

SHELburn COMMUNITY BUILDING  
January 14, 2019  
7:00 P.M.

Town Council: James Ward, Jesse Kasinger, Brad Cagle, Mark Shroyer and Clerk-Treasurer Jay Southwood.

Minutes of December 10, 17, 2018 were read and approved.

The December 2018 Fund Report was presented to the Town Council.

Council Member Kasinger made a motion to nominate James Ward for Town Council President for 2019. Seconded by Council Member Cagle. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

Council Member Kasinger made a motion to retain Terry Modesitt as town attorney for 2019. Seconded by Council Member Cagle. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

Council Member Kasinger made a motion to reappoint James Ward, Sharon Shroyer and Norman Santus Representing the Northeast School Corporation to the Redevelopment Commission for 2019. Seconded by Council Member Shroyer. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

President Ward reappointed Mark Hayes, Brad Cagle and Mark Shroyer to the Redevelopment Commission for 2019.

President Ward made a motion to reappoint Jesse Kasinger to a 3 year term to the Shelburn Redevelopment Authority. Seconded by Council Member Shroyer. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.


Council Member Kasinger made a motion to repair the 2012 police car for an approximate cost of \$3,500.00. Seconded by Council Member Shroyer. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

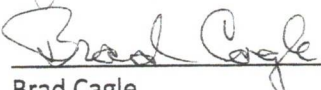
President Ward made a motion to allow the Shelburn Police Department to conduct Bingo games on Wednesday nights in the Shelburn Community Building. Seconded by Council Member Kasinger. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

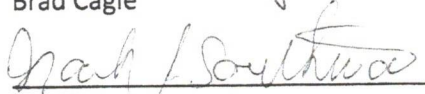
Council Member Kasinger made a motion to accept a quote from Duke Energy of \$6,780.69 to install 3 phase power to the Interurban Building. Seconded by Council Member Shroyer. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

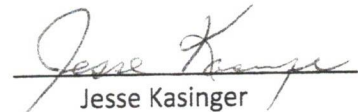
President Ward made a motion to reduce the 2019 MVH Budget \$5,407.00. Seconded by Council Member Kasinger. Motion carried. Council Members Kasinger, Cagle, Shroyer and President Ward voted yes.

President Ward made a motion to end the meeting at 8:20 p.m. Seconded by Council Member Cagle.  
Motion carried.

  
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James Ward, President

  
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Brad Cagle

  
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Noah J Southwood  
Clerk-Treasurer

  
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Jesse Kasinger

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Mark Shroyer