

Meeting Minutes 6-20-09

MINUTES OF THE JUNE 2009 MEETING

A quorum being present, the June 20th meeting of the Put-in-Bay Property Owner's Association was convened shortly after 10:00 a.m. By President Ed Skoch.

Board members present: Drake, Frederick, Ginsberg, McCracken, Skoch, and Titchener

These items were addressed:

1. Presidential announcements included the statement of the theme for the 2009 meetings and their dates (July-25th, August, 29th and September TBA). Please note the added September meeting. The election of Members of the Board will still take place at the August meeting.
2. John Titchener presented the Treasurer's report noting a balance of \$1,783.78 as of June 18th 2009.
3. The reading of the minutes for the meeting of August 30, 2009 was postponed.
4. Member concerns included the following issues and announcements:
 - A. Television reception. Mel Ginsberg exemplified the frustration of many who had problems with Time Warner cable television – telephone customer service representatives from unknown locations seemed unaware of the existence of Lake Erie, and thus, ill-prepared to understand cable problems on an island in it. But he managed to find an office in Port Clinton, complaints to which may have produced a Time Warner repair truck on the island – on a weekend! For details see Mel.
 - B. Those complaining about Verizon Wireless learned that one of the problems is our proximity to the Canadian border. In order to assure that cell phone users in Canada do not get a signal from the U.S. and charged for international roaming calls, Verizon has limited the signal range. Service seems to be better on the South part of the Island. Makes you wonder about those calls from wilderness campers lost on North Bass.
 - C. Sue Duff announced the schedule of the most active Senior Center in Ottawa County including exercise classes, health monitoring, crafts, cards and mah-jongg. Not to mention Thursday lunch and Monday pastries. For more information and the calendar of events, please visit their website:<http://www.co.ottawa.oh.us/ocseniorresources/pibcenter.htm>.
 - D. Kay Drake reminded those present of the Perry Group activities associated with the visit of the Niagara and Pirate's Weekend.
5. Ed Skoch asked new Mayor, John "Doc" Scarpelli, to think about what the island would be like in ten years. "Fewer permanent residents, more summer residents." To illustrate the growth in summer demand, Doc noted that the Village provided more than a million gallons of water over the Memorial Day weekend! Keeping water processed during the week in the new 500K storage tank makes this all possible. A new 225K sewage cell will allow additional tie-ins. There may be four new houses built, but so far, no new projects.
5. Chief Lampela was more interested in the really immediate future since it now appears that the so called Cop Grants may not be used for seasonal employees. He has applied for grants for two additional year-round officers but believes we would be really fortunate to get one. The future may include a Police Academy which might help fund the department's summer needs and will certainly include Capital Improvement requests to replace aging police cruisers. Both the Chief

and the Council are aware of some problems with some taxis – Lampela notes that the average ratio of taxi issues to all issues is 1 in 100. On Put-in-Bay it is 1 to 5!

He also reminds us that the department is obliged to answer all noise complaint calls.

The meeting was adjourned to coffee, cookies and conversation at 11:25 a.m.

PIBPOA Meeting Minutes
July 25, 2009

- I. **Call to Order at 10:00 a.m.**
 - A. **Quorum was established**
 - B. **Roll call of Trustees present: Skoch, Ginsberg, Titchener, Klanderman, Fredrick, Petro, McCracken**

- II. **Announcements**
 - A. **Dates of next meeting: Aug 22 10 a.m. Townhall, Oct 3 Skoch residence**

- III. **Reports**
 - A. **Minutes of last meeting: Reported by Frederick that minutes are online at www.pibpoa.org**
 - B. **Treasurer's report by Titchener: \$2302.28 as of 7/25/09**
 - C. **Membership report: no report**
 - D. **Vice-President: no report**
 - E. **President: no report**

- IV. **Speakers**
 - A. **Port Authority: Terry Burns**

The budget will be in the Aug. Gazette. The Port Authority should be getting some Stimulus money at some point in the future. In the next 10 years the big issue will be heightened security updates to the PIB airport. The goal in the next 5 years: pay off the debt, be financially self-sufficient in the next few years. The Port Authority is in charge of Sandusky dock, 3 airports (PIB, MBI & NBI), Jet Express 3, & MBI docks. There will be another levy on the ballot in near future. No one is in charge of grant application at the moment. Terry Burns is in charge of grant administration for grants already in place.
 - B. **Township: Matt Miller**

The biggest issue in the future will continue to be water/sewer. There will be no further new development without water/sewer. Cost will be 40-80 mil to have entire island tap into the water/sewer system. See www.pibtownship.com for further updates. A meeting with the EPA will be posted on the site. All are welcome to attend!
 - C. **Gift Shops/Tourist goods: Joy Urge**

We do have quite a bit turnover in women's/men's apparel. The Bakery and Candy store are doing well, as are the sub shops, pizza shops and DQ. Sales are slightly down in the gift shops. Please continue to support your local companies!
 - D. **Save the Townhall: Bill Jellison**

The townhall is in need of renovations: new heat system, new wiring etc. Levy will be on ballot: \$28-30 per \$100,000

There are more than 10 group that use the townhall: Rec committee, Arts Council, Chamber of Commerce, Historical Society, Senior Center, Churches, Perry's Monument etc.

