

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY May 14th, 2024.**

The meeting was called to order at 7:00pm.

Roll call was taken with the following members present; Mike Balash, Michelle Parker, Dennes McKinney, Clerk Doug Neading.

Visitors; Don Feller

Motion to approve minutes from April 9, 2024 meeting by Parker.
Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Motion to approve financial reports by McKinney. Seconded by Parker.
Roll call 3 yes, 0 no. Motion carried.

Motion to approve Q-2 billing receipts/credits/adjustments by Parker.
Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

RCAP plans to begin grant work in village this May, Completed in July.
Door hangers, web-posting information have been provided. Report to
be submitted by October 15.

Tom still needs to haul in stock stone materials.

Water break on Neuman required about 4 hours completing repairs.

Hydrant flushing, Marathon back flow test are completed.

Estimates for generator service contract \$2144.70 3yrs, Backhoe
\$1189.58. Additional quotes will be obtained before deciding.

Don Feller will complete annual assurance report and CCR. Plan to mail
report in early June if needed. Don checking on web link in place of
mailing.

Motion by Parker to adjourn. Seconded by McKinney. Roll call 3 yes, 0
no. Motion carried.

Meeting adjourned 7:47pm.

President, Mike Balash

Clerk, Doug Neading