

Held _____ 6:30PM at Village Hall on **July 18, 2016** _____ 20 _____

- Meeting convened at 6:30 pm, Chair Lockard presiding.
- Pledge & Silent Meditation
- Roll Call: Kruer – present Lockard – present, Sanborn – present:
- Also present: Mayor JR Stoneburner, Gary Deeds, Tabitha Deeds, Jerermy VanMeter and Jeff Solenbarger,
- Motion to approve June 13, 2016 BPA minutes made by Sanborn seconded by Lockard. Roll call vote: Kruer-Abstained , Lockard-yes, Sanborn-yes.
- June 2016 payments presented for approval: Motion to approve June 2016 BPA payments made by Sanborn, seconded by Kruer Roll call vote: Kruer-yes, Lockard-yes, Sanborn-yes.
- Public Participation: None
- Old Business:

The Fiscal Officer, turned Angela Carmichael's and Michael Sutter's unpaid utility bills over to the Fairfield County Auditor on July 19, 2016 to be assessed on property taxes

The second well has been cleaned, there was an issue with the sample, chemicals were adding and then rechecked, waiting for the results.

The storm sewer at 4th and Main-Still needs to be looked at steel plate-caving in the storm sewer.

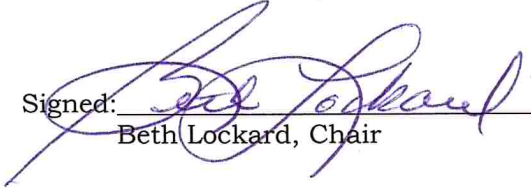
New Business:

June 27th the Mayor JR Stoneburner, Karen Roberts, Beth Lockard, Mike Betts, Stantec and Greg Foltz toured the current WTP, to review options for building. Two options have decided on, the options will be discussed at the council meeting the BPA meeting, tonight.

Next regularly scheduled meeting @ 6:30 pm August 8, 2016.

Motion by Sanborn second by Lockard to adjourn at approximately 6:46pm.

Submitted: _____
 Caroline Gissing, Fiscal Officer

Signed: 
 Beth Lockard, Chair