

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
October 8, 2019**

Mayor Stegmaier called the meeting to order at 7:05 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Dominick Black, Ryan Fulmer , Andrew Kissam, Tim Miller, Chad Thieman , Anthony Tribuzio present, Mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Public Works Director Leo Baril , Maintenance Kenneth Gray, Chief Schiefelbein. Officer Raboin and Town Clerk Zion

Additions to Agenda

None

Consent to Agenda Items

Trustee Thieman moved to approve the Minutes from the September 10, 2019 Board of Trustee's meeting, Trustee Black seconded motion passed unanimously.

Audience to Visitor

David Frisch GMS water study update.

David came before the board to give an update on the water study. David asked for the boards approval to apply for the whole loan for the study Trustee Tribuzio moved to have GMS apply for the full loan Trustee Black seconded discussion, motion passed four (4) ayes two (2) nays.

Reports

Attorney Kimble Absent

Mayors Report - in packet

Nothing to Add.

Public Works Report – in packet

Leo added that an electrician will be out to give an estimate of work on an aerator at the sewer pond.

Clerk Report – Nothing to add

Building Inspector – in packet

Police Department / Chief Schiefelbein- in packet

Please see attached for what Chief read into record. Trustee Fulmer asked for more presence up at the school in the am and pm.

Treasurer' Report

Trustee Fulmer moved to accept the Treasurer's Report, Trustee Thieman seconded, motion passed unanimously.

Unfinished Business

a. Park and flag pole dedication – Trustee Thieman

Trustee Thieman met with the family of Alvin Eurich and discussed the dedication of a flag pole and the town park in the memory of Alvin Eurich. Trustee Thieman moved to name the town park the Alvin Eurich Memorial Town Park, trustee Fulmer seconded discussion regarding purchasing flag pole, with a light, and plaque that will have a light on it also, motion passed unanimously.

b. Ordinance Committee Title 5 Ordinance – Trustee Miller

Trustee Miller presented the board with recommendations regarding Title 5 Ordinances

New Business

a. Flood mitigation committee – Trustee Miller

Linda Ferguson spoke before the board, she is to get the list of the Flood mitigation committee to the town Clerk, so that at the November meeting the mayor can appoint the committee.

b. Public Works Director position duties and requirements.

The Board of Trustees looked over the Public Works Directors job description. Trustee Thieman moved to add requirement to pass a DOT physical for employment Trustee Fulmer seconded discussion passed unanimously. Discussion on an interim Public Works Director, Trustee Kissam moved to make Ken Gray interim Public Works Director and the department hire a temporary worker while posting the position for Director and Maintenance employee, Trustee Miller seconded, discussion motion passed unanimously. Trustee Kissam moved to give Ken Gray \$1.00 an hour increase, his hourly is \$15.55 while interim, Trustee Black seconded, discussion motion passed unanimously. Board decided if someone wants a part time temporary job no need to advertise. Trustee Thieman asked Mayor Stegmeier, who is on the hiring committee, Mayor appointed Trustee Fulmer, Trustee Tribuzio and Clerk Zion.

c. New Job Application form

Trustee Tribuzio moved to accept the new job application form minus the felony question, Trustee Kissam seconded discussion, motion passed unanimously.

d. Drug testing for employees

Trustee Thieman moved and Trustee Kissam seconded to table drug testing till more information can be presented at the November board meeting, motion passed unanimously.


Payments of Claims and Vouchers

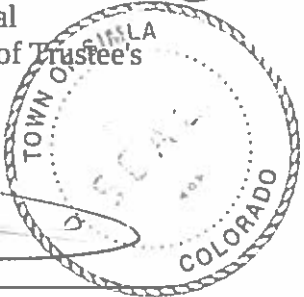
Trustee Miller moved to pay claims and vouchers, Trustee Tribuzo seconded discussion, motion passed unanimously.

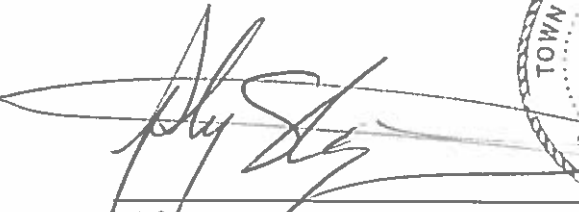
Adjourn

Trustee Miller moved to adjourn meeting meeting adjourned at 9:40 pm

Submitted:


Jackie L. Zion Town Clerk Seal
Approved by the Simla Board of Trustee's




Ricky Stegmaier, Mayor
Date Approved November 12, 2019