

**Minutes for the regular scheduled meeting held on June 10, 2024**

1. **The meeting was called to order at 7:06 pm Quorum present.** Trustees Adam Ney, Andrew Duarte, Anita Shelton, and Town Clerk Minda Emswiler

2. Open public hearing for the 2025 budget.

General Fund Budget: Change the first column date from the year 2026 to 2023.

Fire Department Budget: Double checking the capital outlay, going to correct the proposed amendments in the next special meeting.

Street & Alley: No concerns addressed.

3. Public Hearing Closed at 7:31 pm.
4. Public Participation: Concern about the new 911 addresses never being sent to the Post Office was brought to the board, as people have not been able to receive mail or packages.
5. Adam made the motion to approve the minutes for the May 13 and April 12, 2024, regular and special meetings. (Andrew 2<sup>nd</sup>, Anita)
  - a. Adam made the motion to approve May's Encumbrances, Andrew 2<sup>nd</sup>, Anita 3<sup>rd</sup>.
  - b. Noted to fill in blank spots in May's Treasurer's report. Adam made the motion to approve May and April treasurer's reports, Andrew 2<sup>nd</sup>, Anita 3<sup>rd</sup>.
6. Adam made the motion to approve the FD, GF, and St & Alley Purchase Orders.
7. Reports from Officers and Boards
  - a. Fire Chief, Denton Ervin: 1 fire farther out past Snyder.
  - b. Police Chief, Thomas Gibbons: 198 citations written, 2 domestic arrest, 1 DUI.
8. Considering, discussing, and taking possible action for reducing the fine for animals at large tabled for the next meeting.
9. *Chapter 16, Article 5, Section 16-50* was revised to be as follows:  
*5. Rental fees for use of the municipal park(s) are as follows and shall include all legal activities and shall be limited to no more than (1) day. If the user(s) fail to properly clean-up within twenty-four (24) hour period after the event, the user(s) deposit shall be forfeited. Fees may be waived at the discretion of the Mayor and/or Town of Board of Trustees.*

*Refundable deposit*                      \$100.00

*Non-Profit/Fundraisers* \$25.00

*Other*                                      \$50.00

10. After discussion, the Board of trustees and the public present at the meeting agreed on 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> as suitable days for shooting fireworks from 8:00 pm to Midnight. Andrew made the motion to approve these dates, Andrew 2<sup>nd</sup>, Anita 3<sup>rd</sup>.
11. Because Jerrad Goode was laid off, Adam made the motion to remove Jerrad Goode from the GF Bank account.
12. Convened into Executive Session at 7:59-8:14 pm.
13. Adam made the brief statement on the items discussed in executive session that Britney Melton's pay was raised from \$10.00 to \$12.50.

**Adjourned @ 8:18 pm**

Approve \_\_\_\_\_

  
Mayor

Date \_\_\_\_\_

7/8/2024



**Minutes for the PWA scheduled meeting held on June 10, 2024**

- 1. The meeting was called to order at 8:18 pm Quorum present. Trustees Adam Ney, Andrew Duarte, Anita Shelton, and Town Clerk Minda Emswiler**

2. Open public hearing for the 2025 PWA budget.

3. Public Hearing Closed at 8:20 pm.

5. Adam made the motion to approve the minutes for the May 13 and April 12, 2024, regular and special meetings. (Andrew 2<sup>nd</sup>, Anita)

- a. Adam made the motion to approve May/June's Encumbrances, Andrew 2<sup>nd</sup>, Anita 3<sup>rd</sup>.

- b. Adam made the motion to approve May treasurer's reports, Andrew 2<sup>nd</sup>, Anita 3<sup>rd</sup>.

6. Adam made the motion to approve the FD, GF, and St & Alley Purchase Orders.

- ## 7. Reports from Water Superintendent:

8. Because Jerrad Goode was laid off, Adam made the motion to remove Jerrad Goode from the PWA Bank account.

9. Jerrad Goode is no longer Water Superintendent.

**Adjourned @ 8:34 pm**

Approve \_\_\_\_\_

Mayor

Date \_\_\_\_\_

7/8/2024