RECORD OF PROCEEDINGS

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Village of Ottoville Council Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 March 8, 2021 20 _____ Held_ Members of Village Council met this day in Emergency session in Council chambers, Municipal Center of Ottoville, Ohio at 6pm. Darren Leis Jerold Markward Present Daniel Honigford Joseph Moreno Karen Hoersten William D. Miller BPA Members: Donald Davies Noah Helms Ryan Calvelage No Solicitor Presiding: Ronald N. Miller, Mayor The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present. This meeting was called to inform all that Chad Knippen has turned in his resignation as Utilities Operator of Record. His last day will be Friday March 19, 2021. He has acknowledged that he will make the transition as easy as possible. He will contact the Ohio EPA to inform them of this development. A list of certified operators and operator applicants were found on the website. Mr. Honigford and the utility committee will meet and contact operators to get the required lab tests and hours required to operate the water & wastewater plants. WD Miller will contact Derek Meyer to see if he would be willing to make sure the operations and mechanics are in good working order at the wastewater and water plants. Derek will have the cell phone for the plants until another operator can be hired. He will receive supervisor pay during this time. Per signed agreement, Chad Knippen will pay back all operator training class fees and test fees paid by the Village on his behalf.

With no more business meeting was adjourned at 6:50 p.m.