

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
February 8, 2022 @ 7:00 pm**

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

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Andrew Kissam, Stephanie McCune, Janette Nipple, Chad Thieman, Trustee Jeb Billmire absent, Dominick Black arrived at 7:02, Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present Town Clerk Zion, Chief of Police Chief Schiefelbein, Public Works Director Myke McCune.

**Additions to Agenda**

Excavation Permit added to b new business

**Consent Agenda Items**

Trustee Kissam moved to approve the minutes from the January 4, 2022 meeting, Trustee McCune seconded motion passed.

**Audience to Visitor:**

Brian Hendricks introduced himself as the new director of the Good Samaritan in Simla.

**Treasure's Report**

Trustee Thieman moved to accept the Treasurer's report, Trustee Black seconded motion passed unanimously.

**Report:**

**Attorney Stan Kimble - Absent**

**Clerks Report**

Clerk Zion updated the Board on the upcoming April 5, 2022 election. She asked the board if she and Robin could stay at 32 hours, Jackie comes in at 7:30 am leaves at 4:00pm, Robin comes in at 8:00 am leaves at 4:30 pm, both take a half hour lunch. Clerk Zion asked the Board members to get their code books to her and she'll update them. Discussion regarding the trustee vacancies, the board instructed the clerk to advertise for the vacancies and get applications to the board so on April 12, 2022 their could be a full board seated.

**Building Inspector/ in packet**

Andrew Kissam had nothing to add.

**Police Department – Chief Schiefelbein**

nothing to add.

**Public Works Director ( in packet)– Myke McCune**

Mike discussed the e mail that was sent out from Tom McClerman from GMS regarding the NaturalSOF reactors. He informed the board he would not be at the March 8, 2022 meeting that he would be at the CRW Conference, Mayor will be attending that same conference, board moved to re schedule the March 8, 2022 meeting to March 1, 2022.

**Mayor's Report**

Mayor Fulmer was going to discuss trustee vacancy but that was covered under the clerks report.  
Mayor Fulmer was going to talk with Dannah from GMS.

**Treasure's Report**

Trustee Thieman moved to accept the Treasurer's report, Trustee McCune seconded motion passed unanimously.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Vehicle Code – Trustee Nipple**

Trustee Nipple brought before the board her concern regarding the vehicle code, she would like to see different wording. Chief Schiefelbein suggested some different wording, easily visible from the street or wording similar to that. Clerk Zion and Chief Schiefelbein will discuss this with Attorney Kimble.

**b. Excavation Permit**

Trustee Nipple asked if the board would be interested in implementing a Excavation Permit, Clerk Zion is to contact Attorney Kimble to see what can be written up. This permit would be for vehicles and work constructed on town streets and alleys, to make sure they were left in good condition.

**Claims and Vouchers**

Trustee Black moved to pay claims and vouchers, Trustee Nipple seconded motion passed unanimously

**Other:**

Set agenda for March 1 2022 meeting

Upcoming events, GMS bids, Trustee's Applications, vehicle code, excavation permit.

Meeting adjourned at 7:37 pm

**Submitted:**

*Jackie L. Zion*

Jackie L. Zion, Town Clerk

Seal



**Approved by the Simla Town Board of Trustee's**

*Ryan Fulmer*

Ryan Fulmer Mayor

Date Approved March 1, 2022