Town Board Meeting

February 10, 2025

Minutes

**Chairman Van Asten called the Town Board Meeting to order at 6:30 PM**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Clerk/Treasurer Jennifer Burton, 6 Residents, and 3 Guests were present. Supervisor Shane Robley was unavailable.

**Agenda:** Motion by Chairman Van Asten to adopt the agenda with the adjustment to move the CSM review to the top of the agenda per guest request. Second by Mike Van Vreede. Motion carried.

**Meeting Minutes:** Motion by Chairman Van Asten to approve the minutes from the January 13, 2025 Town Board Meeting. Second by Supervisor Van Vreede. Motion carried.

**Fire/EMR Department Report:** No report to review.

**CSM Review:** Motion by Chairman Van Asten to approve the initial CSM for Calmes. Second by Supervisor Van Vreede. Motion carried.

**Public Participation:**

1. Discussed Township variance policy. Requests for a variance are to be submitted to the Board of Appeals.

**New Business:**

1. Review/Approve Historical Society display case.
2. Request from Town Board that Historical Society will submit in writing that they assume responsibility if the display case glass breaks.
3. Town board reviewed a picture of the display case as well as the measurements of 72” L x 15” W x 41” H
4. Motion by Chairman Van Asten to approve Historical Society display case to be placed in the entry of the Town Hall. Second by Chairman Van Vreede. Motion carried.

**Review/Approve Vouchers:** Motion by Chairman Van Asten to approve **Credit Card Purchases & Checks 10500 – 10526** for a total of **$787,923.67**. Second by Supervisor Van Vreede. Motion carried.

**Building Permits from Tom Smith:** No permits to review.

**Public Participation:** Resident request to rearrange Fire/EMS pictures as well as mount display boards of past and current Fire/EMS members. Town board will reach out to find someone to properly mount the boards.

**Adjournment:** Motion by Supervisor Van Vreede to adjourn the meeting. Second by Chairman Van Asten. Motion carried. Adjourned at 7:05 PM.