- V. **Old Business**
 - A. **Phone/TV Service: No new report, will have further info next meeting**
 - B. **SBI Directory: Skoch continues to work on this.**

VI. New Business

~none

Meeting is adjourned at 11:15 a.m. Next meeting will be Aug 22, 2009 at 10 a.m. in the Townhall.

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PIBPOA Minutes
August 29, 2009

- I. Call to Order at 9:40 a.m.
 - A. Quorum was established
 - B. Roll call of Trustees present: Skoch, Titchener, Frederick, Petro, Drake

- II. Announcements
 - A. Meeting/Picnic - Oct 3 Skoch residence
 - Presenting the island of the year award
 - Ideas for next year's theme – one idea – no teeth in the zoning laws
 - B. Elections and nominations are going to be held on the web for board members – will be posted within a week - Looking for a secretary

- III. Reports
 - A. Minutes of last meeting: Reported by Frederick that minutes are online at www.pibpoa.org
 - B. Treasurer/Membership report – John Titchener
 - \$1,994.57 balance
 - Membership – have an alphabetical list that will be posted as a directory on the website
 - C. Vice-President: no report
 - D. President: no report

- IV. Speakers
 - A. Lake Erie Islands Chapter of the Black Swamp Conservancy – Lisa Broll – Chair
 - Land conservancy started in 2000 part of larger group
 - Kelly Ferris – Secretary / Treasurer
 - John Ladd
 - Board Members: Lianne Genzman, John Ladd, Valerie Mettler, Carol Richardson, Bob Russell, Susan Byrnes and Kristin Stanford
 - News letter
 - Mission Statement - The mission of the lake Erie Islands Chapter of the Black Swamp Conservancy is to encourage conservation and protection of natural and agricultural lands in the Lake Erie Islands for the benefit of future generations.
 - Bird migration
 - Pretty blue flowers – Hair bells – one of the few places that they bloom
 - Preserving land
 - Nature camp for kids
 - 120 kids participated this year
 - Discover island nature programs
 - Booklet for eco-tourism – free and available at the monument
 - Lake Erie Islands Nature and Wildlife Museum – wild Tuesdays – programs
 - Sept. 12th – open with someone from the Ohio Bird Sanctuary
 - Land protection – purchased Ladd Carr Wildlife Woods and Jane Coates Wildflower Trail
 - Middle Bass – Clean Ohio Funds

- Nature preserve on East Point – Western Reserve Land Conservancy
- Purchase land and provide easements that enable owners to maintain ownership and provide tax deductions – especially shore area – funding running out – tax deductions run out at the end of the year
- Acres preserved – 20 acres between here and Middle Bass + easement at Kelleys Island
- Website:
http://lakeerieislandsbsc.com/nature/index.php?option=com_frontpage&Itemid=1

B. Scottie Jackson from the Goat – doing business on the island

- Teeth in the zoning laws – building the world’s largest water park bar – wait until that is complete
- 10- 15 years ago, never would have predicted the success of the pool bars and the growth downtown
- State Ohio – set amount of liquor licenses per capita – caveats – if you are a producer of beer or wine – Carl and the Brewery – 50 room hotel motel gives you a A1A liquor license
- Downtown – design for hotel behind the Doller House
- Property across from the airport was supposed to be another
- Skyway property – potential for another hotel and bar
- The Goat has been having a wonderful year
- Marketing for the island has been spectacular with television ads etc.

V. Old Business

A. Lorain Mooney – cable and phone problems

- No Verizon tower on the island, but now that they have merged with Alltel, there is a tower on Kelleys (update – found map of tower that is located on the island – see below)
- Time Warner Cable is on the island, working out of the office in Port Clinton
- Installations are typically on Thursdays

VI. New Business

A. Public meeting announcement – proposed connection ban on household sewage disposal systems

B. We will be building a repository of information on water and sewer on the website

C. City council – Bill Jellison

- Issue on the ballot for a \$1M tax levy to repair the town hall – fire suppression system
- New plant will improve the sewage removal process
- Received a grant for all new city docks – matching funds

D. Concern on development on Put In Bay Road – near the Island Club

E. Village planning commission is proposing changes to the zoning regulations

F. Village planning commission meets the 2nd Monday of every month at 1 p.m. in the afternoon, Town Hall Council Room

G. Dilapidated house on Victory Lane – no enforcement for repairing it or tearing it down – what can we do as a group? Attend council meetings

H. Sidewalks in the village are in poor condition

Meeting adjourned 11:30 a.m. Next meeting Oct. 3rd

Verizon cell tower map:

• Tower Structures - (Airline Dr. Put in Bay, OH 43456)



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MINUTES OF THE JUNE 2010 MEETING

A quorum being present, the June 26th meeting of the Put-in-Bay Property Owner's Association was convened shortly after 10:00 a.m. by President Ed Skoch.

