The January meeting of the Johnstown Town Board was called to order at 6:00 pm. The meeting was posted in 3 locations and on the town's web page and face book page. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Patsy Weber, Mary Mawhinney. Absent: Jeff Hillmann.

The pledge was recited.

Update on fire and EMS- Johnstown has had 4 calls so far this year. The fire district issued an RFP for a construction manager. Brent Sutherland, from the county is helping.

A deputy from the sheriff's office was present- he stated that there have been several fraud calls in the area.

The clerk's report for November and December were read and approved on Mair/Fleming motion. The treasurer's report was read and approved on an O'Leary/Fleming motion with the following change to lower the payment to the Public Works to \$25,000 carried.

An O'Leary/Fleming motion to set the Community Center as the polling place and have 3 poll workers for the February and April election. If needed for the April Election they can add 2 more poll workers.

Citizen input—concerns on the garbage/recycle pick up and the calendar not being correct. The request to move the shed on the Rock Energy property was denied as it is in the right of way. They will need a permit for a wider driveway, the chair will check with the town attorney.

A request for Bertrum for a letter of support for internet service in the town. An O'Leary/Fleming motion to table carried.

The contract with the Humane Society was presented and approved on a Mawhinney/Mair motion.

Jeff Kosharek will be doing maintenance on the community center, pay to be \$20.00 per hour.

Zoning officer issued 2 permits.

Next meeting date February 17 at 6:00 pm

An O'Leary/Fleming motion to adjourn carried meeting adjourned at 6:54

Mary Mawhinney, clerk