

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

Monday, June 17, 2024, 6:00PM

Committee Members - Beth Lockard, Bev Kruer, Bobbi Selby

-
- Call to Order - Ms. Lockard called meeting to order at 6:02PM
 - Pledge of Allegiance - Moment of Silence
 - Roll Call X Lockard, X Kruer, X Selby

Village Officials Present

Mayor Tyson Nye, Fiscal Officer Sarah Haley

Members of the Public (sign in sheet)

Robin Sanborn, Nancy Olive

- **Administrative**

1. **Approval of Agenda - June 17, 2024**

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

2. **Approval of Minutes - May 20, 2024**

- a. Ms. Selby moves to approve, *WITHOUT* changes, Ms. Kruer seconds
 - b. Discussion
 - c. Roll Call X Lockard, X Kruer, X Selby
 - Ms. Lockard declares motion passes 3 - 0
-

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

b. Discussion

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

Ms. Lockard declares motion passes 3 - 0

- Public Participation:

Chris Gorby - Nothing

Nancy Olive - questions on junk vehicles ordinance - this will be researched and a follow up

- Old Business

a. Shad Goodwin - 3 residential meters and 2 commercial meters still need to be installed. EPA grants to help with install?

b. All pipes must be checked for copper or lead, pictures should be taken at each location and accounts to be documented

- New Business

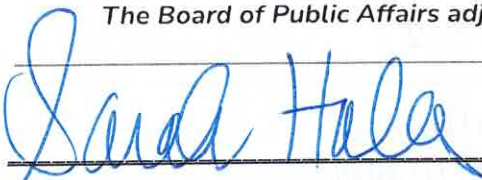
- Next Regularly Scheduled Committee Meeting - July 16, 2024 at 6:00P.M.

- Adjournment

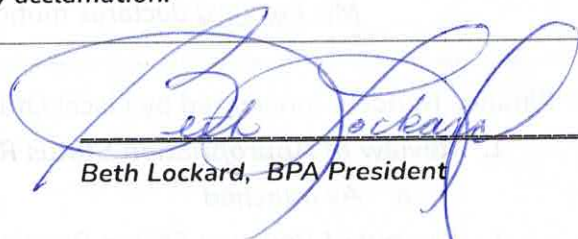
Ms. Kruer Moves to adjourn the meeting at 6:36pm . Ms. Selby seconds the motion.

Discussion

The Board of Public Affairs adjourned by acclamation.



Sarah Haley, Fiscal Officer



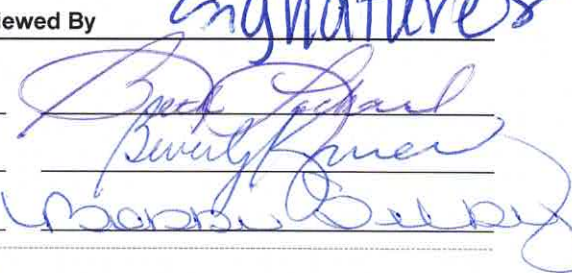
Beth Lockard, BPA President

Enclosures: Minutes and agenda from 5.20.24, financial statements from May 2024, Members of the public present at 5.20.24's committee meeting

Governing Board Signature Page

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06/17/2024

Item	Reviewed By	Signatures
May Payment Application Report	Beth Lockard Bev Krner Bobbi Selby	
May Receipt Detail	BLL Initials BKR Initials BBS Initials	
May Revenue Receipt Reprot	BLL Initials BKR Initials BBS Initials	

**THE VILLAGE OF SUGAR GROVE
BOARD OF PUBLIC AFFAIRS MEETING
JUNE 17, 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
Robin A. Sanborn	3187 main	Council
Nancy Olive	302 Canal St.	None

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)**

