



Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council

Others Present:

Teresa Hester – Clerk Treasure, Nicole Alexander - Utilities, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Attorney – Tracy Newhouse (represented by Julie Newhouse)

Minutes – Approve minutes from June 07, 2022 council meeting. David Messer moved to approve the minutes second Robin Boucher, motion carried 3-0.

Guest:

Eugene Tibbs – Requested water adjustment for two billing cycles. Had a leak that spanned over two billing cycles. David Messer moved to adjust one month (per policy), second Becky Perkins, motion carried 3-0.

John Berglin – gave information on the Water and Wastewater PER's.

- David Messer moved to go forward with the ban loan (temporary loan) for the Wastewater project. Robin Boucher second motion carried 3-0
- Update on IDEM reports

Department Head Reports:

Utilities – Nicole Alexander

- 127 Delinquents
- Sent letters to residents concerning changing trash companies
- Water loss audit completed
- Requesting off July 29

Fire – Andy Ebbert Fire Chief

- Still no response from the Greensboro Township Trustee on the 2022 Fire Contract. CT has attempted to contact her as well. Fire Chief to keep trying to contact this person.
- Council approved Abigail Ebbert for EMT only on Fire Dept. David Messer moved to accept, second Becky Perkins, motion carried 3-0.
- Received funds from Hancock County Council for \$145,790 to replace air pacs/bottles (this will make all Hancock County departments with the same air pac)
- Received \$10,000 from Henry County ARPA funds. FD has received and put in the building fund.
- Fire Station update- FD Executive Business team has met and our working through plans to expand the Fire Station. Hope to break ground in Spring of 2023. Have an architect to assist with the project at half of the normal cost, (\$8000) Would like to know if the Council is on board before signing paperwork with the architect.
- Workers Comp coverage is not great for our volunteers for Fire or Police. Working to see what the cost would be for additional insurance for our volunteers.

Maintenance – Brian Vaughn

- Purchase a weed eater. David Messer moved for maintenance to purchase a weed eater not to exceed \$300. Second Robin Boucher, motion carried 3-0.
- Wendell Davis is leaving for vacation (using Comp time) from 9th- 24th of July.



Minutes
Shirley Town Council Agenda
July 11, 2022

- ARPA Funds discussion on how council would like to spend. Request to take engineering cost for SRF out of these funds or use the. These funds can be reimbursed after approval of SRF grant/loan.
- Weed control – we have a few residents that this need addressed further. Sent letters two have been returned due to not signing for certified letters. Council suggested to have PD hand serve letters to residents.

Claims:

- Approve Payroll Allowance Dockets: David Messer moved, Becky Perkins second motion carried 2-0
- Approve Claims to be paid: David Messer moved, Becky Perkins second motion carried 2-0

Adjourn:

- David Messer closed the council meeting.

David Messer (Council President)

Teresa Hester (Clerk/Treasurer)