TOWN OF KIANTONE-MEETING MINUTES

February 9, 2023

Deputy Supervisor McDonald called the meeting to order following the Organizational Meeting at 7:00pm

Present: Deputy Supervisor McDonald, Council Sturzenbecker, Kolstee and Landman Also Present, Highway Superintendent Carlson, Clerk Davis, Atty. Hajdu., Bookkeeper Valvo Absent: Supervisor Ostrander

BOARD MEETING:

MINUTES & REPORTS:

- January Board Minutes: Motion Duly Made, Duly Seconded, unanimously approved
- Bills & Bills Paid After Audit: Motion Duly Made, Duly Seconded, unanimously approved

MONTHLY REPORTS:

All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.

- Court Reports Reviewed and Accepted
- Clerk's Report of Monies Received and Distributed Reviewed and Accepted
- Code Enforcement Report –
- DCO Report-Reviewed and Accepted
- Accessor Report- None Provided

COMMITTEE REPORTS: No Updates to Report

KIFD: Chief Reale thanked Highway Superintendent Carlson and crew for assisting with getting the State to dig out ditch to alleviate flooding issues. Chief Reale provided dumber of calls, responses total manpower hours. KIFD will do EMS billing in house. Superbowl wing fundraiser sales went well. Lent fish fires being on February 24th.

OLD BUSINESS:

Solar: Request for joint meeting with municipalities made by solar company.

NEW BUSINESS:

• Recommendations from DCO Abbey tabled until March meeting.

- Resignation of Code Enforcement Officer Melanie Eddy due to retirement, regretfully accepted by Motion Made by Councilman Sturzenbecker, Seconded by Councilman Kolstee, No Opposition, Motion Accepted. Recommendation for Replacement: Rich Haller. Following Discussion, Motion Made by Dep. Supervisor McDonald to appoint Rich Haller as Interim CEO, Duly Seconded by Councilman Kolstee, no opposition. With this appointment, vacant seat as Zoning Chair occurred. Candidate to be sought.
- Volunteer Firefighters/Ambulance Workers Exemption-Matter Tabled- Deputy Supervisor McDonald asked Rep. Davis to address this matter at the County level.

Deputy Supervisor McDonald opened the meeting to the floor:

County Rep John Davis present, announced he will not be seeking reelection as District 16 Representative, introduced Dalton Anthony as candidate.

Todd Stimson, Kerry Trammel presented their concerns regarding Kiantone Dog Laws and concerns with a neighboring dog issue. DCO Abbey had provided information in his report. Dep. Supervisor McDonald reiterated DCO Abbeys recommendations for resolution in the matter. Residents also shared recent criminal activities such as attempted break in as their residence, place of business and vehicle. Resident did not report to law enforcement due to fear of prejudice for the type of business they have (The ReLeaf Zone, CBD, Hemp sales). Suggestion made for neighbors to collaborate.

With no further business to come before the Board, Motion Duly Made to Adjourn by Councilman Sturzenbecker; Seconded by Councilman Landman-Unanimously Approved. Meeting adjourned at 7:46pm

Respectfully Submitted

Gail Davis, Town Clerk

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