Board members present: Drake, Frederick, Skoch, and Titchener

These items were addressed:

1. Presidential announcements included the statement of the theme for the 2010 (Zoning and What It Means to Property Owners), 2010 meetings and their dates (July 17th, August 21st and September 18th).
2. John Titchener presented the Treasurer's report noting a balance of \$842.00 as of June 26th 2010.
3. Karen Frederick reminded everyone that our website is PIBPOA.COM.
4. Speakers
 - A. Judy Berry, Mayor of Put-In-Bay, status issues for the Village and Township:
 - i. Experiencing tight budget.
 - ii. Sewer plant upgrade
 - iii. The EPA would like to see everyone on the island added to the water and sewer system.
 - iv. Good results from the EPA inspection of the sewer plant upgrades.
 - v. Water plant running out of capacity.
 - vi. Dock project: \$3.5 million dock project with a grant for \$2.5 million.
 - vii. Streets repaving projects.
 - viii. Zoning for the Village: Ms. Berry serves on the board.
 - ix. Ms. Berry has had informal meetings with other area mayors on the mainland including the mayors of Port Clinton, Oak Harbor, Marblehead and Genoa.
 - x. Planning division has been revising the Zoning Book.
 - xi. Question on Town Hall improvements.
 - B. Chief Lampela provided updates on the Police Force
 - C. Joey Wolf, Assistant to the Fiscal Officer (speaking for Township Chairman and Trustee Matt Miller, who is working today)
5. Old Business - Wireless service and cable service
6. New Business
 - A. Need new board members
 - B. Need to recruit new members
 - C. Next meeting will be dedicated to planning and zoning
 - D. Please attend as many open zoning hearings as possible. As much information as possible will be posted on the PIBPOA website.

The meeting was adjourned to coffee, cookies and conversation at 11:30 a.m.

September 2014

September 13, 2014 PIBPOA Annual Meeting and Picnic/ PIBYacht Club

The meeting was called to order by President Jim Duffey and officers reported.

Treasurer Report: Beginning balance	\$ 1,744.89
Income	750.00
Total	\$ 2,494.89
Expenses	
10 yr .Website renewal	\$ 265.90
Meetings	104.38
Advertising/Printing	643.42
Total	\$1,013.70
Ending Balance	\$1,481.19

Treasurer's report approved and seconded.

Secretary Report: None reported

Old Business:

The committee reported on the progress organizing the various service vendors. The various vendors will be posted on the PIBPOA website. In early spring the committee will request the members to contact the website to see what services and vendors are available. They then can personally select and contact the chosen vendor/vendors. A website template will direct the process.

Committee's report approved and seconded.

New Business:

Open floor discussions centered on the Kent State study and how we as an organization should participate. The general feeling was to follow Peter Huston's lead. The first project may be signage. If so, a committee will be formed for this project in the spring.

Open floor discussions talked about how to get new members for 2015. Several suggestions included: 1. Forming a welcoming committee for new land/home owners.

2. Offering 1st year membership free of dues.
3. Talking with neighbors/friends about POA and its advantages for becoming members.

President Jim Duffey talked about how POA needs representation at Village and Township Council meetings. Joy Urge was asked to do so and accepted.

Approved and seconded.

Nominations for 2015

Jim Duffey - President Mel Ginsberg - Trustee

Bob Smith - Vice President Jean Hilt - Trustee
Barb Mehling - Secretary Bill Slough - Trustee
Joy Urge - Council's Liaison John Titchner - Trustee
Karen Frederick - Website Chairman

There were no nominations from the floor. The new nominees were presented to the attending members. With no further nominations, Bob Smith closed the nominations and Bill Slough seconded. The slate of candidates was elected by acclamation.

President Jim Duffey thanked the retiring board members for their services.

Ed Skoch

Kay Drake

Gail McCracken

Jennifer Sochacki

With no further business, the meeting was adjourned. Luncheon followed and enjoyed by all attendees.

Respectfully submitted,

Barbara Mehling, Secretary

May 2015

May 30, 2015 PIBPOA Meeting/Town Hall

The meeting was called to order by President Jim Duffy.

Treasurer Report:	Beginning balance	\$1,481.19
	Income	1,500.00
	Total	\$2,981.19
	Expenses	
	2014 Picnic	\$ 450.84
	Misc.	1,217.42
	Total	\$1,312.93

Treasurer's report approved and seconded.

Secretary Report: Minutes waved, approved and seconded.

New Board/Officer introduced.

Website – www.pibpoa.com now established and explained by President Jim Duffy.

Bug spraying/window washing will be offered to members if six or more sign up for service. Discounts and lower ferry fees will be available through vendors.

President Jim Duffy introduced guest speakers Mike Miller Township Trustee, Mayor Ruth Scarpelli and Interim Police Chief Michael J. Frank.

Matt Miller's talk: St. V's and PIB EMS have partnered. Urgent Care is available Friday and Saturday (10:00am-4:00pm) and Sunday until noon thru November. A doctor, nurse, x-ray and lab services available during these hours.

Zoning – Blight is being addressed and progress has been made on several sites.

Security – Talks have been held with Village Police, Ottawa County Sheriff and State Highway Patrol Departments.

Mayor Ruth Scarpelli's talk: Water – EPA testing results show water is safe. Future testing during algae blooms will be quicker. A possible change to an ozone treatment of water is being proposed and will be very expensive to install.

Mayor's Court – no longer hears felonies or misdemeanors. These are heard by a Magistrate. All Township cases are heard in Ottawa County.

Improvements along public docks, removal of overhead wiring and fixing problems of bricks around trees has been addressed or being addressed.

Interim Police Chief Michael J. Frank's talk: Hired partime to bring PIB Police department regulations up to date and to hire and train officers. Education of laws to officers and citizenry a top priority.

