

Minutes of the Special Meeting, Wednesday, April 18, 2018 at 5 pm. Put-In-Bay Board of Trustees. Held at the Township Meeting Hall located at 624 Trenton Ave., Put-In-Bay, Ottawa County, Ohio.

At 5:00 pm, Mr. Miller called the Special Meeting to order. In attendance was Chris Cooper, Eric Engel and Matt Miller.

Mr. Miller indicated that the purpose of the meeting was to vote on the purchase of a hydraulic broom for the Kubota, and to develop and vote on emergency procedures due to storm damage within the Put-In-Bay Township.

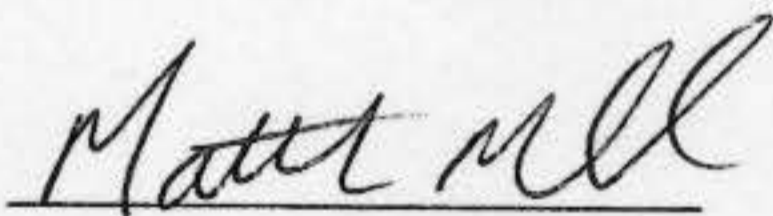
Discussion focused on the storm damage and what will be needed to fix the issues. Roads damaged by the storm include Diest Road and Runkle Road (Middle Bass); and Chapman Road (South Bass) and the North Bass dock. The immediate need was to place concrete blocks along the damaged areas to prevent further erosion. Mr. Engel motioned to commit up to \$10,000 to help with purchase of blocks for seawall damage from the storm on MBI, PIB and NBI. Mr. Cooper seconded the motion. This is to be paid from funds 2141 for MBI and 2031 for PIB and NB islands. A roll call vote was taken, and all three trustees voted YES.

Mr. Engel then motioned for purchase of a hydraulic broom for the Kubota at the cost of up to 10K. Mr. Cooper seconded the motion. This is to be paid from funds 2031. A roll call vote was taken, and all three trustees voted YES.

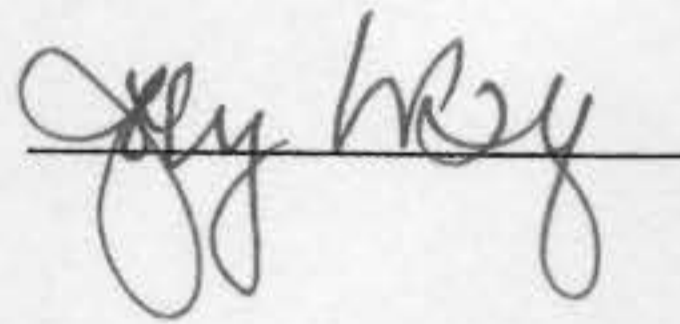
Funds may be available to help offset costs, and Mr. Engel initiated a discussion regarding hiring a grant writer to write a grant to help with acquiring these funds for storm damage. Mr. Engel motioned to hire Ray Collett as the grant writer. Mr. Cooper seconded the motion. This is to be paid from funds 1000. A roll call vote was taken, and all three trustees voted YES. Mr. Engel will contact Mr. Collett about the costs.

At 5:20pm, Mr. Engel motioned to close the meeting and Mr. Cooper seconded the motion. A roll call vote was taken, and all three Trustees voted YES.

Matthew Miller, Chairman



Joey Wolf, Fiscal Officer



Chris Cooper, Trustee



Eric Engel, Trustee

