

## Piedmont Board of Trustees

June 7, 2022

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 7, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Jack Parks, Mike Lee & Phil Aitken.
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on May 17, 2022, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on May 24, 2022. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: Conditional Use Hearing will be on June 21<sup>st</sup>. Discussed Policky Plat. Discussed needs for future development and the need to get more aggressive in the area around us.
- 4) Library: a) Director resigned last Thursday. Interviewed applicant and will discuss further in Executive Session. Megan and Jenna are doing good keeping things going.
- 5) Park: a) Discussed still waiting to have trees come in so we can plant. Flags up until Flag Day next week. Picnic tables and shelter will be resealed.
- 6) Street Maintenance: a) Dust Busters will work with gravel to get the job timed properly. Bids will be discussed in Executive Session. Discussed possible trade concerning New Underwood Rd and Sturgis Rd. Need a resolution written and sent to DOT after Carmen does some research for us.
- 7) Water: a) Written report was in packets.
- 8) Wastewater: a) DOT got Wetland area split (wet from dry). Waiting for the next step. Bartlett & West requested to write the letter to Summerset.
- 9) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.72, \$.65, \$.41, \$.23, \$.47, \$.47. USDA-Phase 1 water \$2,407.00, A & B Business Solutions-copier \$468.12, Bartlett & West-engineer \$15,000.00, BH Energy \$200.31, Core & Main-water parts \$503.19, DANR \$300.00, Diana Evans-reimburse supplies and mileage \$96.08, Elk Creek Small Engine-lawnmower repair \$73.45, Jenna Pritts-supplies \$11.98, Kyle Bertsch-mileage \$26.04, Larry Harris-mileage \$15.96, Mastercard-supplies, fuel, books \$2,370.56, Menards \$278.85, O'Reilly-tractor parts \$224.60, Silver Star Septic LLC-Park toilet pumped \$160.00, Summit Signs-No Parking \$237.00, USA BlueBook-water parts \$86.24. Payroll: Finance Office \$2,890.11, Board of Trustees \$746.20, Maintenance \$2,210.65, Water \$683.39, Library \$3,669.56, Inspector \$147.76. b) Anderson and Aitken want to go to the Budget Training. c) Will put the Elected Officials Workshop on the next Agenda.
- 10) Old Business: Runyan will look at the retirement plan.
- 11) New Business: a) Discussed email from Craig G. about wanting a formal notice from the City about an FFL license. Contact him and ask what he wants the letter to say.
- 12) Public Comment: Stearns was in to ask about Cannabis. Was given a copy of the Ordinance and the Application. Was reminded that it required a Certified Check.

**13)** Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session after a 5-minute break. All voted "Aye". **Motion carried.** 8:15p.m. / Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted "Aye". **Motion carried.** 8:55 p.m.

\*Runyan made **Motion** to award gravel project to Aaron Clendenin. **Seconded** by Lee. Anderson, Runyan, Aitken & Lee voted "Aye". Parks voted "Nay". **Motion carried.**

**14)** Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 9:02p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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