

Piedmont Board of Trustees

August 1, 2023

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, August 1, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken.
- 2) Lee made a **Motion** to remove item 12 a) from the agenda. The purpose of the meeting scheduled for August 29 is to take care of that agenda item. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Lee made a **Motion, Seconded** by Aitken to approve the agenda as amended. All voted "Aye". **Motion carried.**
- 3) Lee made a **Motion** to name Bruce Lutz as the person to fill the vacancy on the Board of Trustees, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bruce Lutz was sworn in.
- 4) Re-organization of the Board:
Aitken made a **Motion** to nominate Phil Anderson as President of the Board. **Seconded** by Parks. No other nominations were made. Parks made a **Motion** to approve Anderson as President, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Anderson is President of the Board of Trustees.
Lutz made **Motion** to nominate Jack Parks as Vice President of the Board of Trustees, **Seconded** by Aitken. No other nominations were made. Aitken made **Motion** to name Parks as Vice President by unanimous consent, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Parks is Vice President of the Board.
Motion was made by Aitken to appoint the Liaisons as they currently stand, with Lutz taking the place of Runyan. **Seconded** by Parks. All voted "Aye". **Motion carried.** Liaisons are as follows: Park is Aitken, Library is Lutz, Streets is Parks, Finance is Anderson, and Planning & Zoning is Lee.
- 5) Minutes: Lutz made **Motion** to approve the Minutes of the Regular Meeting on July 19, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.** Lee made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on July 25, 2023. All voted "Aye". **Motion carried.**
- 6) Planning & Zoning: a) No Report. b) Bernie Haag was present to discuss the building he has for sale at 13012 Sturgis Road. He has someone who wants to make an offer but doesn't want to unless he can use it as a Tattoo Parlor. He said he has talked to most of the neighbors, and no one has a problem with a Tattoo Parlor in that area. It's always been taxed as commercial according to the County. It was explained that this property is zoned Neighborhood Commercial and would need a Conditional Use Permit for a Tattoo Parlor. After some discussion the Conditional Use Permit process will need to happen, and the office will get things started.
- 7) Library: a) Computers have been down, so no Report.

8) Park: a) asked about the Woodchips in the Park. Mowing is being done weekly.
b) Discussed the Piedmont Panther Youth Football using the Park as a practice space. Because in the past the Park gets pretty torn up we will ask them not to wear cleats in the Park and that if it tears things up too much we can ask them not to meet there anymore. c) Michelle (from Matt's Place) was present to ask about holding another Karaoke in the Park and about August Vendor Fees waived for their Sunday Food Trucks. After some discussion, Aitken made a **Motion** to approve Karaoke in the Park, but to talk to the neighbors. **Seconded** by Parks. All voted "Aye". **Motion carried.** Parks made a **Motion** to approve waiving the \$400 August fee for the \$50 fee for the Food Trucks on Matt's Place property, Sundays only, from 12-5. **Seconded** by Lutz. All voted "Aye". **Motion carried.**

9) Street Maintenance: a) Caleb (Summer program) is no longer working for the City. Tractor is fixed. Discussed weed eater not working and we have the budget so should get a new one and keep old one as back-up.

10) Water: a) No Report.

11) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.88, \$.37, \$.37, \$.23. A&B Business Solutions \$560.94, Baseline Surveying-survey water line extension \$1,420.00, BH Energy \$448.16, BH Pioneer-subscription \$281.69, Diana Evans-mileage \$106.19, Northwest Pipefittings-water parts \$231.24, O'Reilly-parts \$25.98, Phil Anderson-mileage \$30.60, Silver Star Septic \$200.00. Payroll: Finance Office \$2,798.96, Board of Trustees \$544.86, Library \$4,224.18, Maintenance \$2,265.66, Water \$731.41.

12) Old Business: None

13) New Business: None

14) Garbage: Waiting for Newsletter to go out.

15) Public Comment: *Ortmeier-No need to annex and please reconsider. *Swett-has anyone put together a Vision Statement? Need some guidelines. Aitken said he would put together a paragraph.

16) Executive Session: Lee made **Motion, Seconded** by Aitken to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:12 p.m. /Lee made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

17) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 7:38p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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