



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: July 13, 2023**

- I Call to Order:** Village President Chad Rider called the meeting to order at 7:32pm.
- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present were as follows:
Village President Chad Rider, Trustees Bone, Ruhnke, Rourke, Wallace and Wise. Also present were Chief Cordell, Treasurer Kelly Zabinski and Attorney Lisa Waggoner.
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection**
- V. Changes and/or Additions to Agenda: None**
- VI. Consider Minutes of the June 15, 2023 Regular Board Meeting**
Motion: Trustee Ruhnke
Second: Trustee Wise
Discussion: None
Vote: Ayes Trustees Ruhnke, Wise, Bone and Rourke\
Trustee Wallace abstained
Motion carried
- VII. Consider Warrant Dated July 13, 2023 in the amount of \$29,638.82**
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: None
Vote: All Ayes Trustees Ruhnke, Bone, Wise, Rourke and Wallace
Motion Carried
- VIII. Consider Acceptance of Financial Statements for June 2023**
Motion: Trustee Ruhnke
Second Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise, and Rourke.
Trustee Wallace abstained,
Motion Carried
- IX. Public Forum:** Lori Fulk addressed the Board with several concerns about the maintenance and staffing of the beaches. Trustee Bone replied that the beaches are short staffed and there are only have 4 lifeguards, She is working on reminding the staff of their duties, which includes beach, clean-up. Chris Perez suggested posting a beach staff schedule on the website. Trustee Bone stated that there is a sign posted at each beach when no lifeguard is on duty
- X. President's Report:**
President Rider walked both beaches this evening and acknowledge they were clean and staffed. He suggested offering financial assistance to encourage more lifeguards for next season. He also drove the roads listed on the road plan and agreed they are in bad shape and need to be repaved. The Village will be hosting National Night Out on August 1. A draft copy of the new Board Assignments was supplied to all the Board members.



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XI. Motion, Resolutions and Action Items: None

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise Lake pumps are on and working. Finished drainage issues on Hickory. Will be looking into drainage issues on Lakewood next. Hoping to clean out another dry well this year. Road plan, IGA and Resolution will be on the August agenda.

Trustee Bone: Efrain is doing landscape clean up at both beaches. Working on beach staff responsibilities. Trying to get more lifeguard,

Trustee Ruhnke: Update on National Night Out.

Trustee Rourke: Asked to change phone number on staff listing

Trustee Wallace; Confirmed committee rules

Attorney Waggoner: Explained rules as a trustee. Appropriation Ordinance must be passed by end of July.

Chief Cordell: Submitted reports. Confirmed National Night Out on August 1 5-7pm.. Many events scheduled on that evening.

Treasurer Zabinski: Explained the new budget and what an Appropriation is and how it is determined.

Clerk LoSasso: Update on sticker sales.

XII. Executive Session: None

XIV. Other Business: President Rider stated there will be a Special Board meeting on July 26 to approve Budget and Appropriation. Trustee Bone asked if fundraising for the purchase of new playground equipment for North Beach was Allowed and was advised that was acceptable

XV. Adjourn.

There was a motion by Trustee Ruhnke to adjourn at 8:35pm, seconded by Trustee Wallace

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:35 pm.

Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.