

# **VILLAGE OF SUGAR GROVE**

**Mayor Tyson Nye**

101 Bridge St ~ PO Box 7 ~ Sugar Grove ~ OH ~ 43155 ~ P:740.746.8406 ~ F:740.746.9190

## **BOARD OF PUBLIC AFFAIRS MINUTES**

April 15, 2024, 6:00P.M. - NOT ENOUGH MEMBERS FOR A QUORUM

MAY 20, 2024 6:00PM

**Committee Members** - Beth Lockard, Bev Kruer, Bobbi Selby

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- Call to Order - **Bobbi Selby** called meeting to order at 6:00PM
  - Pledge of Allegiance - Moment of Silence
  - Roll Call **Absent** Lockard, **X** Kruer, **X** Selby

### **Village Officials Present**

Mayor Tyson Nye, Fiscal Officer Sarah Haley

### **Members of the Public (sign in sheet)**

Chris Gorby, Robin Sanborn

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- **Administrative**

- 1. Approval of Agenda - April 15, 2024 / MAY 20, 2024**

- a. **Ms. Selby** moves to approve, WITHOUT changes, **Ms. Kruer** seconded.
- b. Discussion
- c. Roll Call **Absent** Lockard, **X** Kruer, **X** Selby
- d. **Ms. Selby** declares motion passes **2 - 0**

- 2. Approval of Minutes - March 27, 2024**

- a. **Ms. Kruer** moves to approve, WITHOUT changes, **Ms. Selby** seconds
- b. Discussion
- c. Roll Call **Absent** Lockard, **X** Kruer, **X** Selby
- Ms. Selby** declares motion passes **2 - 0**

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- **Finance Reports (presented by Fiscal Officer Sarah Haley)**

- 1. Review of Appropriation Status Report for YTD 2024**

- a. As attached

- 1. Review of Revenue Status Report for YTD 2024**

- a. As attached

- 2. Review of Fund Status Report**

- a. As attached

- 4. Update on quarterly billing to monthly billing - April 2024**

- Status on Ampstun performing all monthly bills - set for June 1, 2024
- Status on billing discrepancies - all up to date

- Bank deposits - as attached

a. Ms. Kruer moves to approve Financial Reporting as presented by Fiscal Officer Sarah Haley Ms. Selby seconds the motion.

b. Discussion

c. Roll Call Absent Lockard, X Kruer, X Selby

Ms. Selby declares motion passes 2 - 0

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- Public Participation:

Chris Gorby - Nothing

Robin Sanborn - who is mowing 407 N Main St, blown tires, Lutz will mow, reference the grass ordinance with Darren

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- Old Business

Travis Groves - will help install the last of the meters

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- New Business

Media filter needs replaced every other year. Need to wait until the sewer project is done.

Fence needed around the water plant. \$10,000.00 6' possible barbed wire fence w/gate.

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- Announcements / Comments / Concerns of Committee Members

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- Public Comment(s)

Shad - the school may be coming down in the next week or two

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- Next Regularly Scheduled Committee Meeting - June 17, 2024 at 6:00P.M.

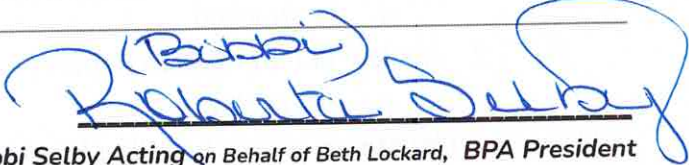
- Adjournment

Ms. Kruer Moves to adjourn the meeting at 6:31pm . Ms. Selby seconds the motion.

Discussion

The Board of Public Affairs adjourned by acclamation.

  
Sarah Haley, Fiscal Officer

  
Bobbi Selby Acting on Behalf of Beth Lockard, BPA President

*Enclosures: Minutes and agenda from 3.27.24, financial statements from March 2024, Members of the public present at 3.27.24's committee meeting*

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**Governing Board Signature Page**

05/19/2024

BPA

Item	Reviewed By
Revenue Receipt Register	<p>Wanda Sully</p> <p>Beverly K...</p>
Revenue Report Listing By Month	<p>Wanda Sully</p> <p>Beverly K...</p>
Ampstun - Payment Application Report	<p>Wanda Sully</p> <p>Beverly K...</p>
Ampstun - Director's Report	<p>Wanda Sully</p> <p>Beverly K...</p>



**THE VILLAGE OF SUGAR GROVE  
BOARD OF PUBLIC AFFAIRS MEETING  
MAY 20, 2024**

**SIGN IN SHEET FOR PUBLIC ATTENDANCE**

IF YOU ARE A CITIZEN ATTENDING THE MEETING, PLEASE SIGN IN BELOW IN ORDER THAT WE MAY PROPERLY RECORD YOUR PRESENCE ON OFFICIAL MINUTES. IF YOU WISH TO ADDRESS THE COMMITTEE, PLEASE DO SO DURING PUBLIC PARTICIPATION. IF YOU WOULD LIKE TO RECEIVE AGENDAS IN ADVANCE TO THE REGULARLY SCHEDULED MEETING, PLEASE PROVIDE YOUR EMAIL ADDRESS BELOW. WE APPRECIATE YOUR INTEREST AND SUPPORT.

**PLEASE PRINT LEGIBLY**

NAME	ADDRESS	E-MAIL ADDRESS
Chris Gorby	413 N. Main St	thegorb88@gmail.com
Robert A. Sanborn	—	Council

**Procedural Notice**

All persons in attendance are expected to conduct themselves in accordance with Ohio Basic Code 132.05.

A. No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall not do either of the following:

1. Do any act which obstructs, or interferes with the due conduct of the meeting, procession, or gathering
2. Make any utterance, gesture, or display which outrages the sensibilities of the group

**WHOEVER VIOLATES THIS SECTION IS GUILTY OF DISTURBING A LAWFUL MEETING, A MISDEMEANOR OF THE FOURTH DEGREE (R.C. 2917.12)**

