

Town of Big Flats
Regular Board Meeting
June 11, 2024

Call to Order: Chairman Reed called the meeting to order at 6:00 PM. All board members present.

The Pledge was recited.

Approval of Agenda: Motion to approve the agenda by Supervisor Kipfer, 2nd by Supervisor Clark. **Motion Carried**

Approval of Bills: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to pay the bills.
Motion Carried

Approval of Previous Months Minutes: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to approve the minutes from the previous month's minutes.

Treasure's Report: Treasurer Reed read balances for all accounts. There were no questions. Chairman Reed asked for the reports to be filed for audit.

Correspondence: passed out, no questions.

Fire Department Report: Chairman Reed state that Fire Chief Meyers had retired. He introduced the new fire chief Kim Schmidt.

A motion was made by Supervisor Clark, 2nd by Supervisor Kipfer to appoint Kim Schmidt Fire Chief for the Town of Big Flats. **Motion Carried**

Chief Schmidt reported May

Zoning: Jay Jocham stated there were 5 inspections, and 4 approvals last month. He asked if he could make a formal request to the attorney for a property with 6 RV's on it. The board agreed.

Friend of The Fire House: Pam Marquardt stated that the fire department has only one AED. The cost ranges from \$500 to \$1500 for one.

She also stated that the Neighborhood Watch Committee has disbanded. They closed out their account and donated the money to the department of about \$500. They plan to use the money to purchase another AED.

Nuisance Committee: None

Kara Dolezal: Kara was unable to make it to the meeting.

KP Samson: KP introduced herself. She is currently running for Adams County Treasurer. Currently, she works in the county treasurer's office as A Deputy Treasurer. She handles the county money and issues checks for the county and balances the accounts. She also works with real estate taxes for the county.

Plan Commission letter: Larry Beck has resigned from his position on the Planning Commission as of June 30, 2024. It was asked if someone would be replacing him. Chairman Reed stated that no one would be replacing him as of now.

Temp liquor license for the fire department: Motion was made by Supervisor Kipfer to issue the two temporary liquor licenses for the 1st Saturday in August for the Fire Department Street Dance. 2nd by Supervisor Clark. **Motion Carried**

Approval of Liquor licenses & Operator licenses: Motion was made by Supervisor Kipfer to approve the submitted list for the 2024-2025 liquor and operator licenses, 2nd by Supervisor Clark. **Motion Carried**

Approval of the CSM for 4 landowners: Motion by Supervisor Clark, 2nd by Supervisor Kipfer to approve the Certified Survey Map. 2nd by Supervisor Clark. **Motion Carried**

Approval of the CSM for Delgadillo: Motion by Supervisor Clark, 2nd by Supervisor Kipfer to approve the Certified Survey Map. 2nd by Supervisor Clark. **Motion Carried**

Approval of Road Bids: Motion by Supervisor Clark, 2nd by Supervisor Kipfer to except the road bids from Scott Construction. **Motion Carried**

Fire Number Replacement: Supervisor Kipfer made a list of all fire signs that need to be replaced. There are over 250 signs, so far. He still must look at Highway 13 and the private roads. It was asked if someone could replace them their selves. Chairman Reed stated it would be preferred to have the town do it.

Approval of the ATV/UTV Permit: A motion was made by Supervisor Clark, 2nd by Supervisor Kipfer to submit the application to open up County Road C as a ATV/UTV route. **Motion Carried**

Nuisance Letters: It was decided to table this for a future meeting.

Rugs for town hall: Supervisor Kipfer read off the cost to purchase new rugs for the town hall. Chairman Reed stated he would like to compare the cost to renting rugs.

Estimate for town hall floor: Chairman Reed read the cost to have all the floors in the town hall stripped and waxed. The cost for all floors to be done would be \$1,366.75. A motion was made by Supervisor Clark and 2nd by Supervisor Kipfer to except the bid from Advance Janitorial Service & Supply. **Motion Carried**

Announcements: Next regular town meeting July 9, 2024, at 6:00 PM
Plam Commission Meeting July 16, 2024 at 6:00 PM

Adjourn: Motion made by Supervisor Kipfer, 2nd by Supervisor Clark to adjourn.
Motion Carried

53 people signed the sign in sheet.

Terri L. Horacek

Town of Big Flats Clerk