A clean slate on how things are done on island is being established. Federal, State and County laws need to apply to PIB. Liability is a major concern for island if these laws are overlooked or not followed. Handling intoxicated visitors biggest problem. Only two cells in police station and can only hold for six hours. Improved facilities needed. Will see more Highway Patrol cars on island during weekends. A Detective Bureau being established to insure quality control of police department. All officers wearing cameras and recorders. Trained to be fair – warnings issued first if compliant and summons issued if stopped again for same offense.

Car Parade agreement worked out: Volunteers will man intersections. A PIB Police car will lead parade, and to forestall possible liability, candy will be passed out by bikers or by foot. No more throwing of candy from cars or trucks in parade.

Website is available – chiefmfrank@pibpolice.com Please use if questions, concerns or issues arise. All e-mails will be answered as quickly as possible.

Questions and answers followed all guest speakers.

President Jim Duffy thanked all speakers and then addressed the members if there were any suggestions for topics for future guest speakers. The following suggestions were made: Erie/Ottawa State Representative to talk about water and algae problems and

possible alternative energy resources.

Davis Bessie evacuation plans for PIB

Todd Bickley – zoning inspector

President Jim Duffy asked to adjourn meeting. Approved and seconded.

Next POA meeting June 27, 2015 at Town Hall.

Respectfully submitted,

Barbara Mehling, secretary

June 2015 Q&As

QUESTIONS AND ANSWERS FROM JUNE 27th MEETING

At June 27th meeting, President Jim Duffy asked to have an open discussion on how we could improve membership and any ideas/problems attending members have. The following points of interest were presented and discussed.

Q.1 The Mayor, Police Chief, Chamber of Commerce President, Village and Township Trustees should be invited to attend all meetings.

A. Letters went to all parties in question extending an open invitation to attend all PIBPOA meetings, resulting with island updates of interest.

Q.2. Does PIBPOA have any options and/or interest in keeping Superintendent for Perry's Monument? Would a Park Manager be sufficient and save tax dollars in lieu of a Superintendent? A year round manager is necessary for observation of Monument and ground repairs needed and for planning activities with community leaders and businesses for public during Spring and Fall months.

A. Rep. Marcy Kaptur's office has advised that the Superintendent position will remain at the Perry Monument.

Q.3. How much of money procured from arrests goes to village? Loss of money every time arrest cases go to county. How much money is spent for Police department?

A. We are requesting this information and will have a definitive answer soon.

Q.4. What are the new rules passed by Village council concerning docks and noise decimal levels? Will enforcement actually happen?

A. The answers are posted on the PIBPOA website. They apply from 10:00pm to morning.

Q.5. Protection of property, island safety and keeping environment positive should be the goal of PIBPOA.

A. The Board agrees.

Q.6. Business owners are not our enemies. PIBPOA should help them whenever possible.

Owners should be invited to meetings to hear and discuss PIBPOA issues and work with us to solve any shared problems.

A. The Board agrees. The business owners are vital to the welfare of PIB, and we are asking the Chamber of Commerce to have a representative attend our meetings.

Q.7. How can PIBPOA increase membership? By-Laws need to be updated and possibly

changed to include anyone invested in island....not just property owners. Have Board

members considered changing name? An article in Gazette having an interview with Pres. Jim Duffy might help bring in new members.

A. The Board is preparing a letter for the August Gazette. The Board requests each member to ask a neighbor to attend a meeting and join PIBPOA. No changes to By-Laws or name will be done at this time.

Q.8. Stickers for rented golf carts stating what is illegal or a violation should be passed out to all

golf cart businesses. Members should deliver these and even stick them onto the golf carts.

The Mayor should ask for a mandate be passed and presented to police department stating that these stickers be placed on all rented golf carts.

A. A copy of a golf cart sticker has been sent to acting Chief Franks for his review and

decision on how to proceed. This is a police decision and the PIBPOA will help if requested.

Q.9. More members need to attend Village and Township Council meetings to show PIBPOA

interest in island matters and concerns.

- A. The Board agrees. We have a committee that attends these meetings. If members would also attend, then more would be informed of issues and pending legislation. We are trying to inform members with our website.

Q.10. An interest in having roundtable discussions at every meeting was introduced by Sue Duff

and seconded by Dianne Smith.

- A. The Board agrees that the roundtable discussions were very productive. We recommend they be held at first and last annual meetings.

June 27, 2015: PIBPOA Meeting/Town Hall

The meeting was called to order by President Jim Duffy.

Treasurer Report:	Beginning Balance	\$1,312.93
	Income	1,025.00
	Total	\$2337.93
	Expenses	
	Put in Bay Gazette	\$- 66.85
	Put in Bay Gazette	- 250.35
	Total	\$- 317.20
	Ending Balance	\$ 2020.73

Treasurer Report approved and seconded.

Secretary Report: Minutes waved, approved and seconded.

The scheduled speaker, Assistant County Prosecutor unable to attend due to bad weather and boats not running.

President Jim Duffy asks to have open discussion on how we could improve membership and any ideas or problems attending members have. The following points of interest were discussed and/or presented.

1. The Mayor, Police Chief, Chamber of Commerce President, Village and Township Trustees should be invited to attend all meetings.
2. Does PIBPOA have any options and/or interest in keeping Superintendent for Perry's monument? Would a Park Manager be sufficient and save tax dollars in lieu of a Superintendent? A year round manager is necessary for observation of monument and ground repairs needed and for planning activities with community leaders and businesses for public during spring through fall months.
3. How much of money procured from arrests goes to village? Loss of money every time arrest cases go to county. How much money is spent for Police department?
4. New rules passed by Village council concerning docks and noise decimal levels. Will enforcement actually happen?
5. Protection of property, island safety and keeping environment positive should be the goal of PIBPOA.

