

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY March 3, 2025
6:00 PM



CALL TO ORDER

Mayor Pro Tem Ted Frantz called the meeting to order at 6:02 p.m.

Council Members Present:

Ted Frantz
Pat Finnely
Ernie Norehad
Ken Fisher

Staff:

Addie Tych, *Deputy Clerk Treasurer*
Sue Ann Spens, *Clerk Treasurer*
David Linehan, *Town Attorney*
Jeff Sass, *Chief of Medina Police*

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the February 3, 2025 Meeting Minutes, and the March 3, 2025 Claims Register for check numbers 153782 and 153813 through 153838 in the amount of \$35,562.51. Moved by Finnely, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Sass reported that February was another quiet month in Hunts Point.

Clerk Report

Clerk Treasurer Spens informed the Council that staff have been in contact with several companies about providing IT services to the Town. Many of these companies provide more services than what the Town would need at a high cost. She will present a contract to continue IT services with VC3 for the Council to review at the next Council meeting.

Res. 25-287: WRIA8 Interlocal Agreement Update – *for action*

The Council reviewed the materials provided.

Motion: Adopt Resolution No. 25-287 authorizing the Mayor to execute the Interlocal Agreement For Chinook Salmon Conservation Planning for the Watershed Basins within Water Resource Inventory Area 8. Moved by Fisher, seconded by Finnely.

Passed 4 – 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 6:40 pm. Moved by Norehad, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer