

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
March 13, 2018 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor vanZoeren Trustees Cody Deanne, Andrew Easler, Ryan Fulmer, Chad Thieman, Trustee Black arrived after roll at 7:04pm Mayor vanZoeren declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Public Works Director Leo Baril, Maintenance Ken Gray III, Chief Huston and Officer Rabion.

Additions to Agenda

Approval of Minutes

Trustee Thieman moved and Trustee Fulmer seconded to approve minutes from February 13, 2018 motion passed unanimously.

Audience to Visitor:

Patty Higbee – absent

Bonnie Johnson – cleaning yards up.

Report:

Attorney Stan Kimble – Absent

Attorney Kimble had sent an e mail regarding Various Topic's, Big Sandy School Agreement, Medina Lease Agreement and Manufactured Homes. Trustee Thieman will contact school on Agreement and Clerk Zion will contact Attorney Kimble on addressing the other topic's at the next board meeting, April 10, 2018.

Mayor's Report

Mayor vanZoeren, had nothing to report, he did sign DMR's.

Public Works Director (in packet)– Leo Baril

In addition to his report Leo informed the board that a new boat will need to be purchased for the Sewer Pond, the old one sprung a leak, CDPH will be out on April 4, 2018 to do a sanitary survey, and Tom with GMS will be out on March 16, 2018 to work on water study. Trustee Thieman asked Leo if he could knock some dirt off of a mound of dirt by the school that could be a hazard, Leo will check into it .

Building Inspector – in packet

Clerks Report (in packet)

Trustee Thieman moved to have the starting pay for Officer Rabion start at \$35000.00, Trustee Black seconded motion passed unanimously. Trustee Easler moved to allow the Clerk to use the Donation letter for Simla Day, Trustee Fulmer seconded motion passed unanimously.

Chief of Police – (in packet)

In Addition to the report, Chief Huston asked to allow the trade in amount on the AR to purchase another shot gun, and budget next year for two AR's Trustee Easler moved and Trustee Thieman seconded to sell the AR and use proceeds to purchase a shot gun, motion passed unanimously. Trustee Thieman appreciated seeing Chief Huston and Office Rabion up at the school. Chief Huston informed the board that Officer Rabion will be attending School Officer Training in the summer.

Treasurer's Report (in packet)

Trustee Thieman moved and Trustee Black seconded to approve the Treasurer's report, discussion, clerk to look at Police Department Health Insurance, motion passed unanimously.

UNFINISHED BUSINESS – Approval of New Maintenance Agreement with Big Sandy School
Attorney Kimble had sent e mail covered in his report, discussion Trustee Thieman moved to follow Attorney Kimble's guidance on 30 day written agreement Trustee Black seconded, Trustee Thieman will contact Mr. Wilson at the School, and Clerk Zion will contact Attorney Kimble, and have agreement and resolution at next board meeting April 10, 2018, motion passed unanimously.

NEW BUSINESS – ECCOG CONTRACT

Trustee Easler moved and Trustee Fulmer seconded to accept the ECCOG Contract for 2018 and pay \$1347.00, motion passed unanimously.

Payment of Claims and Vouchers

Trustee Easler moved and Trustee Thieman seconded to approve payment of Claims and Vouchers, motion passed unanimously.

Trustee Easler moved to adjourn, Trustee Deanne seconded motion passed unanimously, meeting adjourned at 7:45 pm.

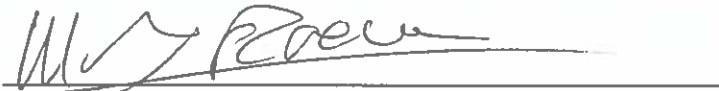
Submitted:



Jackie L. Zion, Town Clerk

Seal

Approved by the Simla Town Board of Trustee's



Maarten vanZoeren, Mayor

Date Approved April 10, 2018