

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD MEETING

January 11, 2017

The meeting was called to order at 7:15 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Greg Foster, Supervisor Paul Jarvis, Treasurer Virgil Cole, Clerk Alan Anderson, Patrick Connolly, Gary Frank and Ralph Shemanski.

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

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the 12/13/2016 meeting and waived the reading of the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on December 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$370,994.68. During December, there were recorded Revenues of \$1,003,359.72 which include \$1,002,306.69 Property Tax Collections. There were disbursements approved by the Board totaling \$10,277.25 and ACH fees, payroll fees and other expenses approved by the board of \$956.62. The 1st National Checking Acct. Bank Balance on December 31, 2016 was \$2,177.13. There were outstanding checks totaling \$405.45, leaving a balance that matches the December 31, 2016 working balance of \$1,771.68. The total adjusted Bank balance on December 31, 2016 of both 1st National Checking and Money Market Acct. is \$1,363,120.53. The Park Improvement funds total is \$1,862.34 and these funds are included in the Reserve Fund Balance. There is \$64,119.60 in the Equipment Fund, \$15,526.10 in the Assessor CD Fund and \$26,724.55 in the Repair Fund C.D. The Total Reserve Fund balance is \$108,232.59.

Assessors Report: No report.

Road Maintenance: Ralph Shemanski indicated they have put on much more salt sand than usual due to the heavy icing on the roads. Chairman Nowak is still looking for a replacement truck but found nothing appropriate yet.

Community Center Report: Supervisor Foster indicated he has been reaching out to MVCC users with instructions on the new Fire Alarm System. He reported on the repairs to the roof by the roofers, H. Treders. He further indicated that in the near future, the roof may need to be replaced. Supervisor Foster will be removing the spot lights in the gym as they are a hazard. He is also planning the replacement of some of the lighting with LED lights.

Land Use Planning: Nothing.

Redgranite Fire District: No meeting.

Wautoma Fire District: No meeting.

Wild Rose Fire District: Supervisor Foster reported that they are getting quotes for LED lighting in the bays. They did agree to continuing to house the ambulance at the Wild Rose Fire Hall because the location is so good for improved response time.

Springwater-Saxeville Fire Dept.: No report.

Community Wildfire Protection Plan: Supervisor Foster reported on the grant funds that have been approved and about the need for more local members.

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: Snow Plow Truck: Chairman Nowak said he is still searching for a replacement snow plow truck.

New Business: Approve Operator Permit for Kevin Miller, Elizabeth Miller and Carolyn Haag (Nordic Mountain): A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve an operator permit for Kevin Miller, Elizabeth Miller and Carolyn Haag. Motion carried.

Such other matters as may properly come before the Board: Gary Frank gave a report on the planned 4th of July Parade to be held on 7-1-2017. He also gave a report on the reservations already scheduled for the Park Pavilion. He was advised that the application for the Raffle License has been submitted.

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

The next regular monthly town board meeting will be on Tuesday, February 14, 2017 at 7:00 p.m. at the MVCC.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to adjourn. Motion carried.

Respectfully submitted by
Alan Anderson, Clerk