6. Business owners are not our enemies. PIBPOA should help them whenever possible. Owners should be invited to meetings to hear and discuss PIBPOA issues and work with us to solve any shared problems.
7. How can PIBPOA increase membership? Bring 1 new member each meeting. By-Laws need to be updated and possibly changed to include anyone invested in island...not just property owners. Have Board members consider changing name. An article in Gazette having an interview with President Jim Duffy might help bring in new members.

8. Stickers for rented golf carts stating what is illegal or a violation should be passed out to all golf cart businesses. Members should deliver these and even stick them on to the golf carts. The Mayor should ask for a mandate be passed and presented to police department that these stickers should be placed on all rented golf carts.
9. More members need to attend Village and Township Council meetings to show PIBPOA interest in island matters and concerns.
10. An interest in having roundtable discussions at every meeting was introduced by Sue Duff and seconded by Dianne Smith.

President Jim Duffy talked about the website. Work is in progress to have minutes from all Councils, Chamber of Commerce and PIBPOA meetings being posted for all members to read and be informed.

Future possible speakers suggested were: 1. Ottawa County Health Department to discuss and answer questions about future sewer and building moratorium.

2. EMS representative to discuss and answer questions concerning PIB EMS department.

President Jim Duffy asked to adjourn meeting. Approved and seconded.

Next POA meeting July 25, 2015 at Town Hall.

Respectfully submitted,

Barbara Mehling, secretary

May 21, 2016

PIBPO meeting called to order by Pres. Jim Duffy.

1. Officers and trustees were introduced.
2. Mayor McCann addressed the meeting and talked on the following topics:
 - a. New condo construction and his hope it will bring year round residents willing to take on village offices.
 - b. Christmas in July – start solving problems today! Do not wait until that weekend.
 - c. Open containers part of Christmas in July problems. Warnings do not work – must site them. Working on that this summer.
 - d. Noise – we have a noise ordinance in place now. 82 max decibels on the street. Working on enforcing the ordinance.
 - e. 4 – wheelers – working on legislation to prohibit them in summer months
 - f. Mayor McCann encourages the public to go to village council meetings to voice complaints about noise if too loud.
 - g. Mayor McCann plans to air condition downstairs of Town Hall this year and other projects in process.

Announcements by Pres. Duffy:

1. Pay your dues - \$25.00
2. Talking with Police Chief about a volunteer service.
3. Working on website for better communications.
4. If you need services (window washing, spraying, etc.) sign up for information.

Patrick Meyer addressed attendees to promote and announce children's play and what Arts Council is trying to accomplish.

Dates of meetings:

June 18th

July 16th

Aug. 20th

Sept. 17th

Meeting adjourned at 11:04 am.

June 18th, 2016

Pres. Jim Duffy called the PIBPO meeting to order.

1. Introduced Officers and Trustees and asked for anybody interested in serving to let someone on board know.
2. \$1,784.35 reported in treasury.
3. Pres. Duffy asked that any members needing services sign up on website.
4. Made the statement that PIBPO members helped defeat helicopter change in variance for taking off and landing after dark.

Police Chief Franks talked about the following items after being introduced by Pres. Duffy:

1. Noise – sound levels are down and noise variance is working.

Sound meter used to test noise 3x before ticket is issued.

2. The community surveys sent out have been very useful in addressing problems and concerns of residents and will be useful in getting changes started.
3. 17 police officers are now being paid \$14.00/hr. Old rate was \$8.00/hr.
4. New orange signage posted in park concerning open containers.
5. Budget for police department has been increased.
6. Required internet training for new officers helpful in learning proper paper work.
7. College internships now offered – free labor for record keeping.
8. New Jeep, new computers, remodeled all dormitories and Chief's house now used by female officers.
9. Bullet proof vests acquired.
10. Sold 2 white cruisers and bought 2010 Dodge Charger.
11. New RMS system.
12. 121 arrests since start of season – word getting out that good behavior is expected on PIB.
13. Chief has met with all businesses – all in cooperative mood to address community problems.
14. Taxies and golf cart businesses being cooperative also and taxies have been warned about speed.
15. Portable PPT – alcohol testing being used by officers and arrests being made.
16. 20-30 OVI drunk driving arrests so far this season.
17. Christmas in July – Sheriff, Highway Patrol, Border Patrol and Alcohol/Drug agents to be present.
18. Park to be lit up with temporary flood lights.
19. Pamphlets with maps to be passed out at airport check point to advise cart renters of rules and island points of interest. Volunteers asked to help doing 2 hour shifts.
20. 2017 – a revaluation of golf cart requirements.
21. ATV's – Legislation being processed for 2017. Nov.-April allowed on roads. May-Oct. NOT allowed on roads.
22. Call 419-285-4121 if you see anything needing to be addressed by police.

Jeff Koehler spoke about speed limits dropped to 15mph in Shore Villas and Victory Ave. 10mph on Lorraine.

President Duffy asked members to come up with ideas to raise money and would a 50/50 raffle be worth doing?

Meeting adjourned at 11:03am.

July 23,2016

PIBPO meeting called to order by Pres. Jim Duffy.

