

**Town of Jackson Town Board Meeting
June 27, 2018**

<These minutes may be subject to Town Board approval>

The Town Board of the Town of Jackson met on June 27, 2018 at 9:00 am at the Town Hall for a special meeting.

PRESENT:

- Jay Skellie..... Supervisor
- Mike Nolan..... Councilman
- Travis Rea..... Councilman
- Carol Rich..... Councilwoman
- Edward Rouse..... Councilman
- Tammy Skellie-Gilbert..... Town Clerk

Murray Hollow Road Culvert Bridge – During a phone conversation with engineering company, Greenman-Pedersen, Inc. (GPI), it was determined that the initial steps (surveying, hydro tests, design, permits, etc.) for replacing the Murray Hollow Road culvert bridge will occur in 2018, but the actual physical replacement will not occur until spring/summer 2019. With this updated information, the Board felt it was not fiscally responsible to closed on the Revenue Anticipation Note of \$300,000.00 approved on June 20, 2018. GPI stated that \$40,000.00 would be a reasonable estimate for what would be needed to pay expenses for any work completed in 2018.

RESOLUTION #52-18

A motion by Councilman Rea, seconded by Councilman Rich; Resolution passed 5-0, **to rescind resolution #51 passed on June 20, 2018, approving a Revenue Anticipation Note of \$300,000.00.**

RESOLUTION #53-18

A motion by Councilman Rouse, seconded by Councilman Rich; Resolution passed 5-0, **to approve a Revenue Anticipation Note of \$40,000.00 at an interest rate of 2.38% due December 31, 2018 for the purpose of paying expenses for work completed in 2018 associated with the initial steps to replace the Murray Hollow Road culvert bridge.**

GPI Contract - The Town Attorney has reviewed the contract from Greenman-Pedersen, Inc. and offered a few comments.

RESOLUTION #54-18

A motion by Councilman Rea, seconded by Councilman Rouse; Resolution passed 5-0, **to approve the Town Supervisor signing the contract with Greenman-Pedersen, Inc. with a few changes so that they can begin the work of replacing the Murray Hollow Road culvert bridge.**

Shared Services Grant – Washington County is applying for a *Shared Services* grant to complete full property assessment re-evaluations (re-val) in several townships. The Town of Jackson has not had a re-val in over 30 years. The estimated cost of completing a re-val in Jackson would be approximately \$110,000.00. The Board agreed to support the grant application.

The meeting was adjourned at 9:18 am.

Respectfully submitted,

Tammy Skellie-Gilbert, RMC
Town Clerk