

TOWN OF SHELburn
TOWN BOARD MEETING – SHELburn COMMUNITY BUILDING
SPECIAL YEAR END MEETING
December 29, 2022

The meeting was called to order by President Jesse Kasinger at 5:00pm with members Brad Cagle, John Curtis, Alex Norris, and President Jesse Kasinger all in attendance.

Council President Kasinger made a motion adopt Resolution 2022-12-29-3, Resolution of the Town of Shelburn Town Council Concerning Authorization for Execution of INDOT Agreements to authorize Town Manager Dustin Geatches the authority to execute any INDOT agreements, seconded by Alex Norris. All in Favor.

Council Member Cagle made a motion to approve Ordinance 2022-12-29-2 An Ordinance fixing the wages of Town Marshall and Employees of the Town of Shelburn, Sullivan County, Indiana for the year of 2023, seconded by Council Member Norris. All in favor.

Council Member Cagle made a motion to approve Salary Ordinance 2022-12-29-2, An Ordinance fixing the wages of Town Marshall and Employees of the Town of Shelburn, Sullivan County, Indiana for the year of 2023, seconded by Council Member Norris. All in favor.

Council Member Cagle made a motion to accept Resolution 2022-12-29-2 Resolution Authorizing an Expenditure from the American Rescue Plan Funds Under the Town of Shelburn Standard Allowance and approving the amount of \$50,000 to be used as "revenue replacement and shall be used for lawful government purchase to support operation of the Town of Shelburn," seconded by Alex Norris. All in Favor.

Council Member Cagle made a motion to accept Resolution 2022-12-29-4 Resolution Authorizing and Expenditure from the American Rescue Plan Funds Under the Town of Shelburn Standard Allowance and approving the amount of/to not exceed \$24,100.00 for the "purchase of cutter, spreader, ram, and charger from MacQueen Equipment for the Shelburn Volunteer Fire Department," seconded by President Kasinger. Vote passes 3-0. Council Member Alex Norris abstained from the vote due to being the fire chief.

Council Member Cagle made a motion to accept the 2023 Fire Contract with the Shelburn Volunteer Fire Department, seconded by President Kasinger. Vote passed 3-0. Council Member Alex Norris abstained from the vote due to being the fire chief.

Council Member Alex Norris made a motion to adopt proposed Ordinance 2022-12-29-3 an Ordinance for Additional Appropriations, seconded by Council Member Cagle. All in Favor.

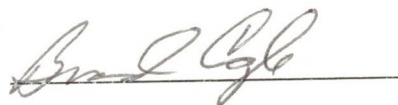
Council President Kasinger made a motion for January's Town Council Meeting to be held on January 17, 2022 at 6:00pm, seconded by Council Member Cagle. All in favor.

Council President Kasinger made a motion to change PTO (Paid Time Off) hours from Days to hours, seconded by Council Member Cagle. All in Favor.

Council President Kasinger made a motion to have Clerk Treasurer Melissa Copeland correct Dustin Geatches PTO time as he was not given his additional week of vacation at the start of the 2022 year. Seconded by Council Member Cagle. All in Favor.

At 5:49pm a motion was made by President Kasinger to adjourn the meeting, seconded by Brad Cagle, all in favor.





Council President Kasinger made a motion for January's Town Council Meeting to be held on January 17, 2022 at 6:00pm, seconded by Council Member Cagle. All in favor.

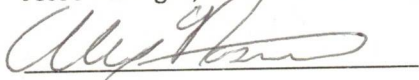
Council President Kasinger made a motion to change PTO (Paid Time Off) hours from Days to hours, seconded by Council Member Cagle. All in Favor.

Council President Kasinger made a motion to have Clerk Treasurer Melissa Copeland correct Dustin Geatches PTO time as he was not given his additional week of vacation at the start of the 2022 year. Seconded by Council Member Cagle. All in Favor.

At 5:49pm a motion was made by President Kasinger to adjourn the meeting, seconded by Brad Cagle, all in favor.

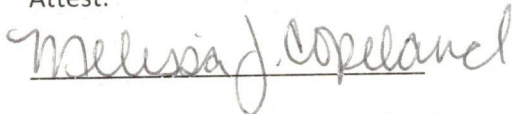


Jesse Kasinger, Town Board President



Alex Norris

Attest:



Clerk Treasurer, Melissa Copeland



Brad Cagle



John Curtis