

DRAFT
Village of Indian Point
Board of Trustees Meeting Minutes
Tuesday, February 10, 2015 – 7:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Barbara Rose, Ginger Cantrell, Bill Turner. Also present, Village Clerk, Louise Pucel and Admin Asst. Rose Branham. Linda Slaughter was absent.

1. Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 7 PM.
2. Mrs. Rose requested to modify the agenda to remove permanently D. Sewer Plant Update from Committee reports; also, to remove the 1st reading of New Employee Manual and remove Employee Manual from Old Business; New Election Law Changes from New Business; then finally to remove the Closed Session after the meeting. **Motion** to accept modified agenda made by Mr. Turner; 2nd by Mr. McGinness; All Aye. Motion Passed.
3. **Motion** to approve minutes from January 13, 2015 meeting made by Mrs. Rose; 2nd by Mr. Turner; All Ayes.
Motion to approve minutes from February 3, 2015 work session made by Ms. Rose; 2nd by Mr. Turner; 3 Ayes. Mr. McGinness abstains due to absence.
4. Due to Ms. Slaughter's absence Louise Pucel gave the Treasurer's Report on January Financials.

COMMITTEE REPORTS:

- A. Planning & Zoning – No Meeting, no report.
- B. Roads – No Meeting, no report. Ms. Cantrell announced that the most recent Ordinance pertaining the Roads Committee established having a Roads Commissioner instead of a Committee and then proceeded to elect Mr. McGinness as Roads Commissioner.
Motion made by Ms. Rose; 2nd by Mr. Turner; All Aye. Motion Passed.
- C. Police & Emergency – No Meeting, no report. Interim Chief Allen Hamlin reported on the calls for January.
- D. Sewer Plant – Will be permanently removed from reports due to no longer having a Committee.
- E. Recycle – No Report. The Trustees have determined that the Village will pay mileage for 1 meeting a year within a 100 mile radius.
- F. TCED Committee - No report submitted to Office.

Had 1st Reading of Golf Cart Ordinance

Old Business:

- A. **Road Repair Project/Sewer Rate Study** – Mel Eakins reported that the Bid Requests are completed and just need to set the dates for advertising and openings. Ms. Rose made **Motion** to start advertising of Road Repair Sealed Bids to start on February 16,

2015 and to set a meeting to open the bids on March 23, 2015 at 4:15 pm; 2nd by Mr. McGinness; All Aye. Motion passed.

Then a meeting was established to work on Sewer Rate Study with Ryan McGinness, Harry Styron, Mel Eakins and Louise Pucel on March 5th at 1 pm.

- B. Indian Ridge Signs:** No additional report.
- C. Storm Sirens:** After receiving a bid of approximately \$20,000.00 to update the sirens the Trustees determined that it was not currently feasible in the budget and determined it a dead issue and would like to suggest to the P&E Committee to encourage all resorts to set-up emergency plans within themselves.
- D. Village Web Site:** has been updated and is up and running, the office will continually try to keep it as such.

New Business:

- A. Codification:** A meeting has been scheduled on February 24, 2015 from 10 am to 4 pm for Harry Styron, Linda Slaughter, Bill Turner and Louise Pucel with Mike Perry to go over the most recent draft of the codification before finalization. Louise arranged for Mike Perry to stay across from the Office at Deer Run Motel for one night.
- B. P&Z Committee Appointments:** The Board announced that they are re-appointing Arno Wehr III and Jim Adams to remain on the P&Z Committee and that they will not be filling the 3rd open seat until around April. The Board also appoints through a **Motion** made by Ms. Rose, Ryan McGinness as Chairman of the Committee, the motion was 2nd by Mr. McGinness; All Aye. Motion passed.
Mr. McGinness requested that the Office look up the Regulation on “clearing a 1/3 of lot”. A meeting was tentatively set for February 19 at 7 pm with SDC Condos seeking approval for a pool house.
- C. Reserve Officers:** Ms. Cantrell announce that the Board had hired Jeff Usher and Kenneth Burgman as 2 new Reserve Officers for the Point.

Motion to approve January Checks written made by Ms. Rose; 2nd by Mr. McGinness; All Aye.

Motion to adjourn made by Mr. Turner at 7:33 PM; 2nd by Ms. Rose; All Aye.