

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
June 14, 2022 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:01pm.

**Roll**

Town Clerk Zion called roll. Members of the Board present: Mayor Fulmer, Trustee's Jeb Billmire, Cody Deanne, Shawn Nehl, Janette Nipple, Chad Thieman. Trustee Dominick Black absent. Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

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

**PUBLIC HEARING  
LOAN FOR WATER PROJECT**

Mayor Fulmer went into a Public Hearing at 7:05 pm for the approval of the funding of \$26,042.10 payment to GMS. Dave Frisch from GMS gave the board an update on the project. Trustee Billmire moved to approve payment, Trustee Nipple seconded, No public comment, roll call vote five (5) ayes zero (0) nays motion passed unanimously. Public Hearing closed at 7:19 pm.

Dave Frisch presented to the Board invoice #8 in the amount of \$6,770.14 for the funds forgiveness, Trustee Billmire moved to pay Invoice #8 Trustee Nipple seconded motion passed unanimously.

**PUBLIC HEARING  
PARTICIPATION IN FAMLI**

Mayor Fulmer went into a Public Hearing at 7:25pm for Participation in FAMLI. Trustee Billmire moved to participate in FAMLI Trustee Deanne seconded, discussion, Mayor Fulmer spoke on the benefits of participating in FAMLI. No public comment, roll call vote five (5) ayes, zero (0) nays, motion passed unanimously. Hearing closed at 7:29 pm.

**Additions to Agenda**

None

**Consent Agenda Items**

Trustee Nipple moved to approve the minutes from the May 10, 2022 meeting, Trustee Nehl seconded motion passed.

**Audience to Visitors**

Steve Fry – Western Lodge

Steve came before the board to get approval for two (2) RV spots, he is aware of the back-flow requirement, they have been working on meeting the requirements for only two (2) RV spots and should have completion by the third week in July. The board advised Steve to stay in contact with building inspector Kissam.

**Reports:****Attorney Stan Kimble**

Absent

**Clerks Report**

Clerk Zion informed the board that the 2021 Audit was near completion.

**Building Inspector/ in packet**

Andrew Kissam absent.

**Police Department – Chief Schiefelbein**

Chief Schiefelbein informed the board that he had been working with Superintendent Wilson regarding an SRO grant that Superintendent Wilson has started with COPS. Chief Schiefelbein asked the board with the remaining \$2000.00 he has left in his officer salary line item if they would approve a \$2000.00 raise for Officer Kissam. Trustee Thieman moved to pay \$2000.00 increase, Trustee Nehl seconded, motion passed unanimously.

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

Myke informed the board that the owner of the property at 401 Caribou is opening a Gun Shop and he had inquired about a shooting range. Myke is checking into accustic information regarding the sewer.

**Mayor's Report**

Mayor Fulmer gave his report on the corn-hole tournament, there was a really good turnout and the possibility of having another corn-hole tournament a Simla Day instead of a horseshoe tournament. Mayor Fulmer suggested to the board to use \$20,000.00 from the COVID funds as raises for Chief Schiefelbein and Officer Kissam \$10,000.00 each for 2023. The funds can be used for first responders. Trustee Thieman suggested not making it a raise in case in 2024 the raise could not be met with funds, that it be referred to as a Fringe benefit, or bonus. Trustee Thieman moved pending receipt of additional COVID funds to comment \$10,000.00 bonus pay for the next fiscal year for Police Chief, and police officer to be evenly dispersed, Trustee Nipple seconded, discussion Police Chief would be at \$60,000.00 and Police Officer would be at \$50,000.00, roll call vote five (5) ayes, zero (0) nays, motion passed unanimously.

**Treasure's Report**

Trustee Billmire moved to accept the Treasurer's report, Trustee Deanne seconded motion passed unanimously.

**UNFINISHED BUSINESS****a. RESOLUTION 335-2022 AFFIRMATIVELY FURTHER FAIR HOUSING TOWN OF SIMLA**

Trustee Thieman moved to approve Resolution 335-2022 Affirmatively Further Fair Housing Town of Simla Trustee Billmire seconded, motion passed unanimously.

**b. RESOLUTION 336-2022 GIVING AUTHORIZATION TO EXECUTE DOCUMENTS AS REQUIRED BY THE CDBG NO. 20-507 CONTRACT FOR THE WATER SYSTEM IMPROVEMENTS**

Trustee Thieman moved to approve Resolution 336-2022 Giving Authorization to Execute Documents as required by the CDBG No. 20-507 Contract for the water system improvements.

**c. FAMLI**

Covered under public hearing.

**d. Excavating Permit**

Tabled till further notice

**UNFINISHED BUSINESS (cont)**

**e. Building Code**

Tabled till July 12, 2022 meeting

**f. Port a potties**

Trustee Thieman moved to move forward on the Public Restrooms and the Sprinkler system.

**g. Simla Clean Up Day – July 30, 2022**

**NEW BUSINESS:**

NONE

**Pay Claims and vouchers**

Trustee Billmire moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

**Other**

Agenda items for July 12, 2022

Public Restrooms -

Simla Day ( Mayor Fulmer, Trustee's Billmire and Nehl corn-hole tournament)

Building code.

Meeting adjourned at 8:39pm

Submitted:



Jackie L. Zion, Town Clerk

Seal



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



Ryan Fulmer Mayor

Date Approved July 12, 2022