

Town of Christiana

DRAFT-Town Board Meeting Minutes

July 8, 2024 6:30 PM

The meeting was called to order at 6:30 PM. In attendance was Chair Mark cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed.

PUBLIC COMMENT

Mr. David W. Smithback appeared and gave public comment as the Town's Fire Commission member highly advising the board to look at other options for Fire and EMS. If Cambridge and Oakland go through with their withdrawals, Fire and EMS will shut down.

OLD BUSINESS

- a. Discussion/possible action regarding loan from Bank of Deerfield

The Board discussed different loan options for the Town. There were questions brought up regarding the possibility of a line of credit and whether the Town would be able to levy against a line of credit. The Town Electors have already approved a loan of up to \$500,000 at the annual meeting.

Jim Lowrey moved to approve a loan from the Bank of Deerfield for up to \$300,000 depending on what the Bank and the DOR say about the ability to levy for a line of credit. Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

CONSENT AGENDA

CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)

- 1) Motion to approve minutes for the March 11, 2024 Regular Town Board meeting, the March 15, 2024 Special Town Board meeting, the April 8, 2024 Regular Town Board meeting, and the April 25, 2024 Special Town Board meeting.
- 2) Motion to approve General Fund Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana.
- 4) Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad moved to approve the consent agenda as presented. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

ANNOUNCEMENTS

The Clerk's office will be closed the week of July 15 for training.

ADJOURNMENT

Jeff Notstad moved to adjourn the meeting at 6:57 PM. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*

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