Pres. Duffy introduced the speaker, Shawn Tatter of the Ohio Dept. of Public Safety and Liquor Enforcement.

Mr. Tatter stated he has all 11 officials on the island and they include the Fire Marshalls, Highway Patrol, Sheriff department and INS...all would be present for Xmas in July.

He also stated that training sessions for all bar operators have been held to educate the bar tenders what to look for and the consequences of serving underage patrons. Also, undercover agents will be present but they do not go out of their way to talk bar tenders into underage transgressions.

Mr. Tatter stated his department is basically understaffed, but they try to cover the entire state.

He also explained how so many liquor licenses can end up in one small area like PIB.

Several questions were asked from the audience of over 50 people.

Pres. Duffy thanked Mr. Tatter for coming and addressing the PIBPO members and giving a very informative narrative.

Pres. Duffy also thanked all the volunteers (mostly PIBPO members) for helping out the Police Department in handing out literature to golf cart renters explaining the rules and conduct required while visiting PIB and also pointing out points of interest on the island.

The meeting was adjourned.

Next meeting to be held Aug. 20th at the Senior Center.

Aug. 20, 2016 – PIBPO meeting by Pres. Jim Duffy

Previous minutes were approved and seconded.

Comments by Pres. Duffy:

- a. New website being structured for next year.
- b. Joe Petak congratulated for the 3 newly erected directional signs.

Pres. Duffy introduces guest speakers, Steve Riddle – Village Administrator and Chris Ladd, who spoke about the water department.

1. All island treated water is pumped from Lake Erie. 2010, a new water intake and suction pipe was installed on Sybll road between Cerney and Urge properties to the water plant.
2. The structure is using a 12 inch pipe which is 15 ft. deep within a 20 inch hole and is under the lake bed so no ice damage can occur.
3. Chemicals are fed to strainer to stop zebra mussels from growing and blocking intake.
4. Air blasts occur in winter to keep ice from forming on strainer.
5. Water is tested on a regular basis for algae.
6. 3 pumps pump water into another strainer to clarify water then treated with chemicals. No flouride in water.
7. An Ozone facility is being studied for construction. EPA is strongly suggesting an upgrade using ozone be done.
8. Federal grants and monies are being used to help cover costs.
9. Current Budget - \$500,000.00 covered by customers.
10. Expansion of water delivery is also being studied. Very expensive because of digging through limestone which makes up most of island.
11. A model of entire island water system is being made so new building permits can be properly issued or refused.
12. Largest usage of water occurs over Christmas in July – 600,000 gal. in 24 hours. A normal day – 200,000 to 300,000 gal.
13. 300 400 customers on present water system.
14. Questionnaires sent with water bills need to be answered and returned to water plant.

Pres. Duffy introduces Township Trustee Chris Cooper who talked about the following items:

1. 2 new EMS squads were purchased. Each supplied with new up to date equipment.
2. A grant was written and approved for a power lift.
3. 3 new security cameras were installed – one at the Fire Station.
4. Additional property adjacent to Crown Hill Cemetery has been cleared and now being plated for burial sites.
5. Life Flights – membership not insurance. Patient must first pay deductible and whatever insurance does not cover will be covered by membership.
6. Recycling facility may be enlarged because of increased usage. A possible paint, etc return is a possibility. Chris will work on this.
7. Resurfacing and striping of roads is being studied. Some roads are not wide enough for striping.
8. Township has no noise ordinance at present.

Pres. Duffy introduces PIBPO Board and Trustees and asks for any ideas for future speakers or if anybody may be interested in serving.

Pres. Duffy asks for outstanding membership dues to be paid- \$25.00. This year the paid dues are down from last year. A need to increase membership would be helpful in establishing PIBPO as an organization with clout for any future problems concerning property owners.

Next PIBPO meeting being changed from Sept.17th to Sept.24th.

Attending members approved that future meetings be held at the Senior Center instead of Town Hall.

Meeting was adjourned by Pres. Duffy and seconded.

Meeting ended at 11:10am.

PIBPOA Meeting– May 20th, 2017

Meeting opened by President James Duffy.

Treasurer's Report: Balance - \$2154.15 approved and seconded

Secretary's report approved and seconded

President Duffy spoke about the following:

Introduced 2017 PIBPOA Board members:

President James Duffy

Trustees: Bill Slough

Vice President Bob Smith

John Titchener

Treasurer Joyce Slough

Jean Hilt

Secretary Barb Mehling

Doug Mehling

Web Master Kathy Spayde

Thanked Township Trustees for removing, storing and replacing signage.

Thanked Kathy Spayde for the superb job on the PIBPOA website.

Thanked Chief Steve Riddle for follow up on noise issues.

Announced that the new Gym on island is offering PIBPOA members a \$35.00/mo. membership fee instead of the \$50.00 normal charge.

Speakers:

Mayor Mack McCann:

1. Replacing water line on Victory Ave. Original estimate by Gov. officials was \$700,000 – probable costs to be \$300,000 when completed.
2. Purchased Stan Frederick property and will be used for police housing and parking. Portions of land possibly to be used by school and EMS.
3. Parking behind Town Hall to be limited to 3 hours.
4. Manhold on Delaware Ave. being upgraded.
5. Waterworks Department to install Ozone system – waiting for EPA recommendation for which system island needs.

