

**Town of Nunn
Special Meeting
July 11, 2018
4:30 p.m.**

A Special Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room

Call To Order:

The Special Meeting of the Board Of Trustees of the Town of Nunn for July 11, 2018 was called to order and presided over by Mayor Tinsley at 4:30 p.m.

Roll Call:

Mayor Tinsley
Trustee Vogel - Absent
Trustee Frederiksen
Trustee Vella
Trustee Colegate - Absent
Trustee Moon
Trustee Varra

Starwood Construction Project on 29-1/2: Town Clerk checked with Town Engineer who suggested road meet county standards which is 32 feet wide (2 - 12 foot lanes plus a 4 foot shoulder on each side). Currently the road does not meet those standards. J.B. Sitner sent the Town an email and said he spoke to Mr Younglove and they (Sitner and Younglove) have agreed they will bring the road up to whatever standards the Town requires at their expense. Water trucks will be used during construction to mitigate dust. Most of traffic will come from the south and use CR 98 to CR 31 and then down CR 100 to 29-1/2. Younglove said CR 104 can also be used from the north. Trustee Frederiksen said she wouldn't have any objection to Starwood proceeding as long as prior to final approval the road improvements were presented at the same time. Mr Younglove said he will bring CR 29-1/2 up to whatever specs the Town requires and maintain it. Mr Younglove asked the Town to advise what they will require asap. Motion to allow Starwood Construction to proceed with their preliminary plan by Trustee Varra and seconded by Trustee Moon. Roll Call Vote: Mayor Tinsley – yea, Trustee Vella – yea, Trustee Frederiksen – yea, Trustee Moon – yea, Trustee Varra – yea. All in Favor. Motion Carried.

Adjournment: Motion to adjourn made by Trustee Frederiksen and seconded by Trustee Moon. All in Favor. Motion Carried.

Meeting Adjourned: 5:12 p.m.

Mayor Terry Tinsley

Trustee Susan Frederiksen