Town Board Meeting

November 11, 2024

Minutes

**Chairman Van Asten called the meeting to order at 6:30 pm**

**Attendees:** Chairman Mike Van Asten, Supervisor, Supervisor Mike Van Vreede, Clerk/Treasurer Jennifer Burton, 7 Residents, 4 guests, and OC Officer were present. Supervisor Shane Robley was out of town.

**Safety items:** Residents reported squealing tires and motorcyclist doing wheelies in the neighborhood. Officer T. Lee indicated that this activity would be difficult to control or stop. No other safety issues noted.

**Appointments:** Resident Tekoa Wittman provided details regarding driveway blacktop on his property. Per Chairman Van Asten, since this is a state highway, township approval is not needed. Recommendation is to have resident check with the state. Clerk/Treasurer Burton will destroy $50.00 check that was submitted for payment.

**Adopt the agenda:** Motion by Chairman Van Asten to adopt the agenda as presented. Second by Supervisor Van Vreede. Motion carried.

**Approve Minutes:** Motion by Chairman Van Asten to approve the October 7, 2024 Town Board meeting minutes. Second by Supervisor Van Vreede. Motion carried.

**Fire/EMR report:** Clerk/Treasurer Burton provided the Fire/EMR budget to the board members.

**Public Participation:** Nothing noted.

**Unfinished Business:** Nothing noted

**New Business:**

1. Motion by Chairman Van Asten to approve Linda Collins as an Election Inspector. Second by Supervisor Van Vreede. Motion carried.
2. Discussed Historical Society’s request to add a display case in the town hall for historical artifacts. Town board requested more details regarding size and appearance of proposed display before approval will be given.
3. Discussed Historical Society’s request for a stationary, non-permanent storage unit which would be placed behind the school house. Proposed storage unit will have a concrete floor and be approximately 10x15. Town board will review final specifications before approval will be given.

**Financial Summary:** Clerk/Treasure Burton presented the Board with the October financial statements. Motion by Chairman Van Asten to approve the October financial statements. Second by Supervisor Van Vreede. Motion carried.

**Review/Approve Vouchers:** Motion by Chairman Van Asten to approve credit card purchases and vouchers **10378 – 10430** as presented totaling **$33892**. Second by Supervisor Van Vreede. Motion carried.

**Review Building Permits from Tom Smith:** Nothing noted.

**CSM review:** Motion by Chairman Van Asten to approve the initial CSM for Fox Trust, Greg Fox – (Rich, Gary , Greg) and approve the final CSM for Bernie Vander Heiden. Second by Supervisor Van Vreede. Motion carried.

**Other Business - Public Participation:**  The November 5 General Election was very successful, but it was mentioned that we should have a special deputy or additional pay for the extra hours needed to process absentee in person voters.

**Other Business:** Nothing noted.

**Correspondence:** Clerk/Treasurer Burton provided correspondence to board members for review.

**Future agenda item:** Nothing noted.

**Adjournment:** Motion by Supervisor Van Vreede to adjourn the meeting. Second by Chairman Van Asten. Motion carried. Adjourned at 6:57 PM.

**Respectfully Submitted by:** Jennifer Burton, Clerk/Treasurer