

**Minutes of a Special Meeting, Tuesday, May 22, 2018 at 9 am. Put-In-Bay
Board of Trustees. Held at the Township Meeting Hall located at 624 Trenton Ave.,
Put-In-Bay, Ottawa County, Ohio.**

At 9:00 am, Mr. Miller called the Special Meeting to Order.
In attendance was Mr. Cooper, Mr. Engel and Mr. Miller.

Mr. Miller indicated that the purpose of the meeting was to approve and allocate fund for electrical install for new compactor; approve and allocate funds for purchase of a new tractor for North Bass, trading in old tractor; approve and allocate funds for personnel to mow North Bass and Put-In-Bay; approve and allocate funds for new hires of EMS personnel; approve and allocate funds for additional services by recycling personnel; approve and allocate funds for overage on Middle Bass damage repairs.

A discussion was made to allocate \$5,000 to fund for electrical install for new compactor. This to be paid from funds 1000. Mr. Miller motioned to approve to allocate the fund. Mr. Engel seconded the motion. A roll call vote was taken, all said YES.

Mr. Engel motioned to allocate \$30,000 to fund for new tractor and mower deck for Middle Bass roads. This to be paid from funds 2031. Mr. Cooper seconded the motion. A roll call vote was taken, all said YES. The trustees then discussed hiring seasonal maintenance help with starting pay of \$15/ hr. and not to exceed more than 30 hrs. Mr. Miller motioned to approve hiring seasonal maintenance help. Mr. Cooper seconded the motion. A roll call vote was taken, all said YES.

Mr. Cooper motioned to approve Dennis Moore, Catrina Brasee, Mandy Thompson, Joshua Winget and Stephen Shaner as new EMS hires. Mr. Engel seconded the motion. A roll call vote was taken, all said YES.

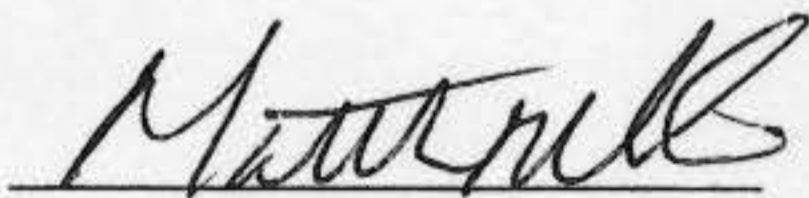
Mr. Miller motioned to approve to expand Mark Wilhelm's position to maintenance seasonal help. He will have the same pay and hours combined will not exceed over 30. This to be paid from fund 2031. Mr. Engel seconded the motion. A roll call vote was taken, all said YES.

Mr. Engel motioned to allocate \$60K to pay for overage on Middle Bass damage repair. This to be paid from fund 2031. Mr. Cooper seconded the motion. A roll call vote was taken, all said YES.

Mr. Miller motioned to approve payment of \$375 to Karl Schmedlin. This to be paid from fund 9500. Mr. Cooper seconded the motion. A roll call vote was taken, all said YES.

At 10:20 am, Mr. Engel motioned to close the meeting and Mr. Cooper seconded the motion. A roll call vote was taken, all Trustees said YES.

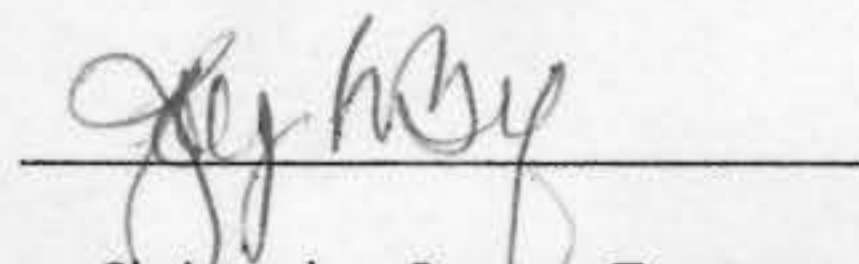
Matthew Miller, Chairman



Eric Engel, Trustee



Joey Wolf, Fiscal Officer



Christopher Cooper, Trustee

