

September 3, 2019

Pledge of Allegiance

The meeting was called to order by President Gillmore.

Present: Gillmore, Grundy, Ellens, Tenney, Henderson, Pritchard, Hopkins

Absent: None

Guest: D. Wing, B Aittama, R. & A. Wagenschutz, D. Orvis, S. Hyzer, R. Fancon
T. Ashby, T. Robinson.

MINUTES: The minutes were read and approved.

BILLS: Hopkins moved that the Vendors List dated 9-3-2019 in the amount of 69,715.15 be approved. Seconded by Pritchard. Motion Passed.
Pritchard asked about the bill for the towing from All Vehicle. Discussion on adopting a policy in the future.

FINANCIAL REPORT: The Financial Report was reviewed.

PUBLIC COMMENT: D. Orvis asked what kind of software we use for the bills and financial Reports and why payroll isn't itemized. He asked why Pete's Contracting Isn't doing the work on the Mill Pond Project and most of the work is sub contracted.

OLD BUSINESS: Discussion on opting out for Recreational Marihuana. Decided to take no Action at this time.

Discussion on keeping a 3rd full time position for the DPW or changing to a 30 per week position.

MOTION: Ellens moved to make the DPW part time, 30 hours per week, year round.
Seconded by Pritchard. Passed.

MOTION: Grundy moved to put it up for applications. Seconded by Pritchard. Passed.

MILL POND PROJECT: The non profit will be signed on September 19.

TRUSTEES REPORT: Discussion on Sidewalk and curb replacement.

MOTION: Ellens moved to accept the bid from Specialized Concrete to replace the Sidewalk from N. Carland to N. Broadway and pay it out of the Major St. account. Seconded by Grundy. Amendment to the motion: the homeowner be responsible to pay for the driveway between the sidewalk and the curb. Seconded by Tenney. Passed.

COMMITTEES: Pam reported on working on the budget.

Steve reported on water bill adjustments.

Bonnie reported the DPW will be taking care of the Campground in September. Discussion on shutting down the Campground the end of October. Discussion on advertising for a new Campground manager for next year.

MOTION: Grundy moved to accept the new contract by American Waste at a10.95 start for 2019 and each year there after as he put it the contract extension. Seconded by Pritchard. Passed.

Pritchard moved that the meeting be adjourned.

Next meeting October 7, 2019.

Connie Zuiderveen, Clerk

