

## Epping City Council Meeting

Date: 6/10/15

Council Members Present: Bruce, Jimmy, Dustin, Marcie, Robert

Others -Bob Sinclair (Crestwood), Ben Palczewski (Crestwood), Keith Johnson (Brooklyn Township), Julian Johnson (E P&Z) Rodney Johnson (Brooklyn Township), Roseanne Marquez (WSCF), Karen Prexet (Williams County Lawyer), Ray Pacheco

Meeting was called to order at 7:01pm

### New Business:

1. Crestwood Annexation -
  - I. Bob and Ben - want to know where the taxes will be spent- benefits- Robbie wants to have a sit down meeting with the city to discuss their concerns and see if there is a solution to them and to discuss the cities plans for those tax monies
2. Rosanne Marquez – is attending for the gaming license for the Epping Bar, Auditor signed, and Rosanne will be mailing a copy of everything.
3. Karen -
  1. Annexation – concerns with some of the legal descriptions, has already talked to Ray and changes are already being made to address this issue
  2. ETJ- ½ mile cuts through Epping Ranch- is that something we want to do, we will need to add into our zoning in regards to subdivision and zoning for splitting lots. Ray says Epic will make changes to the ETJ so that is not cutting through Epping Ranch per the council’s decision. Karen also stated the ETJ does not change the taxes, these will remain with the county and township they are currently in.
  3. Building permits – the county may have building permits within the ETJ already in process so the city needs to decide if they want to leave those permits and decisions in the hands of the Williams County Commissioners or at what point the City council wants to begin having those decisions taken over by them.
  4. Buffalo Trials- will be on 7/11-12/15
  5. The council plans on doing Bingo again – plan to do 3 adult gifts, kids’ bikes for boy and girl and many small items for winning gifts, the budget for this will be \$750-1000.
5. Gravel – need to get some put down before Buffalo Trails – Dustin will get roads graded – signs also need to be picked up which Dustin will also take care of.
6. Xmas in July – for Lewis and Clark State Park – Dustin motion that we donate 2 bikes for this, 1 boy and girl bike, Marci 2<sup>nd</sup>s, all approved and motion is passed.
7. Marci motions to purchase garbage cans for the park to match the benches – Bruce 2<sup>nd</sup>s, all approved and motion is passed
8. Marci motions to purchase 2 adult picnic and 2 kids’ picnic table benches to match the benches – Robert 2<sup>nd</sup>s, all approved and motion is passed.

9. Bruce motions to paint bathroom floors, Robert 2nds, all approved and motion is passed

Dustin motions the approval of minutes from 5/15/15 & 5/28/15 meeting with the correction for 5/15/15 concerning the name of the bank for the safety box, Marci 2nds, all approve and motion is passed.

Dustin motions to recognize the financial statement, Robert 2nds, all approved and motion is approved.

Dustin moves to close the meeting, Marci 2nds this, all approved

Meeting Adjourned at 8:35pm