

**TOWN OF SIMLA
BOARD OF TRUSTEES
July 10, 2023 @ 7:00 pm**

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

Roll

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

PLEDGE OF ALLEGIANCE

Staff

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

Additions to Agenda

Move Unfinished Business a. Trustee Appointment to Audience to Visitors.

Consent Agenda Items

Trustee Thieman moved to approve the minutes from the June 13, 2023 meeting, Trustee Billmire seconded motion passed.

Audience to Visitors

Trustee Interview

Board of Trustee's conducted Trustee Application Sasa Ivanovic, Trustee Thieman moved to appoint Sasa Ivanovic as Trustee Billmire seconded, roll call vote, five (5) ayes, zero (0) nays motion passed, Sasa Ivanovic was sworn in by Mayor Fulmer as a Trustee.

Erika Ford came before the board to discuss and present photos of the storage units that she will be putting in. She will work with Building Inspector regarding permits and tap fees regarding other property.

Report:

Attorney Kimble- Attorney was absent,

Clerks Report

Trustee Thieman asked about the 2022 audit, Clerk Zion informed the board that Kyle Logan the auditor has requested Clerk Zion to apply for an extension.

Building Inspector – in packet

Nothing added

Police Department – in packet – Chief Schiefelbein

Nothing to add

Public Works Director (in packet)– Myke McCune

Myke informed the board that Airmax Diffusers for the sewer pond to help control the Algae, Mark Foxworthy said he could sell the old airators. Myke told the board the new equipment would cost around \$9553.60, Trustee's Thieman moved to allow Myke to purchase the equipment and for the funds to come from the sewer contingency fund, Trustee Nipple seconded, motion passed unanimously. Myke also asked if he could by Skid Steer for the remaining ARPA money \$40,636.92, he also wants to purchase a dump trailer. Trustee Nehl moved to allow Myke to purchase skid steer and dump trailer with remaining money, Trustee Billmire seconded discussion, the board would rather Myke purchase a new dump trailer first, then try and find a Skid Steer, motion passed

Mayors Report

Mayor Fulmer will not be able to sponsor the Simla Alumni, Trustee Nehl said he would sponsor the Alumni. Mayor Fulmer was called by a visitor to the cemetery requesting a port a pottie be up at the cemetery, Clerk Zion will call Rob's Septic.

Treasure's Report

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

UN FINISHED BUSINESS

a. **Trustee Appointment moved to Audience to Visitors.**

b. **Simla Days**

Discussion on food vendors, and other activities.

c. **Resolution 347-2023 FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS – 2021, CDBG PROJECT #20-507**

Trustee Nipple moved to adopt Resolution 347-2023, Trustee Thieman seconded roll call vote, five (5) ayes one (1) nay, motion passed.

d. **Resolution 348-2023 RESOLUTION FOR ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS-2021, CDBG PROJECT #20-507 (WEST TANK IMPROVEMENT)**

Trustee Nipple moved to adopt Resolution 348-2023, Trustee Thieman seconded roll call vote six (6) ayes, motioned passed.

e. **Port a Potties**

Just discussion on keeping the port a potties in the park.

NEW BUSINESS

a.

Claims and Vouchers

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

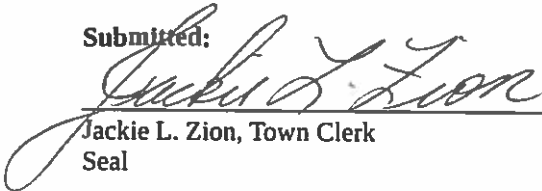
Other

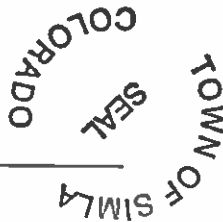
set agenda for August 8, 2023 meeting

Simla Day


Meeting adjourned at 8:25 pm

Submitted:


Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustee's


Ryan Fulmer, Mayor
Date Approved August 8, 2023