

COUNCIL OF TRAPPE
VIA ZOOM DUE TO COVID-19
MARCH 3, 2021

Council of Trappe Meeting: President Newnam called the meeting to order at 7:00 pm. Council members Norm Fegel, Tonya Pritchett and Walter Chase were present.

Agenda: Commissioner Fegel made a motion to approve the March 3, 2021 agenda. Commissioner Chase seconded the motion. All approved.

Minutes: Commissioner Fegel made a motion to approve the February 3, 2021 Council minutes as presented. Commissioner Chase seconded the motion. All approved.

Clerk's Report – Administrator Braband stated that the Clerk's report, the General Fund and the Enterprise Fund budgets are in the Council's binders and filed with the records.

Public Works Report - President Newnam stated that the report is in the Council's binders and filed with the records.

Planning & Zoning – Commissioner Fegel stated that the Planning Commission did not meet in February due to the lack of agenda items.

Communications – None

Attorney Updates – Attorney Ryan stated that last month the Council directed her to draft an agreement for Paris Foods to investigate connecting to the Town's treatment plant. Paris Foods has executed the agreement which states that they will work with the Town and Town's Engineer to determine if the connection is in the best interest of the Town. Paris Foods will also be responsible for any costs associated with this.

Attorney Ryan stated that various parties have filed a review of the Lakeside Discharge Permit and MDE will be sending the Petition to the Town as an interested party. We have not received the Petition yet but Attorney Ryan recommends that the Council go ahead and file an Intent to Participate. The Council agreed to file their Intent to Participate.

Executive Session – President Newnam stated that an executive session was held on February 3, 2021 to obtain legal advice and discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business: None

Other Business: None

Public Questions/Comments – None

An executive session was requested to obtain legal advice. Commissioner Chase made a motion to enter into executive session at 7:06 pm. Commissioner Fegel seconded the motion and it was unanimously approved.

At the conclusion of the closed session at 7:40 pm the open meeting was reconvened.

There being no further business to discuss, Commissioner Fegel made a motion at 7:40 pm to conclude the meeting. Commissioner Chase seconded the motion and it was unanimously approved.

Respectfully submitted,

Erin Braband, Town Administrator/Clerk