Chief Steve Riddle:

1. Introduced Lt. Doug Miller who is in charge of training new officers. He has a Masters in Criminal Justice and was a medic in the Army.
2. 9 new officers this year. All are being acclimated to island and proper paperwork required by law. New officers will be with a Sr. Officer until deemed ready to be alone.
3. There are 4 Full-time officers.
4. Homes that have requested surveillance will be photographed to check for any changes during year while occupants are gone.
5. Any noise issues with docks or bars will be dealt with one at a time.
6. Body cameras are being used with more to be purchased.
7. 5-6 police agencies have been contacted to help on island for Memorial , July 4th, Xmas in July, and Labor Day weekends.
8. Zero tolerance for open containers will be enforced....no warnings first.
9. Chief Riddle's cell phone # 419 344 1998. Please call with any concern or problem. Will respond as quickly as possible.
10. Chief's objective is to keep island safe, address any problems and to regain respect for the Police department.

Township Trustee Chris Cooper:

1. New Fire Truck purchased from Sandusky is fully outfitted and ready for use. \$15,000.00 to outfit.
2. Fire hose testing being done. Helps to keep insurance rating down.
3. EMS has 2 new squads (used) fully fitted and inspected.
4. 3 new portable CPR machines purchased - \$20,000/each.
5. Roads are being inspected by County Engineers to identify which need paving.
6. Striping of all roads will be done after this inspection.
7. Crown Hill Cemetery now has nearly 400 new sites (including cremation). Plotting is now taking place.
8. Paint, batteries, etc. disposal is not done on island. Web site – RecycleOSS.net gives information and sites concerning this type of disposal.

9. Public township ice ramp needs major improving – possible grant money available .

Port Authority member Patrick Myers:

1. We are responsible for 3 Airports which are all recognized by the FAA.
2. Airports are open from dawn to dusk.
3. Qualify for Federal entitlement funds and can acquire equipment and fund projects at about 10 cents on the local dollar.
4. The airports are our largest expense and largest resource gatherer and potential for the islands economy.
5. The FAA funded trucks and plows clean the runways, village streets, county roads, Twp. Roads, and State Rt. 357.
6. The FAA funded tractors mow our Twp. Grasses and diminish brush from public access points and now do mowing for the Park District folks.
7. The FAA funded back hoes help in emergency tree removal, storm damage clean-up, and bury our dead at the cemeteries.
8. Marine side – improvements have been made to Twp. Lake access, to West Shore winter ice ramp, received improved Navigational lighting for marine traffic operating in our waterways, completed improvements to the main Middle Bass dock and built a ferry boat to serve the islands.
9. We have working partnerships with Boardwalk concerning the 80 Mooring buoys in the harbor – all are first come first serve.
10. Resource makers are: Golf Cart Terminal Operator...Erie cart rentals
Bi Plane Tour Operator, Helicopter Tour Operator, Jet Express 3, Middle Bass Dock, Put in Bay Road Race Reunion, 3W2 Pilots Association
11. 2017 projects – Tri Motor Hanger, North Bass improved dock accessibility and Island Promotions concert.

12. In the 90's the Funding Model was - 65% local property tax revenue
25% Marine and Harbor revenue
8% Airside revenue
2% Private resources

Today - 38% local property tax revenue
25% Marine and Harbor revenue
20% Airside revenue
15% Economical development/
Partnerships
2% Private resources

A larger variety of sources contributing to the pie.

President Duffy called on Kathy Spayde to give a quick talk on the PIBPOA website. PIBPOA.com

President Duffy asked for ideas for future speakers and reminded all to pay the yearly dues.

The meeting was adjourned.

Next PIBPOA meeting at the Senior Center is June 17th at 10:00am. Speaker to be announced.

June 17, 2017

PIBPOA meeting called to order by Pres. Jim Duffy.

Treasurer's report - \$2300.00 balance

Secretary's report approved.

Pres. Duffy asked attendees for suggestions for future speakers:

1. EMS – Life Flight information
2. Solar/wind power for island
3. Concert at airport – Aug.31st – plans, security and properties surrounding airport.
4. Lake Erie algae problem – Rep. Marcy Kaptor

Pres. Duffy asked attendees if PIBPOA should be more involved in island issues such as zoning, 1 island/ 1 government, etc. A show of hands suggested PIBPOA should take a more active role in island issues.

Reni Miller suggested PIBPOA pick an issue that we know we can have positive influence to show members we can make a difference.

Sponsoring a public forum concerning 1 island/1 government was another suggestion.

Joe Cerney suggested that Village Council be changed from 7 seats to 5 seats.

Pres. Duffy asked for volunteers to attend any island meetings over the winter so PIBPOA can be aware of issues and zoning changes that are brought forward and dealt with during the winter months.

Pres. Duffy introduced Peter Huston, Chamber of Commerce.

1. Lake Erie Foundation would like to address the PIBPOA members about how all the Lake Erie islands can work together and have more say with issues that concern them all.
2. Looking for sponsors to help with additional island signage.
3. Founder's Day – Pooch Parade cancelled this year – need a volunteer to take over for Bob Reuter for next year.

4. Chamber of Commerce looking to add 2 new Board members
5. Changes have been made as to how the Chamber can get its message across.
6. Xmas in July has been removed from the Chamber's calendar.
7. New version of island guide with an updated map is now available.
8. Now have an app updating all Chamber's events and information.
9. Using social media more to communicate better.
10. Actively going to community seeking what community needs or wants.
11. Need volunteers to help at Visitor Center – no set day or time.
12. Jet Express connecting the islands with Cedar Point allowing people to visit the islands while staying at Cedar Point.

