

TOWN OF SILVER LAKE  
REGULAR COUNCIL MEETING  
SILVER LAKE TOWN MEETING HALL  
JANUARY 11, 2017  
7:00PM

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:**

**A) ELECTED OFFICIALS**

a) Chad Miner, Phil Shalley, Dana Owens, Tonya Conley

**B) DEPARTMENT HEADS**

a) Craig Hollopeter, Joey McNeal, John Conley, JT Prater (absent)

**C) TOWN ATTORNEY**

a) Scott Reust

**III. APPROVAL OF MEETING MINUTES:**

- a) **December 14, 2016 Regular Council meeting and December 27, 2016 Year-End Meeting** was approved as written. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

**IV. OLD BUSINESS:**

- a) **Fire Department By-Laws** was explained by John Conley. Dana made first motion to accept the by-laws, Chad seconded and all in favor, motion carried. Phil Shalley abstained from the vote.
- b) **Fire Department Fire Chief** was brought into motion. The Silver Lake Fire Department had voted in December to place John Conley as Fire Chief. Dana made first motion to approve, Chad seconded and all in favor, motion carried. Again, Phil abstained from voting.

**V. NEW BUSINESS:**

- a) **Council President-** Chad Miner will remain Council President for the 2017. Phil made first motion to accept, Dana seconded, Chad all in favor, motion carried.
- b) **Town Attorney-** Scott Reust from Rockhill Pinnick was approved to remain the Town Attorney for 2017. Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- c) **Archeologist Study payment** was explained by Tonya, she stated the invoice came in lower than expected by a few hundred dollars. This study was done as part of the beginning stages to the sewer/storm sewer construction grant application process. Phil gave first motion to allow Tonya to pay, Dana seconded, Chad all in favor, motion carried.

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- d) **IACT dues payment** was not added to the Claim Docket for January and Tonya asked the Council if she could pay the dues. Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- e) **Armed Forces Monument** was brought into discussion. Skip Mumford stated that last year he approached Tonya regarding a Veteran's Monument at Memory Park and this was just to see where the Council stood on the idea and with moving forward. Tonya showed a picture of a similar stone but added that this memorial would be wider and have a base. She stated that she and Skip would meet with Tony at Patten Monuments and come up with ideas on how the stone would look and a final cost. The final quote will be brought before the Council for approval when it becomes available. Dana made first motion to move forward on the project, Phil seconded, Chad all in favor, motion carried.
- f) **Public Hearing Sewer Construction Grant** will take place at 7:00 on February 8, 2017 at the Town Meeting Hall. The regular Council meeting will begin after.

**VI. CITIZEN COMMENTS/CONCERNS:**

- a) **Wayne Spratt** asked about the old laundromat property behind his residence. He stated that a fence was supposed to go up so that it would hide all of the vehicles he has. Craig stated that he had sent a letter giving him 30 days to make improvements or the necessary steps would be taken to correct the issue. Craig said this has been an ongoing matter for some time now.

**VII. DEPARTMENT HEAD REPORTS:**

- a) **Craig Hollopeter, Marshal Dept.:**
  - \*squad car has been striped
  - \*year-end report was given to the Council of 2017 Police Dept. activities
- b) **Joey McNeal, Water Dept.:**
  - \* replaced a 4" valve in well house
- c) **JT Prater, Street & Sewer Dept.: (absent)**
- d) **John Conley, Fire Dept.:**
  - \* 2 runs since the December year-end meeting
  - \* year-end report was given to the Council
  - \* asked the Council about painting the EMS side of the Fire Station as well as the Fire Station. John stated he was not sure how much it would be and he didn't know if the Council would approve with an estimated cost. The Council asked him to get a price quote and bring to the February meeting.
  - \*FDIC will take place in April, he said he had 4 sign up to go so far and possibly 6 by the time enrollment is done. John stated this would come from the fire training appropriation and asked for Council approval to register. Dana made first motion, Chad all in favor, motion carried. Phil abstained from voting.

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**VIII. CLAIM DOCKET:**

**\$75161.77** in **claims** are to be paid. Phil made first motion to accept, Dana seconded, Chad all in favor, motion carried.

**IX.. LETTERS:**

- a) **Marcia Stanley** submitted a letter for an adjustment due to busted water pipes. Tonya told the Council that the leak was fixed and that she did not qualify for the a water adjustment however she did for the sewage. Dana made first motion to adjust the bill \$24.71, Phil seconded, Chad all in favor, motion carried.

**X. MISCELLANEOUS:**

- a) **Next meeting** is scheduled for February 8, 2017 and will begin after the public hearing.
- b) **Public Hearing** is scheduled for February 8, 2017 at 7:00pm located at the Silver Lake Town Hall.
- c) **Chromebook training** began at 7:25pm; Chad announced the training and stated that anyone who did not want to set through the training could leave. Tonya stated that they were more then welcome to stay also. Training began on the use of the chromebooks and the initial setup of email, folders and other communications. The Council spoke about public records policy and the policy of Council member's interactions outside of a public meeting.

**XI. ADJOURNMENT:**

Adjournment came at **8:45pm** with Phil making first motion, Dana seconded the motion, Chad all in favor, motion carried.

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**CHAD MINER, COUNCIL PRESIDENT**

**TONYA CONLEY, CLERK-TREASURER**