Piedmont Board of Trustees

September 22, 2015

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 22, 2015, beginning with the Pledge of Allegiance.

1. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Sony Hemsher & Jim Runyan
2. Representatives of the Fire Dept. were present to discuss concerns with the Board about the E Free plot plan. E Free board members and the Contractor were also present. Before discussion started, Head of Planning & Zoning, S. Toothman reminded the Board that when they approved the permit it was agreeing to accept a licensed certified Site Plan. Points were explained and discussed. Changes that need to be made were discussed and remedies suggested. 1) Easement change for moving the hydrant 2) Secondary access. Asked for a Plot Plan with the changes. Continued work is OK.
3. Ordinance 2015-01 - Revised 2015 Budget was discussed. Runyan made **Motion, Seconded** by Parks to approve as 2nd reading. All voted “Aye”. **Motion carried.**
4. Ordinance 2015-02 - 2016 Budget was discussed. Hemsher made **Motion** to approve as 2nd reading, with a change. **Seconded** by Parks. All voted “Aye”. **Motion carried.**
5. Resolution 2015-06 – A Resolution Authorizing the Submittal of a Reservoir and Well Project Funding Application was discussed. Paris made **Motion,** but after discussion **Withdrew the Motion.**  After changes were made Paris made **Motion** to approve, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

Resolution 2015-07 –A Resolution Authorizing the Submittal of a Central Waste Water System State Water Plan Application was discussed. Hemsher made **Motion, Seconded** by Runyan to approve. All voted “Aye”. **Motion carried.**

1. Discussed Main Street Reconstruction plan. Sperlich will come and talk to the Board at the meeting on October 6th.
2. With no further business, Runyan made **Motion** to adjourn, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Meeting adjourned: 10:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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