

SPECIAL COMMISSIONER MEETING

October 3, 2022

Approved minutes

North Golf Course – 4:00 pm

- Called to order at 4:05 by Ron Page, in attendance: David Nebel, Joe Kaiser, Susan Jett, Betsy Waugh. Absent: Zoom Grant Cox and Joey Price
 - Moment of Silence

Old Business

- Betty Stokes, Mary, Lavinia Goodson, Steve Thompson : Each spoke on the position of the Animal Shelter and the hopes of being able to have SID donate or sale for a very low price. Donors for Shelter are advised not to donate unless CV owns the property.

Betsy shared that the attorney said SID was not in the business of giving away property. That the next step would be to have the property appraised to see what the actual value is, then determine if the sale is still an option. Who pays for the appraisal was in question as normally the seller would pay for this. SID stated that the property was not listed for sale, so that cost would have to go to the buyer if they were interested in making an offer.

Currently, SID pays taxes (\$672.07) on 5 parcels, about 70 acres, (Equestrian Center/Animal Control) of which some land is where the animal shelter sets. Will wait to see how the appraisal comes out to see if we need to rezone, etc.

Steve Thompson, want a guarantee that SID will agree with certified appraisal.

Ron Page / Joe Kaiser want a 50 year lease to be considered. SID agrees to look at appraisal.

- Ham Radio cannot lease the ground but SID can give a license to use the land. Mr. Bill Otts will talk to the club about the change. Never have to charge any money as long as we give them a license, they will be responsible for the equipment, upkeep.

Motion David Nebel, motion, 2nd Joe Kaiser, carried

- Betsy. Land Sales: working to get a newest offer and acceptance. Cost plus cost of redemption plus + back SID. Move to next meeting. People waiting. Need to decide.

New Business

- Tri fold, each commissioner will review and return to meeting in October.
- Levy percentages need to be discussed. David Nebel would like to see a budget of expenses before making that decision. Betsy will work on expenses and provide options for the levy percentages.

Public Comments:

- Karen Page, fees for building use? Everybody needs to pay. Betsy: Sanctioned groups still have access. See section A of trifold.
- Mike Conley, OH&FC, increase? Look at ROI and do a cost benefits analysis. Equipment in bad shape and other things need improvements. Will there be time for public comment before changes are made. Next meeting, see web site for details.

Move to Executive Session David motion, 2nd Joe, carried.

Executive Session returned to Special Meeting.

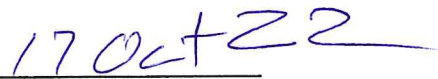
Meeting adjourned motion David Nebel, 2nd Joe Kaiser, carried

Meeting dismissed at 5:38

Minutes approved on October 17, 2022



Ron Page, Chair



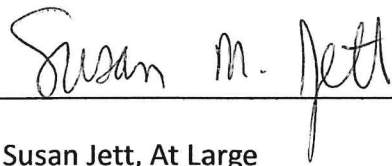
Date



David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large