

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

November 10, 2015

The meeting was called to order at 7:25 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Greg Foster, Treasurer Virgil Cole, Clerk Alan Anderson, Ned Schaber-Fire Chief for the Saxeville-Springwater Fire Dept., Ralph Shemanski, Lyle Buettner, and Jean Nelson (Redgranite Library).

Absent: Supervisor Paul Jarvis.

A motion was made by Supervisor Foster to approve the Agenda as printed. The motion was seconded by Chairman Nowak. Motion carried.

A motion was made by Supervisor Foster and seconded by Chairman Nowak to approve the minutes of the 10/13/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on October 1, 2015 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$172,386.95. During October, there were recorded Revenues of \$31,942.13. There were disbursements approved by the Board totaling \$30,898.18 and payroll expenses and fees of \$627.51. The 1st National Checking Acct. Bank Balance on October 31, 2015 was \$6,846.88. There were outstanding checks totaling \$7,059.78, leaving a balance that matches the October 31, 2015 working balance of -\$212.90. The total adjusted Bank balance on October 31, 2015 of both 1st National Checking and Money Market Acct. is \$172,803.39. The Park Improvement funds total \$1,517.33 and are included in the Reserve Fund Balance. There is \$53,353.91 in the Equipment CD Fund, \$10,416.86 in the Assessor CD Fund and \$26,443.27 in the Repair Fund. The Reserve Fund balance is \$91,731.37.

Assessor's Report: No Report. The Board of Review has been completed.

Road Maintenance: Ralph Shemanski has returned from his FEMA travels and is planning to work on trees on 24th Ave using the wood chipper the Town just acquired. Ralph informed the Board members that the results for the water tests for the pavilion and the MVCC have been returned and have passed.

Community Center Report: Supervisor Foster said that the broken window has been replaced and the invoice for the replacement window has been included with this month's invoices.

Land Use Planning: No report.

Redgranite Fire District: No meeting this month.

Wautoma Fire District: Chairman Nowak - No meeting this month.

Wild Rose Fire District: Supervisor Foster - No meeting this month.

Springwater-Saxeville Fire Dept.: Ned Schabers stated that activities have been quiet this month. He added that the County is adding two new dispatchers on and this should be a big help especially during the spring fire season. He also stated that the grant request for funding of high

pressure packs failed this year due to a lack of funding but they will submit the request again next year.

Community Wildfire Protection Plan: Nothing.

Lake District Reports

Hills Lake Management Dist.: No meeting.

Johns Lake Management District: No Meeting.

Morris Lake Management District: No meeting.

Porters Lake Management District: No meeting.

Old Business: A motion was made by Supervisor foster and seconded by Chairman Nowak to approve Operator Permits to: Travis Wesche, Adam Philip Albo, and Tracy Voss. Motion carried.

New Business: Approval of the 2016 Summary Budget: A motion was made by Supervisor Foster and seconded by Chairman Nowak to approve the 2016 summary Budget with total expenditures of \$389,415 and a tax levy of \$222,594. Motion carried.

Kenneth & Lu Ellen Reimer Zone change: A motion was made by Supervisor Foster and seconded by Chairman Nowak to approve the zone change request by Kenneth and Lu Ellen Reimer. Motion carried.

Renewal of Raffle License: A motion was made by Supervisor Foster and seconded by Chairman Nowak to request the renewal of the Raffle License for 2016. Motion carried.

Such other matters as may properly come before the Board: Jean Nelson from the Redgranite Library thanked the Board for its annual financial support of the Library and shared some of the activities the funding was applied to.

A motion was made by Supervisor Foster and seconded by chairman Nowak to pay all the bills. Motion carried.

The next town board meeting is Tuesday, December 8, 2015 at 7:00 p.m. at the MVCC.

A motion was made by Supervisor foster and seconded by Chairman Nowak to adjourn. Motion carried.

Respectfully submitted by

Alan Anderson, Clerk