

**MINUTES OF THE COUNCIL
REGULAR MEETING HELD MONDAY, APRIL 10, 2017
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Mr. McCasland, Mr. Kellow, Mr. Dunn, Mayor Walter, Mr. Gensler and Mr. Simmons were present. There was a quorum. Mayor Walter led the Pledge of Allegiance.

APPROVAL OF MARCH 13, 2017 COUNCIL MINUTES: Motion to approve minutes made by Mr. Dunn, seconded by Mr. Gensler. Motion passed unanimously.

APPROVAL OF APRIL 3, 2017 COUNCIL WORKSHOP: Motion to approve made by Mr. Simmons, seconded by Mr. Dunn. Motion passed unanimously

APPROVAL OF EXPENSES: Motion to approve last month's expenses made by Mr. Gensler, seconded by Mr. Kellow. Motion passed unanimously. Council reviewed the YTD Budget vs. Actual report.

DISCUSS, CONSIDER, ACT ON JACOB TSCHETTER EAGLE SCOUT PROJECT: Jacob Tschetter of 2402 Silver Maple proposed a landscaping plan for the historical maker at town hall as an Eagle Scout Project. As this will be an improvement to town property, Mr. Dunn made a motion to approve the project plan. Scout Tschetter will begin fundraising efforts and the town will cover any shortfall in funding not to exceed \$2300.00. Motion was seconded by Mr. Simmons. Motion passed unanimously.

CITIZENS COMMENTS: Paul Egbers of 2300 Country Club Rd. commented on overflowing dumpster at 2260 Country Club Rd. Jenavel Henry of 2401 Wisteria Dr. suggested a volunteer led community event. This may involve a community garage sale, community picnic, or similar type event.

RESOLUTION OF OPPOSITION TO LAVON LAKE BRIDGE/THOROUGHFARE: Motion to approve resolution with minor edits made by Mr. Simmons, seconded by Mr. Gensler. Motion passed unanimously.

REPORT ON TOWN HALL REPAIRS: The repairs to town from the hail damage have been completed. Several small punch list items are being addressed. The A/C compressor required replacement at a cost of \$2500.

MAYOR'S COMMENTS:

- a. Code enforcement: Code violation reports reviewed/discussed

ADJOURNMENT: Motion to adjourn made by Mr. Gensler at 8:15, seconded by Mr. Kellow. Motion passed unanimously.

