

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

Mayor Wallin opened the meeting to order at 6:03 pm with the Pledge of Allegiance and a Moment of Silence.

Judge Larry Leake presided over the swearing in ceremony for Laura Ponder Smith. Laura Ponder Smith is filling Luther Nix's alderman position until the November 2017 election.

Alderman in attendance were Billie Jean Hanie, Aileen Payne, Thomas Jablonski, Christiaan Ramsey, Laura Ponder Smith, Mayor Jack Wallin, and Town Attorney Jamie Stokes. Kristie Griffin served as Clerk in Karen Kiehna absent. Alderman Ramsey made a motion to call the meeting to order. Alderman Jablonski seconded the motion. Motion approved.

Item 1

Mayor Wallin presented the agenda. Alderman Haynie made a motion to approve the agenda. Alderman Ponder-Smith seconded the motion. Motion approved.

Item 2

Alderman Ramsey made a motion to approve the March 20th, 2017 minutes. Alderman Haynie seconded the motion. Motion approved. Alderman Haynie made a motion to approve the April 17th, 2017 minutes with the correction in Item 4 and 5 of a date change. The Mermaids in Marshall will be held on June 3rd instead of June 10th. This will be the 10th annual Mermaids in Marshall Event. Alderman Jablonski seconded the motion. Motion approved.

Item 3

Mayor Wallin presented the Water/Sewer Report for the month of April. Unaccountable water loss is at 34.6 % for the month.

Item 4

Connie Molland with the Downtown Marshall Association gave the Board an update of the upcoming events. A Memorial Day Observance event is planned for May 29th starting at 9:00 am on the Madison County Courthouse Lawn. Holly West from Sweet Monkey discussed final preparations being made for the Mermaids in Marshall Event planned for June 3rd from 10:00 am to 10:00 pm. Various churches and organization are to have booth set up with various foods. Melody Olivadese and Holly are to get a map together of vendors are to set up. Connie told the Board the Dog Daze event would be a little different this year also. The Dog Daze event is also being moved from a Friday night to Saturday. This year's event will include more education things for pets as well as the festival activities. Holly informed the Board that the Special Events Permit has been turned into Karen at Town Hall and them getting insurance quotes for liability insurance. Connie asked if the Town would include the Dog Daze event for Town's liability insurance policy in next year's budget since the Town is a sponsor of the event.

The Mermaids in Marshall Event is co-sponsored by the Town but was changed to an Saturday all day event and Karen has told the DMA that they will have to have their own liability insurance for this event. The DMA has asked the Town to consider adding the Mermaids in Marshall to the Town's liability insurance for a cheaper cost than the DMA getting their own policy in next year's budget.

Item 5

Garry Moore addressed the Board on behalf of the Planning Board concerning a Subdivision request from Jeffery and Lisa Michelle Massey Smith for property located on Skyway Drive. The Planning Board recommends the Subdivision Request to be approved by the Board. Alderman Payne made a motion to approve the Subdivision Request. Alderman Ponder-Smith seconded the motion. Motion approved.

Report from Boards

Board of Adjustments – No meeting

Planning Board – Subdivision request during meeting

Parks and Recreation – No meeting

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 – Report presented during meeting.

Finance Department - Report is in packet

Public Comment –

Richard Pollack who lives at the end of Nix Drive addressed concerning Nix Drive needing to be paved. He explained that when he bought the property in 2004 he was told that Nix Drive was a Town Road but later found out that the previous property owner was married to Town Clerk which authorized the Town to pave the road. He has asked the question before to Alderman Nix and others but never was told if Nix Drive was or was not a Town Road. He is asking the Town to figure out who is responsible for the road and if determined it is a Town Road then he is asking for the Town of pave the road. Mayor Wallin told Mr. Pollack that the Town would look into the Road and let him know.

Josh Copus who lives on Walnut Creek Road and owns the old jail property in Marshall addressed the Board. Josh has received a grant thru Wingate Fellowship for a Community Public Art Project to start this summer. Building Community is a project Josh started in 2007 and has done projects in cities and town all over the United States. The old county jail will be his next project. He will be starting a handmade brick factory at the old jail which people will be able to make the brick then stamp or write anything they want in the brick before it is kilned. This will not cost the participates anything but then the brick will be used to build a monument, walk way, covering for the interior or exterior walls, etc. The kind of project will depend on the design of

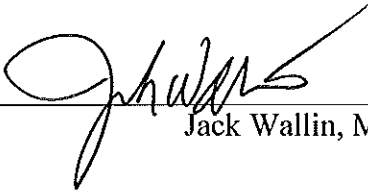
the renovations to the property. Bricks stamped with word Community and Josh's name and date will be given away to people also. His plan is to turn the old jail property into a museum with exhibits telling the history of the property.

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


Alderman Ramsey made a motion to return to open session. Alderman Ponder-Smith seconded the motion. Motion approved.

Alderman Haynie made a motion to allow Jamie Stokes to look over the sell of the old dump site to Aicha Mahr and get back with the Board. Alderman Jablonski seconded the motion. Motion approved.

Alderman Haynie made a motion to adjourn the meeting. Alderman Jablonski seconded the motion. Meeting adjourned at 7:12 pm.



Jack Wallin, Mayor



Karen Kiehna, Town Clerk