Pres. Duffy introduced Kathy Spayde – PIB Garden Club

1. PIB Garden Club objective is the beautification of the island.
2. Responsible for the hanging flower baskets and new gardens in the village park. Planting, watering, May Fly protection, weeding of gardens and removal of baskets.
3. Responsible for the Village Beach plantings care and cleaning along with the village park service.
4. Volunteers are always needed to help with the above projects and any added in the future.
5. The website –[www. putinbaygardenclub.com](http://www.putinbaygardenclub.com) has the upcoming events scheduled for 2017.

Pres. Duffy introduced Lisa Brohl – Lake Erie Island Conservatory

1. Originally a chapter of the Black Swamp, the Lake Erie Island Conservatory – non-profit, was established in 2000 to preserve land on the islands.
2. 50 acres are now protected on PIB and Middle Bass Islands combined.
3. Newest addition is the Dodge Woods to be dedicated Aug.6th
4. Massie Cliffside Preserve was purchased with grants and has been cleaned up by volunteers. Hiking trails, fishing, etc. available.
5. Along with PIB Park District the Scheef East Point Nature Preserve was purchased in 2007 with the help of grants.

6. A Water Trail for canoeing or paddling around the islands is now open. A map showing the trail and stops is available. A grant from the Ohio Education Environmental Fund made this possible.
7. The Alaskan Wildlife Museum was purchased in 2012 by Lake Erie Conservatory and PIB Historical Society. A Building Fund was established to fund additions to the Museum which are needed for additional space for Nature camps and programming.
8. Pig Roast will be held Aug. 9th with the proceeds going toward the Building Fund.
9. Elder Hostel programs, Rhodes Scholar programs, Nature camps and Island Green Week are all part of Lake Erie Conservatory's activities.

All the above speakers were thanked for the information they provided for their organizations.

Pres. Duffy asked for the meeting to be adjourned – requested and seconded.

Next PIBPOA meeting is July 15th - 10:00am at the Senior Center.

Respectively submitted,

Barbara Mehling, secretary

July 15, 2017

PIBPOA meeting called to order by Vice-Pres. Bob Smith.

Treasurer's Report – 96 members - \$2335.15 balance. Read and approved.

Secretary's May minutes read and approved.

VP Bob Smith asks anyone not a member to become one...more members means a stronger say and impact for island issues.

VP Bob Smith introduces the speakers for today's meeting:

1. Lake Erie Foundation President Jim Stouffer
<http://www.lakeeriefoundation.org/>
2. Lakeside President/CEO Kevin Sibbring
<http://www.lakeside.org/>
3. Lake Erie Shores and Island Foundation President Larry Fletcher
<http://www.shoresandislands.com/>
4. Board member of Lake Erie Foundation Rick Graham
<http://www.lakeeriefoundation.org/>
5. Lake Erie Waterkeeper, Inc. Executive Director Sandy Bihn
<http://www.lakeeriewaterkeeper.org/>

All the above speakers talked mostly about alga blooms, the causes of and how to help prevent in the future. Memberships in the above organizations help increase the strength of the organizations to then have a more powerful voice that would help influence government officials at all levels. Donations are needed so that the work to keep Lake Erie clean can keep going.

Lake Erie is one of the world's largest and most productive freshwater natural resources. Millions of people each year enjoy Lake Erie's waters for swimming, fishing, boating, etc. Algae are natural components of marine and freshwater ecosystems and form the foundation of most aquatic food chains. Algae is the base of the food chain. When nutrients are in excess and the temperature of the water is elevated enough then potentially harmful cyanobacteria algal blooms occur. Phosphorus is a limiting nutrient that drives the bloom and nitrogen aids in bloom formation and can also determine its toxicity.

On Lake Erie, the primary sources of nutrient pollution are runoff of fertilizers and manure, failing septic tanks and sewage treatment plant overflows during major storm events.

Many projects are being implemented to keep nutrients in the soil instead of allowing them to flow into the lake.

1. Ohio (Senate Bill 150) is focusing on teaching and enforcing the 4R's of nutrient stewardship. <http://www.nutrientstewardship.com/what-are-4r's>
2. Ohio is helping communities and residents served by septic systems to understand the importance of systems maintenance and correct failing systems.
3. Ohio is a partner in various international agreements to reduce the amount of phosphorus flowing into the western Lake Erie basin by 40% by 2025.

Everyone can help by supporting legislation to increase monitoring of phosphorus levels in Lake Erie and its tributaries.

Use no-phosphorus fertilizer on lawns and gardens. The middle number, representing phosphorus, should be 0.

Avoid using products with a lot of phosphorus and nitrogen at home and at work.

Plant deep-rooted native plants along streams, lakes and exposed dirt areas to filter runoff and reduce erosion.

Regularly check and maintain septic systems.

The motto for the organizations is "OUR GREAT LAKE ERIE –FOR BUSINESS, FOR PLEASURE, FOREVER."

A question and answer period followed.

A motion to adjourn made by VP Bob Smith and seconded.

Next PIBPOA meeting will be Aug. 19h at the Senior Center... speakers to be announced.

Submitted by Secretary Barbara Mehling