

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, April 12, 2022
6:00 P.M.**

The Lodi Board of Public Affairs met on the above date for a Regular Meeting. The following Board Members were present for the meeting: Gilbert, Hagelin, and Emerson. Also in attendance were Utility Superintendent Tracy Haltrich, Clerk-Treasurer Annette Geissman, Attorney Irving Sugerman, and Part Time Village Engineer Harold Kasten-Krause.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 3-22-22 regular board meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay - None.

A motion was made by Gilbert and seconded by Emerson to approve the monthly bills. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

OLD BUSINESS

A motion was made by Gilbert and seconded by Emerson to go into executive session to discuss pending litigation, inviting Attorney Irving Sugerman and Part Time Village Engineer Harold Kasten-Krause to attend the executive session. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Gilbert to come out of executive session with no action taken and to resume the regular board meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

NEW BUSINESS

Superintendent's Notes – Discussion was held with Utility Superintendent Tracy Haltrich to update board members on current projects.

AMP Solar Project – A motion was made by Gilbert and seconded by Emerson to participate at the ten percent level for the AMP Solar Project. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

FOG – Fats, Oil, and Grease test results were reported. It was determined that the customers in violation will be billed once the cleaning has been completed and the board gives the direction to bill.

Utility Superintendent Tracy Haltrich reported that he has an upcoming meeting with AMP to do a year in review.

RCAP Service Contract Renewal – A motion was made by Gilbert and seconded by Emerson to renew the contract and adopt the amendment for RCAP GIS services. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Discussion was held regarding the NOACA EV charging station grant. The board will need to determine the electric rates for the charging station. Utility Superintendent Tracy Haltrich will reach out to AMP to ask for suggestions on setting rates.

A motion was made by Gilbert and seconded by Emerson to authorize the clerk-treasurer to advertise for bids for water softener salt. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Discussion was held regarding a sample agreement provided by Mayor Robert Geissman for the Medina County Fiber Optic project. Mayor Geissman will contact the Medina County Port Authority to make sure the village has no make ready involvement. He will also ask if the village may use the GIS information associated with the pole contacts. He will clarify what “reasonable assistance” involves.

The next board meeting will be held on April 26, 2022, at 6:00 p.m. in village council chambers.

There being no further business to come before the board a motion was made by Gilbert and seconded by Emerson to adjourn the meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.



Karl Hagelin
Board President



Annette Geissman
Clerk/Treasurer