

**TOWN OF INTERLACHEN
TOWN COUNCIL WORKSHOP MINUTES
TUESDAY, FEBRUARY 22, 2022 - 3:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Costanzo called the meeting to order at 3:00 p.m.

ROLL CALL

Council Members present were Chairperson Judi Costanzo, Vice-Chairperson Carolyn Bennett, Joni Conner, Beverly Bakker and Carolyn Meadows. Mayor Larsen and Putnam County Supervisor of Elections, Charles Overturf were present also.

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo had no comments.

COUNCIL DISCUSSION:

Discussion and Consideration of the Town Charter.

Proposed changes to the charter were:

- 1) Section 3, Delete all but the first sentence.
- 2) Section 7, Change the terms from two (2) years to four (4).
- 3) Section 9, Change to read "The mayor and council members shall receive a reasonable monthly salary as determined annually by the town budget and adopted by resolution.
- 4) Section 10, Replace "ordinance" with "resolution".
- 5) Section 10, Replace "shall" with "may".
- 6) Section 11, second paragraph to read "The mayor or a town council member may bring before the council body for a vote a recommendation for appointment or removal of any employee or board member."

The Council agreed to have the Town Attorney put the appropriate wording for placement on the November ballot.

Discussion and Consideration of use of ARPA Funds.

James Moore from James Moore & Associates gave an overview of ARPA regulations and stated that "loss of revenue" has no restrictions on what the money can be used for. The Council agreed to use the "loss of revenue" funds.

Some ideas for the use of ARPA funds were:

- 1) Lighting and an exercise trail n Jenkins Park.
- 2) Coverings for the playground equipment at Hastings Park.
- 3) Landscaping & signage at the intersection of CR 315 & SR 20.
- 4) A splash park.
- 5) Improvements at Lagonda Park.

The Clerk will research the cost of the above suggestions.

ADJOURNMENT:

Meeting adjourned at 4:17p.m.