

# RECORD OF PROCEEDINGS

ANNUAL TOWN MEETING:

MARCH 13, 2001

Motion by A. STAFFORD & ASSISTED BE MODERATOR <sup>2ND</sup> N. BAKER. MOTION CARRIED.

MINUTES WERE READ. MOTION BY HOLYMEYER TO APPROVE <sup>2ND</sup> STAFFORD. MOTION CARRIED.

TREASURER REPORT READ. MOTION TO APPROVE DISPERSE <sup>2ND</sup> HASSLER. MOTION CARRIED.

HOWARD BEAMER REPORTED ON P.I. RUNC FIRE ASSK. MANY CALLS ARE BEING MADE ALONG HI-WAY 52. ASSN. LOOKING INTO BUYING A NEW TRUCK. LEVY STAYED SAME \$11920.00.

DAVID D'ANCIEN REPORTED ON CONDITION OF OUR ROADS. HE EST. THIS LAST ICE STORM COST APPROX \$7000.00. REPORTED ON EXTENDING CURBENT ON 75<sup>TH</sup> AVE. REPORTED ON HIWAYS 52 MEETING

BEACH POSTER REPORTED ON INCOME FROM HELLER PIT - ROCK 1526.00 - LANA RENT 3900.00

ALSO REPORTED ON ANNEXATION PROCESS. TOWNSHIP'S ARE TRYING TO GET REGISTRATION THAT WOULD PROPERLY DENY THE RIGHT TO VOTE FOR OR AGAINST ANNEXATION OF THEIR OWN PROPERTY. REPORTED ON THE 2-26-01 ICE STORM SHOULD LOOK INTO HAVING OUR OWN PILE OF ROCK - SAND - SALT STORAGE SOMEWHERE IN OUR TOWNSHIP.

H. SEARLES REPORTED ON PLANNING ZONING ACTIVITY.

BRUCE MOON SUGGESTED WE SHOW LAST YEAR'S & THIS YEAR'S FIGURES ON YEAR END REPORTS.

Motion TO LEVY \$11920.00 FOR FIRE PROTECTION. MOTION CARRIED.

Motion BY STAFFORD <sup>2ND</sup> HOLYMEYER TO USE SEC. STATE BANK. MOTION CARRIED.

Motion BY MOON <sup>2ND</sup> HOLYMEYER TO POST NOTICES AT TOWN HALL. MOTION CARRIED.

Motion BY BAKER <sup>2ND</sup> MOON TO USE P.I. RECORD FOR ANNUAL MEETING & CHLORIDE NOTICES AND

ROCHESTER POST BULLETIN FOR ALL NOTICES. MOTION CARRIED.

Motion BY MOON <sup>2ND</sup> BAKER ANNUAL MEETING BUSINESS MEETING BE 1-3 PM. MOTION CARRIED.

Motion BY HOLYMEYER <sup>2ND</sup> HASSLER VOTING HOURS BE 3-8 PM. MOTION CARRIED

Motion BY SEARLES FOR CEMETERY GRANTS AS FOLLOWS 07 HELL 700 - CENTER DRIVE 400

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ST MICHAEL'S 400. MOTION AIDED FOR LACK OF A <sup>2ND</sup>

MOTION BY O'BRIEN TO GIVE EACH CEMETARY \$300 <sup>2ND</sup> MOON. MOTION CARRIED

MOTION BY STAFFORD <sup>2ND</sup> KOLMEYER TO PAY 100 FOR POCKET BURNERS 100 FOR STAIR BURNERS. MOTION CARRIED

DISCUSSION ON BUILDING OUR OWN SACT-SAMP-ROCK SACT. DISCUSSION ON HOW MUCH FUNDS TO KEEP IN THE BANK.

MOTION BY BAKER <sup>2ND</sup> HISPERT TO LEVY 33000 FOR GENERAL. MOTION CARRIED.

MOTION BY KOLMEYER <sup>2ND</sup> STAFFORD TO LEVY 90000 FOR R & B. MOTION CARRIED.

MOTION BY STAFFORD <sup>2ND</sup> KOLMEYER TO LEAVE CHAIRMAN THE SAME. MOTION CARRIED.

### OLD BUSINESS:

DISCUSSION ON POSSIBLE NEW TOWN HALL. DISCUSSION ON DOUGLAS RD CHANGE IN PROCESS.

TITLE HAS BEEN AC'D FOR PROPERTY TOWN HALL SITE ON

BUILDING COMMITTEE HAS MET SEVERAL TIMES. TRYING PRICES ON 50 X 100 BUILDING.

### NEW BUSINESS:

STEVE HISPERT QUESTIONED AMOUNT OF TIME EACH BOARD MEMBER SPENT ON TSP. BUSINESS.

MAYBE MEMBERS SHOULD BE PAID MORE. POSTER SUGGESTED MAYBE RAISE PER MEET 300 MORE PER YEAR.

BRUCE MOON ALSO FELT THE BOARD SHOULD BE PAID MORE.

MOTION BY MOON <sup>2ND</sup> KOLMEYER TO ADJOURN. MOTION CARRIED

TOWN CLERK

*Richard [Signature]*

CANVAS OF VOTES

ANNULAC

14 MARCH 12, 2002

SUPERVISOR HOWARD BLANCO 26 VOTES

CLERK ROBERT LINDAHL 27 VOTES

ATTEST!