

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
APRIL 27, 2020**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 6:50 PM. The meeting began with the pledge of allegiance to the flag of the United States of America.

Those present included GVMA board members Richard Gates, Tracy Plessinger, Chuck Johns, Peggy Lidwell, Tom Roles and Leo Gates. Dave Cunningham-Keller Engineers, John Patrick – Operations Manager, and Lisa McMurray-Recording Secretary were present along with several citizens from the Townships.

Due to the Covid-19 pandemic, there was no March meeting. An emergency vote was taken via email to approve paying the full-time GVMA employees their regular wages during the shut-down (per the GVMA solicitor's recommendation). All board members voted aye. Tom Roles did not vote. Motion passed.

Tracy Plessinger made a motion to approve the Agenda for the Regular Meeting. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items-NONE**

- A. Tracy Plessinger made a motion to enter executive session at 6:54 p.m. to discuss personnel/legal matters. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to exit executive session at 7:10 p.m. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Tracy Plessinger made a motion to approve the February 2020 regular meeting minutes. Chuck Johns seconded the motion. A vote was taken. Tom Roles abstained because he wasn't at the meeting. All board members present voted aye. Motion passed.

**Manager's Report**

Tracy Plessinger made a motion to hire Amber Barnhart as the full time office assistant at a rate of \$10.00/hr beginning May 11<sup>th</sup>. Peggy Lidwell seconded the motion. A vote was taken. All board members voted aye. Motion passed.

Tom Roles made a motion to approve the Manager's Report. Chuck Johns seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

Chuck Johns made a motion to approve the Operator's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

Chuck Johns made a motion to approve the Engineer's Report. Peggy Lidwell seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

## **Old Business**

- A. Tracy Plessinger made a motion to approve the White Township agreement regarding their purchase of the tractor and mowers for use by both the Township and GVMA. The equipment will be operated and maintained by GVMA employees. Leo Gates seconded the motion. A vote was taken. All other board members present voted aye. Motion passed.

## **New Business**

- A. Tracy Plessinger made a motion to approve March 2020 receipts in the amount of \$148,729.39 and disbursements in the amount of \$75,609.01. Peggy Lidwell seconded the motion. A vote was taken. Tom Roles abstained from Check #6050 to Kellers due to his employment with Kellers. All other board members present voted aye. Motion passed.
- B. Tracy Plessinger made a motion to approve April 2020 receipts in the amount of \$164,192.71 and disbursements in the amount of \$64,648.78. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- C. Leo Gates made a motion to approve the February Treasurer's Report showing a balance of \$222,222.80. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- D. Tom Roles made a motion to approve the March Treasurer's Report showing a balance of \$88,303.38. Peggy Lidwell seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Peggy Lidwell made a motion to approve Requisition #19 in the amount of \$49,326.25. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Kellers. All other board members voted aye. Motion passed.

## **General Public Comment - NONE**

Peggy Lidwell made a motion to adjourn the meeting at 7:45 p.m. Chuck Johns seconded the motion. A vote was taken. All board members voted aye. Motion passed.

May Regular meeting – May 26, 2020, at the White Twp/GVMA Municipal building at 7:00 PM.