

Special Meeting, Ethan Town Board, 3-13-14

The Town of Ethan board met in special session on March 13, 2014 at the Ethan City Hall at 5:00 pm. Members present were Lisa Hjellum, Nancy Schoenfelder, Robert Fitzgerald and Howard Caylor. No members were absent. City personnel present was Sonya Hespe. Others present were Kelly Tobin, Cindy Kaiser and Colette VanHecke (arrived 5:19 pm).

Chairman Hjellum called the meeting to order and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Schoenfelder, second Caylor to approve the agenda.

BUSINESS

Motion Caylor, second Fitzgerald to increase Brett Scott's annual salary to \$35,880.00.

Motion Fitzgerald, second Caylor to adopt resolution 2014-1. Roll call vote, aye – Hjellum, Caylor, Fitzgerald. Schoenfelder abstained from the vote.

RESOLUTION 2014-1

BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF ETHAN, DAVISON COUNTY, SOUTH DAKOTA AS FOLLOWS: WHEREAS, the purpose of this Resolution is to establish a historical advisory committee within the town of Ethan. The purpose of this committee is to collect and preserve the genealogical, biographical, architectural, cultural and historical matter pertaining to the Town of Ethan; to own, preserve and open to the public such historical matter, data and objects as it shall acquire; to make its resources accessible to researchers and the general public; to hold meetings, create exhibits, sponsor programs and run special events for the education and enjoyment of its members, the Ethan community and the general public; and to act in cooperation with public and private entities (to include the Ethan Historical Society) to promote awareness of and interest in Ethan's history and heritage and the present and future development of the Town of Ethan; NOW THEREFORE BE IT RESOLVED, that the Ethan Board of Trustees, as the governing body of the municipality of Ethan, is hereby authorized to form a historical advisory committee to collect and preserve the genealogical, biographical, architectural, cultural and historical matter pertaining to the Town of Ethan; to own, preserve and open to the public such historical matter, data and objects as it shall acquire; to make its resources accessible to researchers and the general public; to hold meetings, create exhibits, sponsor programs and run special events for the education and enjoyment of its members, the Ethan community and the general public; and to act in cooperation with public and private entities (to include the Ethan Historical Society) to promote awareness of and interest in Ethan's history and heritage and the present and future development of the Town of Ethan; and BE IT FURTHER RESOLVED, that the committee shall be comprised of three to seven individuals 18 years or older; and BE IT FURTHER RESOLVED, that the committee shall hold a regular meeting in July of each year, with new members being appointed for a term of three years by the Board of Trustees, to serve without pay and at the pleasure of the Town Board. Members may serve unlimited terms; and BE IT FURTHER RESOLVED, that the committee meetings shall be held at such times as the committee may determine to be necessary but shall be no less than one (1) time annually. The committee shall consist of a Chairman who shall control all meetings, a Secretary to take minutes of the meetings and receive and mail correspondence, and a Treasurer who shall be responsible for keeping the books of the committee; and BE IT FURTHER RESOLVED, that the committee shall adopt rules necessary to conduct its affairs in keeping with the provisions of this Resolution, subject to the review and approval of the Town Board; and BE IT FURTHER RESOLVED, that the committee shall annually give a financial report to the Board of Trustees of its acts and all of its expenditures showing the condition of all affairs under its control. The Town Board may require a report from such committee at any time, from the records, books, papers, and accounts of the committee shall at all times be subject to inspection by the Town Board; and BE IT FURTHER RESOLVED, that the Town Board reserves the right to remove a member of the committee prior to the expiration of the three year term and appoint a new member, who shall serve out the remaining term of the member that was removed. In addition, the Town Board shall fill any vacancies that may be created with a person who shall serve out the term in a similar manner.

Adopted this 13TH day of March, 2014, by majority/unanimous vote of the Ethan Board of Trustees.

Lisa Hjellum, Board Chairperson
ATTEST: Sonya Hespe, Finance Officer

Various town hall improvements were discussed. An estimate was received from Ethan Coop Lumber to fill in the truck ramp on the northeast corner of the building. Approval was given to have this done. Approval was also given to repair the bathroom located by the shop.

Approval was given to order new stop signs. Due to new Federal laws all signs will need to be updated to meet updated requirements.

Motion Schoenfelder, second Fitzgerald to adjourn at 5:50 pm.

Sonya Hespe
Finance Officer

Lisa Hjellum
Chairman

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