- 1 Creech called to order a regular Cornish Town Council meeting on February 21, 2024, at 7:05 p.m. at the
- 2 Cornish Town Hall.
- 3 Attendance: Colton Creech, Lauren Draney, John Forsgren, Brad Fisher
- 4 **Absent:** Matt Leak, Chris Buxton
- 5 Citizens: Earl Creech
- 6 **Staff Report:** Lauren reported that she had printed out the bank statements. She said that there were
- 7 several overdraft fees because the top line of the bills sheet was not being added into the total, so the
- 8 full amount was not transferred to the checking account. Creech asked if Buxton transferred the money
- 9 or if she did. Lauren said that she did. Fisher recommended asking the bank to refund the fees.
- 10 Fisher said that there was a guy that had called about his field flooding. He said that he went and looked
- at it and said that it was not the Town's responsibility. They discussed the drains and ditches around that
- 12 area.
- 13 Lauren said that she does not have paychecks because QuickBooks was giving her problems but that she
- will get them printed as soon as possible.
- 15 Minutes:
- 16 Creech entertained a motion to approve the minutes for the regular council meeting on February 7,
- 17 2024.

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- 18 Forsgren Motioned; Fisher Seconded
- 19 Creech Aye; Buxton Absent; Fisher Aye; Leak Absent; Forsgren Aye
- The minutes were approved unanimously.

22 Action Items:

- 23 Earl Creech Zoning Clearance Earl said that they are planning on building a house on their property.
- 24 He said that the house plan is different than what he had done before. Fisher asked if he had a water
- 25 connection. Earl said he does. Forsgren asked if he has UDOT access. Earl said that he has an easement
- 26 through the property that his existing house is on. He said he had talked to UDOT, and they are ok with
- 27 it. Earl said that it is on 160 acres and is the only house on the property. Forsgren asked if he was going
- 28 to subdivide it. Earl said they are not.
- 29 Creech entertained a motion to approve the zoning clearance.
- 30 Fisher Motioned; Forsgren Seconded

Creech – Aye; Buxton – Absent; Fisher – Aye; Leak – Absent; Forsgren – Aye

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- 33 Paul and Stacy Wangsgard Water Connection Creech said that they cannot give them a water
- 34 connection because they are not in Town limits.
- 35 Rocky Mountain Power Easement Agreement They decided to table the subject until Mayor Leak
- 36 returns. Creech said that they got an email from them for incentives for the new well. Creech will send
- 37 them the plans for the new well and see what they can do.

38 **Executive Session**:

Business Items:

Roads- Forsgren said that he still has a lot of salt in the plow and there are a lot of chunks in the salt.

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- Fisher asked about the damage at the Law's. He said that he had gotten a call from the insurance
- company and didn't know what had happened. Forsgren showed him pictures of where the tin was at
- 44 that had been run over. Fisher said that he had to go back and forth there several times because the
- snow was so wet it caused problems. Forsgren showed what had caused damage to Susan's car. Fisher
- said that he also had problems in the plow by the retreat and several other areas because of how slick
- 47 the snow was. Forsgren said that he had problems with slick roads as well. Fisher said that if they are
- 48 going to plow down there, they need to make a place for the plow to turn around. Forsgren said that the
- 49 plow got stuck in the mud by the Law's this morning. Forsgren asked if when they put the culvert in,
- they could also put in a turn around.

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Planning & Zoning — Creech said that they got the construction easement signed on the Koller property so they will be able to start making progress on that. Fisher said that he thinks it might be a good idea to hook on to Lewiston's water system.

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Parks/Town Hall/Finance – None

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Water – Fisher said that he had an idea to take a few minutes at each meeting to talk to them about some of the history of the Town. He gave the example of the water tanks being at the elevations they are. He explained that the reason why they were built like that is because they were going to hook the new one up to Lewiston and abandon the other one. It was engineered to be compatible with Lewiston's water system. He also said that the protection zones are a perpetual easement. Creech said that it would be a good idea to know about some of the decisions they made in the past that have an impact on decisions they make now. He said that he is going through all the lawsuits with the Koller's. He asked if they still wanted him to go through stuff. Creech said yes.

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Old Business:

- 68 Mayor's Report:
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- 70 <u>Citizen comments</u>:
- 71 Next Meeting:
- 72 **Bills:**
- 73 Total = \$5,518.25
- 74 Forsgren asked if the date was 1/17 or if it was a typo. Lauren said it was a mistake. Fisher asked Creech
- 75 if he went to the closing. Creech said that he did not. He explained that Lauren was in Alaska and was
- not able to get the money to the title company so he went and paid it so they could get the permits to
- 77 start construction.
- 78 Creech entertained a motion to pay the bills.
- 79 Forsgren Motioned; Fisher Seconded
- 80 Creech Aye; Buxton Absent; Fisher Aye; Leak Absent; Forsgren Aye
- The bills passed unanimously.
- 82 Adjourn:
- 83 Creech entertained a motion to adjourn.
- 84 Forsgren Motioned; Fisher Seconded
- 85 Creech Aye; Buxton Absent; Fisher Aye; Leak Absent; Forsgren Aye
- 86 Ended at 7:43 p.m.