

Town of Milan

Special Meeting Minutes

11/25/2024

On Monday, 11/25/2024 the Town Council Special meeting was called to order by Deb Shumate, Town Council President. Mark Marsee, Council Member was also present.

Special Meeting Items:

Insurance for Christmas Walk: Mark Marsee made a motion to have Hummel-Winters Insurance add a supplement policy to our current policy for the Christmas Walk Decorations and Equipment and pay the cost of \$250. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried with a 2-0 vote.

CSX Additional Cost \$750 (Contract CSX1001154, Tracking # 1068711), for the Right of Entry permit on 101 due to additional casing pipe needed to go under railroad: A motion was made by Mark Marsee to approve the invoice. Deb Shumate seconded that motion. The motion was put to a vote and the motion carried with a 2-0 vote.

As there was no further business to be conducted by the Town Council, Mark Marsee made a motion to adjourn and Deb Shumate seconded that motion. The motion was put to a vote and the motion carried. The next regular meeting of the Town Council is scheduled to be held December 9th, 2024, at 6:30 pm.