

Town of Marshall

Board of Aldermen Special Called Meeting

April 3, 2017

Attendance: Mayor Jack Wallin, Aldermen Aileen Payne, Thomas Jablonski, Christiaan Ramsey, and Billie Jean Haynie. Luther Nix passed away on April 1st.

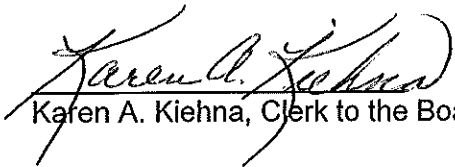
Meeting Called to Order by Mayor Jack Wallin at 12:05 P.M.


The purpose of the meeting was to coordinate the Board of Aldermen's support for Alderman Nix family during the funeral service and memorial efforts.

1. The Board discussed that Alderman Billie Jean Haynie would speak during the gravesite service and that the Town's Police Department would lead the funeral precession to the cemetery.
2. The Board of Aldermen discussed lasting memorial options such as a memorial bench in front of Town Hall or at the Barnette Pocket Park, or Planting a Tree with a memorial plaque. No decision was made and the discussion will continue at the next regular meeting.

There being no additional business, Billie Jean Hayne made a motion to close the meeting. Thomas Jablonski seconded the motion, which passed 4, yes, 0 no and 1 absent.

The meeting was adjourned at 12:45.


Karen A. Kiehna, Clerk to the Board



Jack Wallin, Mayor

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
April 17th, 2017

Mayor Wallin called the meeting to order at 6:01 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Hanie, Aileen Payne, Thomas Jablonski, Christaan Ramsey, Mayor Jack Wallin, Town Clerk Karen Kiehna and Town Attorney Jamie Stokes.

Item 1

Mayor Wallin opened the regular meeting. Alderman Ramsey made a motion to approve the agenda. Alderman Haynie seconded the motion. Motion approved.

Item 2

Alderman Haynie made a motion to approve the April 3rd, 2017 minutes. Alderman Ramsey seconded the motion. Motion approved. The March 20th minutes will be presented at the May meeting due to corrections that need to be made.

Item 3

Karen presented the Water/Sewer Report for the month of March. Unaccountable water loss is at 34.7 % for the month.

Item 4

Connie Molland with the Downtown Marshall Association gave the Board an update of the upcoming events. Final preparations are being made for the Mermaids in Marshall event planned for June 3rd from 10:00 am to 10:00 pm. A committee is also being formed to plan for Memorial Day and Veterans Day activities.

Item 5

Karen presented an Ordinance for a rolling road closure for the Mermaid Parade to be a June 3rd at 6:30 pm. Alderman Jablonski made a motion to accept the Ordinance with a change to the time to 6:00 pm instead of 6:30 pm. Alderman Ramsey seconded the motion. Motion approved.

Item 6

Karen updated the Board on the Tax Collection rate at 95% and Water and Sewer Collection rate is at 103%.

Water-Infrastructure Project update – The Pre-bid meeting is scheduled for April 24th at 10:00 am and Bid opening will be May 16th at 2:00 pm.

Wastewater Treatment Plant Project – Meeting is scheduled for April 21st to finalize the plan before the project is sent out for bid.

ARC Emerging Opportunities Project – On Saturday during the Earth Day event the planting will be done to finish up this project. Karen informed the Board of all the activities planned for Earth Day and ask the Board for their help with the project and also informing the community.

A Budget work session is scheduled for April 21st from 2:00 – 4:00 pm.

Report from Boards

Board of Adjustments – No meeting

Planning Board – The Planning Board is working on edits and corrections to the UDO. Next meeting will be May 24th at 6:30.

Parks and Recreation – Discussed Earth Day events and Pocket Park Project.

Department Reports

Fire Department – Raymond Crowe reported a total of 23 calls for the month and 0 gallons of water was used for training.

Police Department – Chief Boone presented the monthly police department report and a copy of the report is in packet.

Water Department – Report is in packet

Maintenance Department – Report is in packet

Zoning Department – Subdivision request will go before the planning board and will be presented to the Board at next month meeting.

Finance Department - Report is in packet

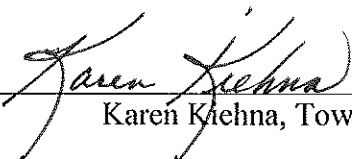
Alderman Ramsey made a motion to go into closed session. Alderman Haynie seconded the motion. Motion approved.

Alderman Haynie made a motion to return to open session. Alderman Ramsey seconded the motion. Motion approved.

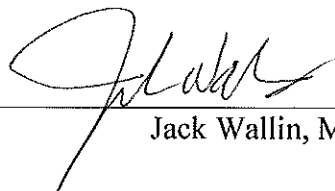
Alderman Haynie made a motion to rescind Amendment # 1 to a Law Entitled “An Ordinance of the Town of Marshall to regulate its Water and Sewer System. This ordinance requires annexation into town limits when a property changes ownership and the property is currently receiving town water and sewer services. Alderman Jablonski seconded the motion. Motion approved with Alderman Payne opposing the motion.

Alderman Payne made a motion to approve Laura Ponder Smith (next vote getter in the election) to fill Alderman Nix’s seat until the 2017 municipal election. Alderman Nix’s seat will be added to the 2017 municipal election. Alderman Haynie seconded the motion. Motion approved.

Alderman Payne made a motion to adjourn the meeting. Alderman Haynie seconded the motion. Meeting adjourned at 7:40 pm.



Karen Kiehna, Town Clerk



Jack Wallin, Mayor

April 17th, 2017