

TOWN OF SHADY SHORES
7:00 P.M. MONDAY, August 8TH, 2011
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

MINUTES

1. **CALL TO ORDER**-The meeting was called to order at 7:00 p.m.

MEMBERS PRESENT

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Mayor Williams
Cindy Auginbaugh, Mayor Pro-Tem
Charles Grimes
Cindy Spencer
John Reedy

2. **COPIER**- Consider and take action relative to the purchase or 36 month lease of a copier/scanner for the office.

Cindy Aughinbaugh made a motion not to lease a copier but to authorize the town staff to seek information about the purchase of a copier in the next fiscal year. Charles Grimes seconded the motion. Charles Grimes amended his second to address the possibility of purchasing or leasing a copier. Motion carried. 4-0.

3. **BUDGET WORKSESSION**- Conduct a worksession relative to the proposed Town of Shady shores budget for the 2011/2012 fiscal year.

The council conducted a worksession relative to the 2011-2012 proposed budget. A discussion was held relative to the fees collected for permits and inspections. The ordinary income was increased to \$762,094 after making changes to the permit and income. Total revenues now total \$873,234.

Discussions were held relative to proposed road repair projects. Proposed money for the upgrade of the website, and the copier has been included in the computer line items. The council proposed adding \$2,500 to the computer line item for the upgrades to the website increasing this line item to \$19,700. Non –personnel expenses would then be a total of \$38,300. Cindy Aughinbaugh would like to spend next year investigating codification to include in the budget. The expenses now total \$873,234. The budget will be filed on August 9th, 2011 with the Town Secretary.

4. **ADJOURN**- Cindy Aughinbaugh made a motion to adjourn. John Reedy seconded. Motion carried.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011

APPROVED:

Jerry Williams, Mayor

ATTEST:

Wendy Withers, Town Secretary

