

**TOWN OF SIMLA
BOARD OF TRUSTEES
July 9, 2024 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:13 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Sasa Ivanovic, Justin Kohring and Jeb Billmire. Trustee's Shawn Nehl, Janette Nipple and Maarten vanZoeren absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Public Works Director Myke McCune, Police Chief Schiefelbein and Building Inspector Andrew Kissam, Kunal Parikh, Esq.

Additions to Agenda

none

Consent Agenda Items

Trustee Billmire moved to approve the minutes from the June 11, 2024 regular meeting, Trustee Ivanovic seconded motion passed.

Audience to Visitors

Brigham Taylor – Text.com – joined by zoom meeting.

Brigham presented a presentation on Text.gov.

IT IS NOW 7:38 PM, THE PUBLIC HEARING FOR THE AMENDT MINOR PLAT IS NOW STARTED. NO CITIZEN COMMENT, PUBLIC HEARING CLOSED AT 7:40 PM.

Trustee Billmire moved to approve the Amendt Minor Plat, Trustee Ivanovic seconded motion passed unanimously.

Mayor Fulmer moved Unfinished b. Tye Amendt up to discuss with Tye the issues he brought before the board at the last meeting. Tye came before the board to ask for a variance regarding the trailer he has on his property 30952 US Hwy 24, he would like a variance to bring that trailer to another piece of property he has in the town. Attorney Kunal advised the board that Tye would have to go through the variance process as stated in the Simla Town Code 7-3-3-7. Tye also asked if the town would cost share for a 8 inch sewer line from the Northeast corner of Dollar General for 22 to 23 parcels. These items will be addressed at the August 13 meeting.

Clerks Report

Nothing to add

Police Department in packet

Chief Schiefelbein informed the board with the new Municipal Judge and Municipal Attorney court proceedings have changed creating additional duties for the Municipal Clerk.

Building Inspector in packet

Nothing to add

Public Works – in packet

Nothing to add

Mayor's Report

Mayor Fulmer informed the board he has been discussing with Brad Harr the purchase of the nursing home. The Price is now \$220000.00, due to Brad making some improvements and purchasing insurance. Brad would like to close the middle of August. The Mayor stated that there would be a deed restrictions regarding the property never be used for housing. Mayor Fulmer will meet with Brad and have the contract sent to Attorney Kunal to read over, and then Mayor Fulmer will sign the contract. Mayor Fulmer stated this would be a lease purchase.

UNFINISHED BUSINESS

a. Text.Gov

No motion was made would like to have a full board to vote.. Tabled till August 13 2024 meeting.

b. Tye Amendt

This was addressed under the completion of the Public Hearing.

c. Simla Days

Discussion on activities, food for Simla day's. Corn Hole will begin around 9:00 am or 9:30 am, the town will serve food around 2:00 pm or 2:30 pm.

d. Todd Lally – trees in park

Myke informed the board that Todd would get an estimate to them for the next board meeting. The estimate would include the removal of trees in the cemetery.

e. Water line

After discussion the board decided to wait on putting the water line in due to funds available.

NEW BUSINESS

a. Renew Backroads Liquor License

Trustee Billmire moved to renew Backroads Liquor License, Trustee Ivanovic seconded motion passed.

Treasurer's Report

Trustee Billmire moved to accept the Treasure's report, Trustee Kohring seconded motion passed unanimously.

Claims and Vouchers

Trustee Kohring moved to pay claims and vouchers, Trustee Ivanovic seconded motion passed unanimously.

Other

set agenda for August 13, 2024

text.gov

Tye Amendt


Simla Days

Tree's in the park

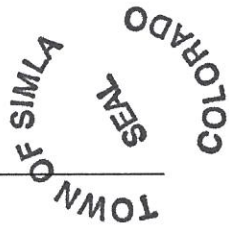
water line

Adjourned at 8:42 pm

Submitted:

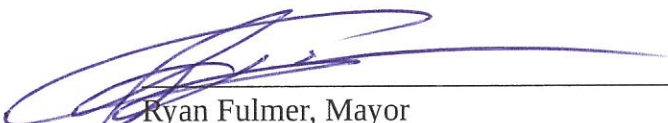


Jackie L. Zion, Town Clerk



Seal

Approved by the Simla Town Board of Trustee's



Ryan Fulmer, Mayor
Date Approved August 13, 2024