

**COLTON TOWN HALL MINUTES**  
**February 6<sup>th</sup>, 2023**

The Meeting was called to order at 7:30 p.m. Members in attendance were Pro Temp Mayor Sam Keller, Cory Cucchiara, Ken Darby, Dot Sharp, Scott Miller, Jenni Straughan, Art Schultheis, and Steve Bremer. Mayor Jerry Weber was absent.

**Minutes:** Scott Miller motioned to approve the minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

**Treasurer's Report:**

The new system is not ready yet, so there was no treasurer's report to review. The new system should be up and ready by next meeting.

**Warrants:** Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Ken Darby. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904915-904924 for: \$11,863.19

Warrant #'s 911216-911231 for:

General: \$ 5,947.16

Streets: \$ 2,581.65

Real Estate Excise: \$

Cemetery: \$

Water/Sewer: \$ 6,339.29

Subtotal: \$14,868.10

Grand Total: \$26,731.29

**New Business:****Steve Bremer:**

Steve told the council that there have not been any power spikes and the system has been working fine lately.

**Spot Sealing Letter to County:**

Pro Temp Mayor Sam Keller read the letter requesting spot sealing. Cory Cucchiara motioned to send the letter and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

**Fountain Flying Letter:**

Cory Cucchiara motioned to send the letter and Ken Darby seconded the motion. The vote was carried by voice and passed by all.

**Police Replacement:**

Pro temp Mayor told the council that Amy, a potential parttime replacement for the Colton Police Dept said that she was not interested in doing it now.

**Ongoing Business:****Vision Software:**

Jenni told the council that she won't be trained on the new system until February 13<sup>th</sup>. She has used the old ASP system for the last two month's bills and payroll and will have to transfer those to the new system.

**DOE Loan Approval:**

The town received notice that we are approved for \$4,978,000 in funding on their draft funding list that was just released. This amount includes \$2,931,979 in low interest loan and \$2,046,021 in principal forgiveness resulting in about a 41% grant. The loan portion would be a 30-year loan

at 0.8% interest. Stillman from Keller and Associates will be at the next meeting to discuss this further.

A motion to close the meeting was made by Scott Miller and seconded by Ken Darby. The meeting closed at 7:47 p.m.

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Approved By Mayor

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Attested By Clerk