

VILLAGE OF OAKWOOD

Special Board Meeting Minutes — March 05, 2018

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Board President Clay Woodard.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Dave Markwell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Steve Wendell, <i>Public Works Supervisor</i>
Bob Parr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager</i>
Doit Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller, <i>Attorney</i>
Ferrell Stroh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Overmyer/ <i>Phoenix Consulting</i>
Jason Whaling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bob Woodard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Tom Overmyer of Phoenix Consulting Engineers gave a presentation to the board regarding North side drainage problems and possible solutions. Approximate cost to help with the drainage on 1780 E. Rd. and Dolbee St. is \$700,000.

Bob Parr made a motion to authorize Tom Overmyer to finish the study and put together a cost analysis for each phase. Bob Woodard second the motion.

	Stroh	Parr	Roberts	Whaling	B. Woodard	
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Motion Carried
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Bob Parr made a motion at 8:00PM to adjourn. Bob Woodard second the motion

	Stroh	Parr	Roberts	Whaling	B. Woodard	
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Motion Carried
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Respectfully Submitted


Julie Leverenz, *Office Manager*

Approved 03/12/18