Town Board Meeting

August 11, 2025

Minutes

**Chairman Van Asten called the Town Board Meeting to order at 6:32 PM. The Pledge of Allegiance was recited.**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Supervisor Bruce Verhasselt, Clerk/Treasurer Jennifer Burton, and 2 Residents were present.

**Safety Items:** none.

**Agenda:** Motion by Supervisor Van Vreede to adopt the agenda as presented. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried.

**Meeting Minutes:** Motion by Chairman Van Asten to approve the minutes from the July 14, 2025 Town Board Meeting and July 22, 2025 Board of Review Meeting. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**Fire/EMR Department Report**: none.

**New Business:**

1. The Board reviewed and approved the Humane Society contract. Chairman Van Asten signed the contract.
2. The Board discussed options for the firetruck financing. The board would like to use the town’s reserves with the potential of a small bond.
3. The Board discussed i-41 design with regards to Kelso Rd. The Board is requesting additional information and a clearer map showing the issue. Clerk Burton to reach out to the DOT for more details.

**Financial Summary**: Motion by Chairman Van Asten to approve the Financial Summary as presented. Second by Supervisor Van Vreede. 3 ayes, 0 nays. Motion carried.

**Review/Approve Vouchers:** Motion by Supervisor Van Vreede to approve **Credit Card Purchases & Check Numbers 10666 – 10683** for a total of **$48,514.26**. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried.

**Reviewed Building Permits from Tom Smith:** none.

**CSM Review:** Board signed final CSM for Vander Heiden.

**Public Participation**: none.

**Adjournment:** Motion by Supervisor Van Vreede to adjourn the meeting. Second by Supervisor Verhasselt. 3 ayes, 0 nays. Motion carried. Adjourned at 7:09 PM.