

RECORD OF PROCEEDINGS

7-A

ANNUAL TOWN MEETING

MARCH 12, 2002

MOTION BY BAKER POSTER BE MODERATOR ^{2ND} HOHLMEYER. MOTION CARRIED.

MINUTES WERE READ. MOTION BY HAYWARD TO ACCEPT MINUTES ^{2ND} HOHLMEYER. MOTION CARRIED.

TREASURER REPORT GIVEN. MOTION HOHLMEYER TO ACCEPT ^{2ND} HAYWARD. MOTION CARRIED.

HOWARD BLAYM GAVE A REPORT ON THE FIRE ASSN. MEETING. THE LEVY THIS YEAR IS 14275.00 CALLS NOW ARE 400.00. THE ASSN. PURCHASED A NEW TRUCK 225000.00. NOW BAKER ASKED ABOUT A LADDER TRUCK. MAYBE A FUND FOR THIS WILL BE STARTED.

BERARD POSTER REPORTED ON LEGISLATION BEING WORKED ON TO HELP COLLECT THE 400.00 PER FIRE CALL.

DAVID O'BRIEN REPORTED ON ROAD IMPROVEMENTS - CURBS INSTALLED - DITCH CLEANING AND POSSIBLE STORING OF SALT-SAND-ROCK FOR ICY ROADS.

HAROLD SEARLES REPORTED ON PLANNING & ZONING. CHARGES FOR PERMITS ARE COVERING COSTS.

POSTER REPORTED ON ACTIVITY AT NELLER PIT. ALSO REPORTED ON PEOPLE THAT SERVE ON BOARD OF ADJUSTMENT AND THE PEOPLE THAT SERVE ON PLANNING COMMISSION. REPORTED ON LEGISLATION ON ANNEXATION. TRYING TO GIVE PROPERTY OWNERS THE RIGHT TO VOTE FOR OR AGAINST ANNEXATION OF THEIR OWN PROPERTY.

MOTION TO LEVY 14275.00 FOR FIRE PROTECTION HAYWARD ^{2ND} HOHLMEYER. MOTION CARRIED.

MOTION TO USE P.I. BANK BY BAKER ^{2ND} DON WELLS. MOTION CARRIED.

MOTION TO HAVE POSTING PLACE SAME BY MEYER ^{2ND} HAYWARD. MOTION CARRIED.

MOTION TO LEAVE BUSINESS HOURS & ELECTION HOURS SAME BY HAYWARD ^{2ND} HANSEN. MOTION CARRIED.

BUSINESS HOURS 1:00 TO 3:00 P.M. ELECTION 3:00 TO 8:00 P.M.

REPRESENTATIVES FROM CENTER GROVE AND O'HELLO CEMETERIES PRESENT TO ASK FOR MORE FUNDS THEY ARE BOTH NOT MAKING EXPENSES. SOME DISCUSSION ON POTTER'S FIELDS.

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YES THERE ARE POTENTIAL FIELDS AT CENYKA BROVE AND AT O'HELLO. TOWNSHIP CONTRACTOR TO SEE ABOUT ROCK FOR CEMETERY DRIVEWAYS. ST. MICHAEL'S CEMETERY IS ALSO SHORT OF FUNDS.

MOTION BY HOSKELLS TO PAY CENTER BROVE 2000.00 - O'HELLO 1000.00 - ST. MICHAEL'S 300.00 WEGGMAN. MOTION CARRIED.

MOTION TO LEAVE BOPHER BOUNTY SAME KOHMEYER ^{2ND} WEGGMAN. MOTION CARRIED.

MOTION TO LEVY 36000.00 FOR GENERAL FUND BAKER ^{2ND} DON WICKS. MOTION CARRIED.

MOTION TO LEVY 90000.00 FOR ROAD & BRIDGE HAYWARD ^{2ND} KOHMEYER. MOTION CARRIED.

MOTION TO LEAVE CHLORIDE SAME WICKS ^{2ND} KOHMEYER. MOTION CARRIED.

OLD BUSINESS - NONE

NEW BUSINESS - DISCUSSION ON NEW TOWN HALL POSITIVE FEELS THE OLD HALL SHOULD BRING APPROX. 35000.00

POSITIVE - LEASING + UTILITIES FEEL A NEW BLDG. ON A NEW SITE IS NEEDED AS NEW HAVEN WILL CONTINUE TO GROW NEEDING MORE ADMINISTRATION AND OFFICE SPACE AND MEETING SPACE. FOR SAFETY REASONS 30

NO ONE NEED PARK ON A BUSY ROAD. WOULD LIKE TO START A BUILDING FUND.

DISCUSSION ON DOUGLAS PSA

MOTION TO SET UP A NEW BUILDING FUND HAYWARD ^{2ND} KOHMEYER. FRIENDLY AMENDMENT THAT NEW HAVEN TOWNSHIP BUILD A NEW TOWN HALL BY DAVE KHANN ^{2ND} WEGGMAN. VOTE ON FRIENDLY AMENDMENT.

AMENDMENT PASSED. VOTE ON AMENDED MOTION. AMENDED MOTION PASSED.

MOTION TO ADJOURN KOHMEYER ^{2ND} HAYWARD. MOTION CARRIED.

TOWN CLERK

Robert Cirdell