

TOWN OF SHELburn

TOWN BOARD MEETING – SHELburn COMMUNITY BUILDING
February 14, 2023

The meeting was called to order by President Jesse Kasinger at 6:00pm with members Brad Cagle, John Curtis, Alex Norris, and President Jesse Kasinger all in attendance.

Clerk Treasurer Melissa Copeland read the minutes of the meeting held on January 17, 2023, all minutes were approved by the Town Council.

Council Member Brad Cagle made a motion to continue bidding the EDA Water Project, seconded by Alex Norris. All in Favor.

Council President Jesse Kasinger made a motion re-engage Wessler Engineering to complete the design for the EDA Water Project, seconded by Alex Norris. All in Favor.

Council Member Alex Norris made a motion to request a schedule change from EDA due to bidding and other items being delayed, seconded by Council Member Brad Cagle. All in Favor.

Council Member Alex Norris made a motion to pay the invoices from the State Board of Accounts for our 2018-2021 Audit that took place in November and December of 2022. The invoice amounts are for \$10,152.00 for the Water Utility and \$6,696.00 for the Wastewater Utility, seconded by Brad Cagle. All in Favor.

Council President Jesse Kasinger made a motion to table the discussion of renewing The Humane Society of Sullivan County for the 2023 year until the council was able to speak with someone from the Humane Society, seconded by Alex Norris. All in Favor.

Council Member Alex Norris made a motion to allow Town Marshal Matthew Price to forgo giving his January Monthly Report until the next meeting, seconded by John Curtis. All in Favor.

Council Member Brad Cagle made a motion to approve Clerk Treasurer Melissa Copeland to virtually attend an AIM Training for new Clerk Treasurers at the AIM Member discounted rate of \$119, seconded by Council President Jesse Kasinger. All in Favor.


A motion to approve the claim voucher was made by Council Member Alex Norris with a second by Council Member Brad Cagle. All in Favor.

Council President Jesse Kasinger made a motion to approve the Shelburn Volunteer Fire Department Chief Alex Norris to order new gear that is not to exceed the \$10,000 appropriated from the EDIT Fund for Fire Equipment, seconded by John Curtis. Vote Passed 3-0. Council Member Alex Norris abstained from the vote.


Town Manager Dustin Geatches presented two quotes for new and updated Well/Tower Communication systems. One quote was from BL Anderson for \$24,817.00 and the other was from BBC Pump and Equipment Company, Inc. for \$44,898.00. Council President Jesse Kasinger made a motion to accept the quote from BBC Pump and Equipment Company, Inc. for the amount of \$44,898.00 and for Clerk Treasurer Melissa Copeland to write a resolution for using ARPA money to pay for the new system, seconded by Alex Norris. All in Favor.

Town Manager Dustin Geatches reported that the Grease Trap located at the Interurban Building 9 W. Mill St has needed cleaned for some time. He has spoken with the owner of the restaurant, and it has still not been cleaned. Council President Jesse Kasinger made a motion to send a letter to the owner of Taco Tequila's giving them 15 days to remedy the situation and get the grease trap cleaned otherwise the town would hire someone to clean it and the cost of the cleaning (estimated cost of \$450) would then be billed to the owner of Taco Tequila's, seconded by Alex Norris. All in Favor.

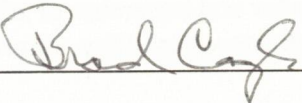
At 6:51pm a motion was made by President Kasinger to adjourn the meeting, seconded by Brad Cagle. All in favor.



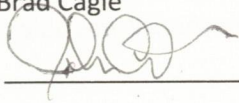
Jesse Kasinger, Town Board President



Alex Norris



Brad Cagle



John Curtis

Attest:



Clerk Treasurer, Melissa Copeland