

**SHARPTOWN REGULAR MEETING
MINUTES
September 18, 2017**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Bradley, Schneider, Henry, Clerk/Treasurer Schneider, and Secretary Adkins. Also present were Aaron Goller and Jean Cordrey.

Commissioner Schneider made a motion to approve the minutes from the August 7th regular meeting. A second was made by Commissioner Bradley. All were in favor, so carried.

Commissioner Bennett made a motion to pay the bills as stated on pages 4, 5 and 6, which was seconded by Commissioner Bradley. All were in favor, so carried.

OLD BUSINESS:

President Gosnell stated the Sustainable Growth Committee will meet on September 19th at 7pm.

President Gosnell asked Aaron Goller from DBF to report on the following topics:

-Solar Project: The State Board of Public Works will meet on October 4th to review and approve the project. A letter from MDE stated that a portion of the engineering costs are not approved to be covered by grant funds but Mr. Goller stated the Town can defer payment until savings from the panels are felt. The Commissioners discussed the land purchase. Clerk/Treasurer Schneider will talk to the Attorney about how to proceed. Settlement can be scheduled after October 4th.

-Dollar General: Parker and Associates are reviewing DBF's comments on the site plan. There were some minor concerns. President Gosnell stated Kirk Kinnamon told him they could be ready to pull permits in 30-45 days.

-I&I Testing Project: The Town was awarded a \$30,000 grant from USDA to perform smoke testing and run cameras in the sewer lines to check for infiltration and inflow. The test will be done in the lines west of Main Street. Once the test is complete the goal is to have a report on the findings sent to MDE by the end of the year.

President Gosnell stated the Town of Willards handled placing the job advertisement for the Circuit Rider position and Sharptown will reimburse them for 1/3 of the ad cost. Tracey Gordy from MDP will receive the applications.

President Gosnell stated the Town was requested to attend the County Council work session on September 19th to answer any questions they have about our amendment request to the County Water and Sewerage Plan. Superintendant White will attend.

Heritage Day was September 16th and it was a lovely day. The parade, the activities, all went very well. Commissioner Bennett stated the Historical Commission is considering changing the date next year, in hopes of less competing events and pushing the parade start time back some. President Gosnell suggested someone from the Historical Commission walk at the front of the

parade to stop the people in the front when the band stops to perform so there isn't a long gap in the lineup.

NEW BUSINESS:

The Commissioners reviewed a request for a sewer credit on 403 Railway Street. They had a large leak. Clerk/Treasurer Schneider stated the sewer credit would be for \$270.90. After discussion, Commissioner Schneider made a motion to grant the sewer credit, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell stated the concession stand at the ballpark was broken into however the contents that were stolen or damaged were not covered by the insurance.

President Gosnell stated there was an issue with well #4 at the Water Treatment Plant. There was a short in the wiring and upon investigation it was discovered that the pump, pipes, and the screen were also bad and were original to the unit in 1986. President Gosnell authorized the repairs.

President Gosnell asked for Commissioners comments. Commissioner Henry asked about polo shirts for the Commissioners to wear out to events. Commissioner Henry will look into getting shirts made, which the Commissioners can purchase if desired.

Commissioner Bennett stated the landscaping at the Town Park is done.

Commissioner Schneider stated the Parks and Recreation U8 and U10 soccer leagues have started. U8 plays in town and U10 plays for the County.

President Gosnell asked for public comments. Resident Jean Cordrey asked if the Town was to rent the concession stand from the County, could we get renters insurance to cover the contents in the event of a future loss. Clerk/Treasurer Schneider stated she is working on insurance values and may be able to update the policy to cover the contents.

There were no other comments. Commissioner Schneider made a motion to adjourn which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell adjourned the meeting at 8:16 p.m.

Respectfully Submitted,

Sheila Adkins
Commission Secretary

