

UNION BANK CO	COLLECTION OF UTILITY BILLS	\$ 10.00
TREASURER, STATE OF OHIO	UAN 2026 QUARTERLY FEES	\$ 251.25
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 89.65
COMDOC, INC.	COPIER USAGE & SUPPLIES	\$ 62.23
UNIFIRST CORP	RENTAL-UNIFORMS, MATS & TOWELS	\$ 126.88
Total Electric		\$ 1,952.63

Total for all Utilities

\$ 22,540.13

SEWER- Landry Sheets

Not in attendance

Electric--Jeff Barres

Not in attendance

WATER-Nathan Schultze

OPWC-Nathan mentioned the email Steve Darmofal sent out regarding OPWC funding and scoring. Shovel ready projects are needed to score well. Nathan mentioned the downtown waterline project is what he would like to breakdown and complete. Hickory St. is a priority along with Pine St.

Business Alley project- Fenson finished the services today and will cut and cap old tomorrow. Restoration work will follow. Found service line to County Cupboard is just 2 ½' deep and runs under the new freezer installed behind Frobose Meat Market.

Water Tower- The fence has been installed at the base of the tower. Maguire will be coming next week for punch list items. Floor epoxy will be completed after punch list is done. Restoration will follow.

Wells/EPA meeting scheduled with EPA on April 16th at 10:00 to discuss drilling well. Nathan mentioned EPA requires Engineer signature on application so, Steve will be attending the meeting and Nathan asked if any Board members could attend.

Countyline Co-op waterline-Kim spoke with Rick Rahe (Twp. Trustee) and mentioned installing service line along property line separating Twp from Baker Insurance. M.K. Smith also wants services for her property and Kim suggested t-ing off Countyline service to Smith property. Board agreed it would be a workable solution to provide service to both properties. Kim mentioned the Village obtaining easement with Township and Mayor Bailey said easement needs to be between Township and Countyline. Kim disagreed and mentioned the need to discuss with new Solicitor.

MISCELLANEOUS-

Erlin Moritz- presented information to Board for review. Erlin's contractor provided information on how calculations are made as to how many panels need installed. Board thanked Erlin for the information.

Kim Long-

Personnel Committee- Council approved the hiring of FT Street Supervisor and committee will present part-time utility assistant to Council tomorrow night for approval.

411 Maple St. tree stump-Kim stated he has been in contact with Lake Erie Tree secretary, but he did not know who was assigned the job. Said he will go there to speak with someone in charge and discuss the issue. Mayor Bailey gave him a phone number to reach someone other than secretary.

Mayor-

Pember Grove Easement-Mayor asked what the status of Pember Grove Easement issue with trees, Kim Long responded he spoke with Tom Oberhouse, and the three trees will be removed. Wet weather since speaking with Tom and he will follow up.

Clerk-

Resolution 2026-1- A RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE INTERCONNECTION OF BEHIND THE METER (BTM) GENERATORS - 3rd reading. WITH SCHEDULE "SPP" SMALL POWER PRODUCTION-3RD reading. Kim Long motioned to approve, Dean Krukemyer seconded. Motion carried. Effective date April 6, 2026.

Letter to the Board-Clerk read a letter to the Board outlining the reasons for her resignation.

Payment approvals-(23)

Miscellaneous adjustments-(25) late fees removed/ (1) Electric misread/ (1) Sewer forgiveness request.

Vacation Requests approved-none

With no further business to discuss, the meeting was adjourned at 8:04p.m. The next meeting will be held on Monday April 20, 2026, at 7:00 p.m.

***Audio recordings of the meetings are available upon Public Records request.**

President

Clerk

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