

**SHARPTOWN REGULAR MEETING
MINUTES
December 16, 2024**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Bradley, Henry and Schneider, Clerk/Treasurer Schneider, Secretary Manes, ESAM President Sputty Cephas, Mike and Belinda Thompson, Sandra Henry, Dawn Bennett, Donna, Eric, Chrys, & Trevor Gosnell, Sandy Silvia, Bob, Gayle, Danica & Alice Schneider, Billy & Dawn White, Christopher Wolfe, Mark Carroll, Joyce Phillips, and David Bennett.

The Pledge of Allegiance was performed.

Commissioner Bennett made a motion to accept the minutes, which seconded by Commissioner Bradley. All were in favor, so carried.

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

OLD BUSINESS:

President Gosnell stated that the State and Local Fiscal Recovery Funds (SLFRF) need to be earmarked by December 31, 2024 and spent by December 31, 2026. President Gosnell signed the Obligation of SLFRF Funds document. The Commissioners were each given a copy.

President Gosnell reported that the Town purchased a new truck with salt spreader and plow, which was stated in the budget for this fiscal year.

NEW BUSINESS:

The finance report was passed out to all Commissioners.

President Gosnell asked the Commissioners if Town Hall could be closed on December 26th and December 27th. A motion was made by Commissioner Bradley to close Town Hall those days with a second from Commissioner Bennett.

President Gosnell stated that he has served for 28 years total, 2 years as a Commissioner and 26 years as the President of the Commission.

Clerk/Treasurer Schneider swore-in Commissioner Henry for his next term in office as well as newly elected Commissioner Mark Carroll.

Chairman Bennett asked for nominations for Commission President. Commissioner Bennett nominated Commissioner Matthew Schneider to serve as President, which was seconded by Commissioner Bradley. All were in favor, so carried.

Chairman Bennett asked for nominations for Chairman. Commissioner Schneider nominated Commissioner Bennett to continue to serve as Chairman, which was seconded by Commissioner Bradley. All were in favor, so carried.

Commissioner Bradley made a motion to have Judy Schneider continue serving as Clerk/Treasurer. Commissioner Henry seconded the appointment. Commissioner Schneider abstained from voting. The remainder were in favor, so carried.

Chairman Bennett appointed Webb, Wilbur, Douse, Mathers, and Illuminati, LLP as the Town's legal counsel, which was seconded by Commissioner Bradley. All were in favor, so carried.

Chairman Bennett appointed Davis, Bowen, and Friedel to serve at the Town's engineering firm, which was seconded by Commissioner Carroll. All were in favor, so carried.

Chairman Bennett asked for public comment. ESAM President, Sputy Cephaz, extended a thank you and appreciation of service to Doug Gosnell. Ms. Joyce Phillips also extended her appreciation to Doug.

President Schneider read the Certificate of Appreciation aloud and presented the certificate to Doug Gosnell for his years of service to Sharptown.

Commissioner Bradley made a motion to adjourn the Commissioners meeting, which was seconded by Commissioner Henry. All were in favor, so carried.

President Schneider adjourned the meeting at 7:48 p.m.

Respectfully Submitted,

Katie Manes
Commission Secretary