



Clerk' office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, November 9, 2017
7:00pm
Approved December 14th, 2017

1. Call to Order
Supervisor called the meeting to order at 7:00
2. Board Roll Call
Supervisor Palmblad, Clerk Prouty, Trustees Bos, Bowman, Jennings, and Sikes.
Also in attendance were the Highway Commissioner and Assessor.
3. Pledge of Allegiance
The board led the audience in the Pledge of Allegiance.
4. Public Comment
None
5. Approval of Meeting Minutes of October 12, 2017
Motion by Trustee Bos, and seconded by Trustee Sikes to approve the meeting minutes from October 12, 2017. Motion passed 5 to 0.
6. Committee Meeting Minutes – accept minutes from COW (10/31) –Youth Committee(9/26) - Senior Committee (10/23) Communication Committee (10/31) Community Family Service (10/17) Park Committee () Cemetery Board()
Motion by Trustee Bowman, seconded by Trustee Sikes to accept the committee meeting as presented in the Board packet. Motion passed 5 to 0.
7. Approval of Board Audit from 10/11/17 to 11/07/17
The Clerk read the board audit

<u>General Town Fund</u>	<u>\$ 188,518.00</u>
<u>General Assistance Fund</u>	<u>4,066.62</u>
<u>General Road Fund</u>	<u>22,466.02</u>
<u>Permanent Road Fund</u>	<u>53,162.84</u>
<u>Park Maintenance</u>	<u>20,826.27</u>
<u>Cemetery Maintenance</u>	<u>903.27</u>

Total All Funds \$ 289,943.02
Motion by Trustee Bowman, and seconded by Trustee Bos to authorize the payment of the board audit as read. Motion passed 5 to 0.
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth - Y – Bus - Communication)

Supervisor Report:

Clerk Report: I want to thank Angela for taking the coats that have been left for Veterans and exactly who left the box there and who is responsible for it.

Trustees Report:

Bos

I will leave the details from our Youth meetings to the Youth Director to report on.

Bowman

Flex court is coming out later this week to look at our Hockey rink.

Flames have two teams left in the playoffs and then we can winterize the football field and put up the fences around the field.

Jennings My report is in the board packet as minutes from the Senior meeting.

Sikes We discussed staff, programs, and counseling at our last Community Family services meeting.

Assessor report:

On Veteran Day I will be talking and having breakfast at Sarah Adams and May Whitney schools

Highway Commissioner report: Highway Department will be winterizing and closing up concession stand bathrooms. Will be putting up the fence and treating the Football field for winter. Also need a part-time snow plow driver.

Social Worker report: Absent

Senior Director report: Full report in the board packet. 49 new members signed up this month. Baskets or money from board members due by the first week of December for the Holiday dance (Dec. 15, 2017)

Youth Director report: We are averaging about 18 kids a day. I ended up hiring one of our regular volunteers as he was more qualified than all of our other applicants. Winter break camp will start in a couple of weeks.

Communication report: Angela thanked everyone for all the coats that were left in the lobby for Veterans and their families. She took pictures of Institute day and the Veteran's luncheon.

OLD BUSINESS

None

NEW BUSINESS

9. Ordinance 2017-06 -Tax Levy/Town – consideration & possible action to approve Tax Levy Ordinance 2017-06/Town, tax year 2017, collectable in 2018 (\$2,295,300.00)
Motion by Trustee Bowman, and seconded by Trustee Bos to pass Ordinance 2017-06 Tax Levy/Town, tax year 2017, collectable in 2018 (\$2,295,300.00) Motion passed 5 to 0.
10. Ordinance 2017-07 – Tax Levy/Road – consideration & possible action to approve Tax Levy Ordinance 2017/07/Road, tax year 2017, collectable in 2018 (\$1,272,662.00)
Motion by Trustee Bowman, and seconded by Trustee Jennings to pass Ordinance 2017-07 Tax Levy Road, tax year 2017 collectable in 2018 (\$1,272,662.00). Motion passed 5 to 0.

11. Resolution 2017-09 – Road Bonds – consideration & possible action to approve Resolution 2017-09 to Grant the Highway Commissioner Authority to Transfer Forfeited Bond Funds Into Working Accounts
Motion by Trustee Bowman, and seconded by Trustee Sikes to pass Resolution 2017-09 to grant the Highway Commissioner authority to transfer Forfeited Bonds Funds into working Accounts
Motion passed 5 to 0.
 12. Sherman Mechanical – consideration & possible to approve maintenance contract for a period of 3 years
Motion by Trustee Sikes, and seconded by Trustee Bowman to approve the maintenance contract with Sherman Mechanical and the price is locked in for the period of three years.
Motion passed 5 to 0.
 13. 2018 Holidays – consideration & possible action to approve the Township Holiday for 2018 calendar year
Motion by Trustee Bos, and seconded by Trustee Sikes to approve the Township Holidays for 2018 calendar year. Motion passed 5 to 0.
 14. 2018 Board Meeting Schedule – consideration & possible action to approve board meeting schedule for calendar year 2018
Motion by Trustee Jennings, and seconded by Supervisor Palmblad to approve board meeting schedule for calendar year 2018. Motion passed 5 to 0.

Motion by Trustee Sikes, and seconded by Trustee Jennings to enter into closed executive session
At 7:47pm.
 15. Closed Executive Session

Motion by Trustee Jennings, seconded by Trustee Bowman to come out of closed executive session. Motion passed 5 to 0.
 16. Consideration and possible action on items discussed in closed session
Motion by Trustee Sikes, and seconded by Trustee Bos to approve what was directed in closed executive session. Motion passed 4 to 0. Trustee Bowman abstained.
 17. Adjourn: Motion by Trustee Jennings, and seconded by Trustee Jennings to adjourn at 8:27pm
Motion passed 5 – 0
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Amy A. Protty

12-20-2017