



VILLAGE OF SUGAR GROVE ~ Mayor Tyson Nye

101 Bridge St PO Box 7, Sugar Grove, OH 43155 Phone: 740.746.8406 / Fax: 740.746.9190

BOARD OF PUBLIC AFFAIRS

November 11, 2024 - Minutes

COMMITTEE MEMBERS ~ Beth Lockard, Bev Kruer, Bobbi Selby

1. CALL TO ORDER – BETH LOCKARD 5:45PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

a. MS LOCKARD X; MS KRUEER X; MS SELBY X

4. APPROVAL OF AGENDA ~ 11.11.24

a. MOTION TO APPROVE MS LOCKARD; SECOND MS KRUEER

i. DISCUSSION:

ii. MS LOCKARD X; MS KRUEER X; MS SELBY X

MS LOCKARD DECLARES MOTION PASSES 3-0.

4. APPROVAL OF MINUTES ~ 10.14.24

a. MOTION TO APPROVE MS LOCKARD; SECOND MS KRUEER

i. DISCUSSION:

ii. MS LOCKARD X; MS KRUEER X; MS SELBY X

MS LOCKARD DECLARES MOTION PASSES 3-0.

5. FINANCIAL REPORTS ~ PRESENTED BY FISCAL OFFICER SARAH HALEY

*a. ACKNOWLEDGEMENT OF SEPTEMBER/S FINANCIAL REPORTS;
OVERVIEW OF ALL FINANCIAL REPORTS RELATING TO BPA SEPTEMBER
2024*

b. MOTION TO APPROVE MS LOCKARD; SECOND MS KRUEER.

i. DISCUSSION:

ii. MS LOCKARD X; MS KRUEER X; MS SELBY X

MS LOCKARD DECLARES MOTION PASSES 3-0.

6. PUBLIC PARTICIPATION ~ NONE

7. OLD BUSINESS

a. UPDATES TO BPA BYLAWS

i. DISCUSSIONS WILL CONTINUE ON DECEMBER 16, 2024

b. CLARIFICATION ON SCHOOL METERS

*i. 3 METERS LOCATED AT NEW SCHOOL - NEW FIELD HOUSE, NEW
SCHOOL, NEW BUS BARN*

ii. OLD FIELD HOUSE

c. SEWER PROJECT STARTS NOVEMBER 12, 2024

- i. WATER WILL BE TURNED OFF AT THE OLD FIREHOUSE
- ii. PAVEMENT WORK WILL BE SCHEDULED FOR 2025

8. NEW BUSINESS

a. MOTION TO SUBCONTRACT OUT THE WORK NEEDED DONE ON TC ENERGY'S WATER METER UP TO, BUT NOT ABOVE \$4,750 MS LOCKARD; SECOND MS KRUEER

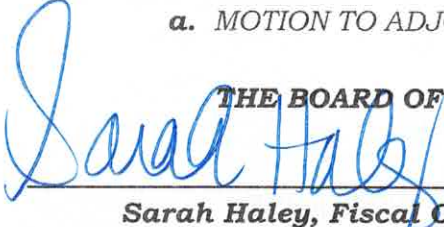
- i. DISCUSSION:
- ii. ROLL CALL; MS LOCKARD X; MS KRUEER X; MS SELBY X
MS LOCKARD DECLARES MOTION PASSES 3-0.

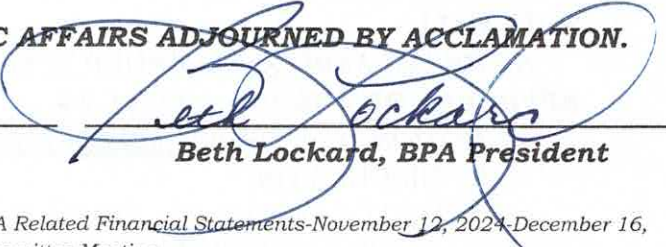
9. NEXT REGULARLY SCHEDULED COMMITTEE MEETING ~ DECEMBER 16, 2024 AT 5:45PM

10. ADJOURNMENT

a. MOTION TO ADJOURN MS LOCKARD SECOND MS KRUEER

THE BOARD OF PUBLIC AFFAIRS ADJOURNED BY ACCLAMATION.


Sarah Haley, Fiscal Officer

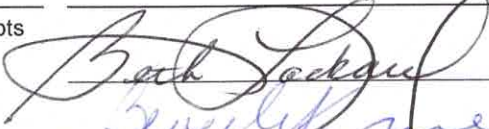

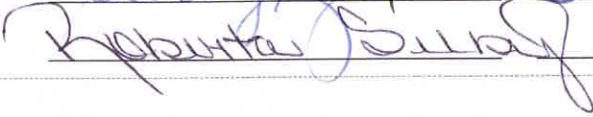

Beth Lockard, BPA President

Enclosures: 11.11.24 Minutes, 12.16.24 Agenda, BPA Related Financial Statements-November 12, 2024-December 16, 2024, Members of the Public Present at 11.11.24' Committee Meeting

Governing Board Signature Page

UAN v2024.2

11/11/2024

Item	Reviewed By
Outstanding Receipts/Cleared Receipts	
	
	
	

THE VILLAGE OF SUGAR GROVE

BPA MEETING

NOVEMBER 11, 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
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Gerald Selby	100 N Main Street	

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)

