

**GLENDALE VALLEY MUNICIPAL AUTHORITY
REGULAR MEETING
DECEMBER 19, 2017**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:06PM. 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, Leo Gates, Tracy Plessinger, Tom Roles and Tom Hollis. Peggy Lidwell was absent. Dave Cunningham-Keller Engineers, John Patrick-Head Operator were present along with several citizens from the Townships.

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

Floor Opened for Public Comment on Agenda Items-NONE

Tracy Plessinger made a motion to approve the regular meeting minutes from the November 27, 2017 meeting. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained because he wasn't present at the November meeting. All other board members present voted aye. Motion passed.

Manager's Report

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

Operator's Report

- A. Tracy Plessinger made a motion to approve the Operator's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Engineer's Report

- A. Tracy Plessinger made a motion to approve the Engineer's Report. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

Old Business-NONE

New Business

- A. Tracy Plessinger made a motion to enter executive session at 7:22 p.m. to discuss personnel/legal matters. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Roles made a motion to exit executive session at 7:51 p.m. to discuss personnel/legal matters. 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 December receipts in the amount of \$120,894.43 and disbursements in the amount of \$223,680.01. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- D. Tracy Plessinger made a motion to approve the November Treasurer's Report showing a balance of \$172,260.37. Leo Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.
- E. Tracy Plessinger made a motion to approve extending the two M&T Interim Lines of Credit through March 31, 2018. Tom Roles seconded the motion. A vote was taken. All board members present voted aye.
- F. Tracy Plessinger made a motion to approve the 2018 Operating Budget. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- G. Tom Hollis made a motion to approve the policy for the sale of GVMA property dated February 9, 2015. Rick Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- H. Tracy Plessinger made a motion to set the costs of property purchased at tax sale for 2018 at \$200.00 for a campsite, and \$500.00 for a homesite. Rick Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- I. Tracy Plessinger made a motion that starting January 1, 2018 salaried employees will have a workday from 7:00 AM-3:00 PM. They will also be required to attend any meetings and be present for emergencies on the system. PTO will be used for any time off. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

General Public Comment

- A. John Krise asked who dug the water line leak at Jeff Westover's property. It was the Glendale Corporation.

Leo Gates made a motion to adjourn the meeting at 8:08 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.

January Regular/Reorganization meeting – January 22, 2018, at the White Twp/GVMA Municipal building at 7:00 PM.