

**SHARPTOWN REGULAR MEETING
MINUTES
May 3, 2021**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Bradley, and Schneider, Clerk/Treasurer Schneider, Secretary Adkins, Superintendent White, Attorney Mike Mathers, Joe Mangini, Mark Carroll and Nancy Springer. Commissioner Henry was absent.

Commissioner Schneider made a motion to approve the minutes from the April 19th meeting, which seconded by Commissioner Bradley. All were in favor, so carried.

Commissioner Bradley made a motion to pay the bills as stated on pages 4 and 5 which was seconded by Commissioner Bennett. All were in favor, so carried.

OLD BUSINESS:

President Gosnell stated due to the ongoing sewer plant and I&I issue, he would like a schedule a conference call with MDE to find a path forward. Suggested dates were May 18th or 25th at 10:00am.

Superintendent White stated they tried multiple times to reseed the sewer plant but it is not working. John McGee from DBF will be coming to do a walk-through at the plant and make some suggestions on what we could do.

Superintendent White stated Carter Electric monitored the Solar Panels for a week. No issues were found on our end. The results were sent to AltEnergy but no response has been received.

Superintendent White stated the water tank exterior painting is underway.

President Gosnell stated Larry Goslee has repaired the sidewalks on Church Street. Superintendent White stated it will be 2 to 3 weeks before the paving company will be in Town to do the road repairs.

Circuit Rider Joe Mangini stated he has not received an update on the bulkhead project from DNR. He stated the DHCD grants are due to open soon.

President Gosnell discussed the street sweeper. He will call the County to see if they will come in the next couple weeks.

NEW BUSINESS:

President Gosnell stated the trash removal bids were opened on April 29th. Two bids were received. Seagull Disposal bid \$53984.00 a year/3 years and Chesapeake Waste bid \$44550.00 a year/3 years. Commissioner Bradley made a motion to accept the low bid from Chesapeake Waste, which was seconded by Commissioner Schneider. All were in favor, so carried.

Superintendent White stated the auto dialer monitoring at the Sewer Plant runs off 3G cellular service, which will be disabled in the near future. He received a price to upgrade the existing

equipment through RACO. The upgrade would cost \$1300.00 with an annual monitoring fee of \$360.00. He also received a price to install a new monitoring system from High Tide, a local company. The cost to install a new system would be \$3000 with a \$460 annual monitoring fee. After discussion, Commissioner Schneider made a motion to upgrade the existing RACO equipment, which was seconded by Commissioner Bradley. All were in favor, so carried.

Attorney Mathers stated as a reminder that the Bebee Properties annexation will become effective on May 20th, unless someone asks for a referendum. Once it is effective, he will send the new Town boarders to the State.

He also stated he received a call from Mr. Matyiko's attorney concerning the tap and impact fees on the house he moved. He provided him with copies of the Town's ordinances concerning impact fees.

President Gosnell asked for Commissioners comments. Commissioner Schneider asked Superintendent White to turn the water on at the ballpark.

President Gosnell asked for public comment. There were no comments.

Commissioner Bradley made a motion to adjourn the Commissioners meeting, which was seconded by Commissioner Schneider. All were in favor, so carried.

President Gosnell adjourned the meeting at 7:56p.m.

Respectfully Submitted,

Judy Schneider
Clerk/Treasurer