9-13-17 Monthly Meeting Minutes Official

The September monthly meeting was called to order by Fran Vorarchek on September 13th at 7:00pm. The Chairman, 1st Supervisor, 2nd Supervisor, Constable, Treasurer, and Clerk were present.

The Minutes for the August meeting were read by Julia DeGroot.

Tom motioned to approve the minutes, Fran seconded, motion carried.

The Treasurer's Report for the month of August was read by Beth Ubl. Scott motioned to accept the report, Fran seconded, motion carried.

Fran motioned to dispense with the agenda to address the visitors present, Scott seconded, motion carried.

Mail: was read.

Building Inspector's & Assessor Report: Mosquito Hill to possibly acquire Kamps property. Scott motioned to accept the report, Tom seconded, motion carried.

Constable's & Raft Report: Picked up dog, took to FVHS, where owner claimed. Fran motioned to accept the report, Scott seconded, motion carried.

Planning Commission Report: None

Cemetery Commission Report: None

Pay Bills: Bills were paid. Fran motioned to approve the bills as presented, Tom seconded, motion carried.

Old Business: None

New Business: Gary Sams presented business plan for Liberty Hall Road property that he is renting. Town Board will discuss further. Tire pick up date sent for 9/21/17. Discussed resolution to exceed tax levy limits. Board voted 3-0 to proceed with tax levy limit increase paperwork.

Visitors: Scott Wright present to observe meeting.

Fran motioned to adjourn, Scott seconded, motion carried.

Submitted by: Julia DeGroot, Clerk

Next MONTHLY BOARD MEETING - Wednesday, October 11th at 7:00pm.