

TOWN COMMISSIONERS' MEETING
September 25, 2007
MINUTES

The meeting was called to order by the President at 6:30 p.m. In attendance were President Gell, Commissioners Price, Durange, and Vandervort.

A moment was given for the Pledge.

The Accounts Payable reports for the September 11 and 25, 2007 meetings were read. Motion was made by Commissioner Price to approve the report. Motion passed 4-0.

The minutes from the August 28, 2007 meeting were read. Commissioner Price moved to approve the minutes. Motion passed 4-0.

The Commissioners took a moment to read Miller Environmental's monthly report and the monthly Sheriff's report as there was no one here to give a verbal report.

Mr. Burden gave his Town Administrator's report. URS gave us information about correcting the drainage the system around Town Hall. We received a letter regarding the transformer that is leaning toward C-Dock. The Commissioners instructed Mr. Burden to forward the letter to our attorney. The meter in the main pump station is not correctly monitoring the flow. It is monitoring run time rather than flow. To thwart the bridge vandalism, the poles have been cemented in. An email was sent out regarding a roller for the Town. President Gell asked Mr. Burden to make a list of equipment the Town needs and prioritize it.

A moment was given for Public Comment.

Frank Bitzelberger gave his Accountant's report. After Mr. Bitzelberger and Commissioner Vandervort left (7:20 p.m.) Mr. Burden explained the reason the IRS believes that our 2004 taxes were off. Mr. Bitzelberger found the discrepancy was merely the way the taxes were reported. They were calculated in 2003 instead of 2004 because it was the end of the calendar year. Mr. Burden has a letter prepared to be sent to IRS responding to them.

Accounting Software - Commissioner Durange stated she feels we should wait to decide on the software until Commissioner Sheets could be here. Discussion was made as to whether or not they should proceed with a decision. President Gell tabled the issue.

Miller Environmental presented their yearly Soda Ash Compensation report. Motion was made to approve additional soda ash by Commissioner Durange. Motion passed 3-0.

Jim Holloway submitted a letter requesting a refund of his permit fee. He had a carport he was going to purchase but he stated that the time lapse for a major permit caused him to lose the carport and he no longer wishes to pursue it. He would like the cost of the permit refunded (\$50.00) Motion was made to return the fee by Commissioner Price. Motion passed 3-0.

Barry Montgomery has property he would like to subdivide and have annexed. Mr. Burden stated that if annexed, the Town would provide water and the county would provide sewer. The Commissioners were amenable to the idea of annexation.

Ferrell Fuel's Contract is up for renewal. The Commissioners instructed Mr. Burden to use his best judgment regarding which plan to go with.

The County has presented the Town with a bill for the cost of an I & I Study from URS. They would like to be paid. The payment was already approved in accounts payable.

The Charlestown Fire Company sent a letter of thanks for the recent donation.

Charlestown Elementary School is asking for a donation. Commissioner Durange moved to give the same donation as last year, \$1,000. Motion passed 3-0.

Meeting Ground asked if the town would purchase an ad in their program. No action was taken.

With no further business, the Commissioners went into Executive Session.

Respectfully submitted by,

Barbara R. Kelly
Town Clerk