

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

JULY 16, 2024, 6:00P.M.

Committee Members - Beth Lockard, Bev Kruer, Bobbi Selby

-
- Call to Order - MS. LOCKARD called meeting to order at 6:00PM
 - 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)

- Administrative

1. Approval of Agenda - JULY 16, 2024

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

2. Approval of Minutes - JUNE 17, 2024

- a. Ms. Kruer moved to approve WITHOUT changes, Ms. Selby seconded.
- 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. Overview of all financial reports relating to BPA

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

- Public Participation:

Chris Gorby - nothing

Robin Sanborn - the kaboose needs to be weedeated

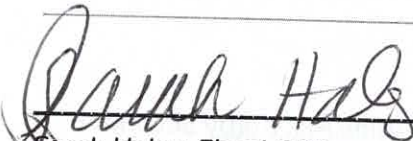
- Old Business
- a. Update on meter replacement - Shad Goodwin
 - i. Some residents are still waiting for meter change outs
 - ii. Berne Union School has been changed out
 - iii. Per EPA, all residents must be documented as to having lead or copper pipes attached to their meter
- b. Update on junk vehicles in the village
 - i. A certified letter was delivered to the vehicle in question. Resident has 30 days to address the vehicle in question or face misdemeanor charges

- New Business

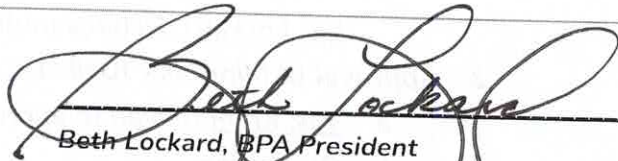
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- Next Regularly Scheduled Committee Meeting - August 19 2024 at 6:00P.M.
 - Adjournment

Ms. Kruer Moved to adjourn the meeting at 6:34pm. Ms. Selby seconded the motion.
Discussion

The Board of Public Affairs adjourned by acclamation.



Sarah Haley, Fiscal Officer



Beth Lockard, BPA President

Enclosures: Minutes and agenda from 6.16.24, financial statements from June 2024, Members of the public present at 6.16.24's committee meeting

Governing Board Signature Page

UAN v2024.2

07/16/2024

BPA

Reviewed By

Council

Item
June Bank Reconciliation

Boyd Lockard
Beverly Grier
R. Sulby

John Ulicki
Jay S. [Signature]
Bernadette Selby

June Payments

Boyd Lockard
Beverly Grier
R. Sulby

John Ulicki
Jay S. [Signature]
Bernadette Selby

June Receipts

Boyd Lockard
Beverly Grier
R. Sulby

John Ulicki
Jay S. [Signature]
Bernadette Selby

June Payroll

Boyd Lockard
Beverly Grier
R. Sulby

John Ulicki
Jay S. [Signature]
Bernadette Selby

**THE VILLAGE OF SUGAR GROVE
BOARD OF PUBLIC AFFAIRS MEETING
JULY 16, 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 Garby	413 N Main St.	on Rec.
Robert A. Sanborn	318 N Main St	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)

