

COLTON TOWN HALL MINUTES
June 2nd, 2014

The meeting was called to order at 7:27 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Dot Sharp, Jim Dahmen and Chuck DeMeerleer. Kyle White was absent. Also in attendance were Jenni Straughan and Steve Bremer.

Minutes: Jim Dahmen motioned to accept the minutes and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Sam Keller and a second by Jim Dahmen. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #903331-903340 for: \$10,300.34

Warrant #'s 909407-909426 for:

General:	\$ 3,036.63
Streets:	\$ 2,768.91
Real Estate Excise:	\$
Cumulative Reserve:	\$
Water/Sewer:	\$ 3,146.01
Subtotal:	\$ 8,951.55

Grand Total: \$ 19,251.89

New Business:**Resolution #721:**

The council reviewed Resolution #721, for RTPO compliance. Sam Keller motioned to accept Resolution #721 and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Resolution #722:

The council agreed to keep the special levy the same as it has been, \$30,000. Dot Sharp motioned to accept Resolution #722 and Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Cracks on Summit:

Sam Keller asked if Summit Street's cracks should be filled. It was decided to wait and see if the town gets any TIB money to do this.

David Morrison:

Mayor Weber said that he was contacted by David Morrison about speeding cars. The radar trailer will be placed near his home soon.

OFM:

The Office of Financial Management sent a letter stating that the town had not sent in annexations to them for Lincoln Street and Rimrock Road. Jenni contacted the state records department and forwarded the annexations to the OFM Office.

Yearend Report:

Jenni presented the yearend report that she submitted to the auditor's office.

Excavator Agreement:

Mayor Weber read the inter-local agreement with Uniontown for the mini excavator. There are a lot of mistakes with it and the council wants to revamp it.

TIB:

TIB will be having a grant meeting soon. Steve and Jerry will attend.

Tree Trimming:

Dot Sharp told the council that several trees in the town cemetery need to be trimmed and Jim Dahmen suggested that there are some around the water tank that also need to be trimmed. Jenni will call for bids.

Ongoing Business:

McArthur Water/Sewer Bill:

Steve told the council that he will be digging up the line and cutting and capping it to shut off their water, since the meter is located in the house. McArthur's have a \$411 unpaid water/sewer bill.

CIAW:

CIAW sent a letter to the town stating that the broken waterline from the boring company is not covered under the town's insurance.

New Recycling Bins:

Steve told the council that the new bins are at the site. He asked if the old site should be closed down. The council said that to keep it open for a couple of months since the town is still not being charged for recycling pickup.

Website:

The council decided to get the website online. Jenni will contact Bo and ask him to do this.

A motion to close the meeting was made by Chuck DeMeerleer and seconded by Sam Keller. The motion was carried by voice and passed by all. The meeting adjourned at 8:50 p.m.

Approved By Mayor

Attested By Clerk

