<u>Village of Candor Dissolution Study Committee</u> <u>Meeting</u> - July 26, 2010

The meeting was called to order by Chairman Gwen Isham at 7:00 PM. attending members: Jerry Ahart, Butch Crowe, Fred Quinlan, Steve Truesdail, and Teresa Twarz. Bob Houck and Frank Musgrave were absent. Ad Hoc members Mayor Steve Sparling and Town Supervisor Darlene Cobler were present, Village/Town Attorney Kurt Schrader, Village employees Marvin Roberts, Jean Dewey and Jan Swartz, CGR reps. Charlie Zettek and Jamie Saunders, community members Florence Alpert and Wayne Cobler.

<u>Public Comment:</u> Florence Alpert read a prepared statement regarding a survey that had been sent out to Village residents in three other communities. She made a recommendation that we do the same. She had a copy of her statement and the survey questionnaire for the committee to review.

<u>Acceptance of Minutes of June 28:</u> Motion by Butch Crowe and 2nd. by Teresa Twarz to accept the minutes. The motion was carried.

<u>CGR – Review of Draft "What Exists" report, version 2: This is a 35 page report with an addendum of financial figures and equipment/property owned by the Village and Town. Jamie and Charlie went through the report page by page with some specific comments and answering questions of the committee members.</u>

At the conclusion Charlie said the committee needs to accept the report so it can be available for Village residents to review. It was agreed among the committee that members would go over the report individually, make notation of any recommended changes. The committee would then meet on August 9, compile the changes/recommendations and submit those to CGR so the revised report can be available at the August 23 for approval of the committee.

<u>Committee Members comments:</u> Butch Crowe feels we need more information for Village residents to have available as to the time line of this study. There was some discussion as to how this might be accomplished. It was agreed that CGR would prepare a one page summary that could be posted in the Pennysaver as well as being mailed to Village residents with the August water bill.

Charlie also felt that a "comment form" should be available in the Village so residents can make comments and submit to the committee via the Village clerk.

Butch also commented that he does not understand why we talk so much about the water issue because water will have to be provided regardless of what happens when a dissolution vote is taken. This generated some lively discussion and it seemed to be the consensus that the water operation should still be an active topic of discussion and review of the committee.

The committee then addressed the issue of sending out a survey which had been recommended by Florence Alpert. Charlie said the Villages that did send out a survey did so prior to the dissolution process being started as a way to hear what people were thinking. He said the response was very good. Jerry Ahart thought the survey questions (which were read by Gwen Isham) were too wordy. Butch Crowe wondered what the committee would do with the answers. Charlie said we are obligated to go through the dissolution discussion process regardless of the information received from such a survey.

Florence Alpert was asked about her recommendation and she felt that the survey results would be interesting. The committee agreed that we would not send out a survey.

The meeting was adjourned at 8:55.

Fred Quinlan, Secretary