

# PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD MEETING

November 15, 2016

The meeting was called to order at 7:30 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Paul Jarvis, Supervisor Greg Foster, Treasurer Virgil Cole, Clerk Alan Anderson, Ed Schabers, George Louthain, and Ralph Shemanski.

A motion was made by Supervisor Jarvis to approve the Agenda with the movement of 14 e. – Morris and Johns Lake Management Plans Review and Possible Acton to 5 a. to follow Treasurers Report. The motion was seconded by Supervisor Foster. Motion carried.

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the minutes of the 10/11/2016 meeting with an amendment to the Treasurers Report, completed the Motion under New Business approving the Morris Lake Plan and a spelling correction from the Johns Lake Plan comments, changing luck to lucky. Motion carried.

Treasurer's Report: Treasurer Cole reported that on October 1, 2016 there was a total cash balance from both the 1<sup>st</sup> National Bank Checking Account and Money Market Account of \$314,248.29. During October, there were recorded Revenues of \$37,836.54. There were disbursements approved by the Board totaling \$26,880.68 and ACH fees, payroll fees and other expenses approved by the board of \$57.81. The 1<sup>st</sup> National Checking Acct. Bank Balance on October 31, 2016 was \$3,903.82. There were outstanding checks totaling \$2,064.98, leaving a balance that matches the October 31, 2016 working balance of \$1,838.84. The total adjusted Bank balance on October 31, 2016 of both 1<sup>st</sup> National Checking and Money Market Acct. is \$325,144.34. The Park Improvement funds total is \$1,862.34 and these funds are included in the Reserve Fund Balance. There is \$63,606.85 in the Equipment CD Fund, \$15,462.60 in the Assessor CD Fund and \$26,724.55 in the Repair Fund C.D. The Total Reserve Fund balance is \$107,656.34.

New Business: A: George Louthain presented the changes offered on the Johns Lake Management District Plan which now does not reflect low water levels on the Lake. Pat Nehring gave some clarification of the plan also. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to accept the Johns Lake Plan as presented. Motion carried.

Road Maintenance: Ralph Shemanski reported on the poor condition of doors on the outdoor bathrooms at the Town Park. Chairman Nowak offered to contact MPBuilding (Leo Souder) to see if they had any good quality doors available to replace the damaged doors. Ralph also reported that someone is stealing road signs. He also asked about having the pile of abandoned tires behind the Garage hauled away. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to pay up to \$3.00 per tire to have them removed. Motion carried. Ralph also reported that the pole saw owned by the town does not work well, that an attachment to improve cutting higher branches would cost \$131.00 but to replace the pole saw with a new, more powerful saw would cost \$669.95. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis, to purchase a new pole saw a \$669.95. Motion carried.

Community Center Report: Supervisor Foster reported that the fire alarm systems has been installed and ralph Shemanski was asked to acquire a Knocks Box to place at the MVCC in case of false alarms.

Land Use Planning: Supervisor Foster stated that he has some possible revisions to the Land Use Plan that will be presented at some future date when the Board considers the inclusion of the new Lake Plans that have been or will be accepted by the Board.

Redgranite Fire District: Supervisor Jarvis said the new grass truck has been mostly set up and is ready for use.

Wautoma Fire District: No Meeting.

Wild Rose Fire District: No Meeting.

Springwater-Saxeville Fire Dept.: Fire Chief Ed Schabers said that there was a building fire on Wilson Lake that they responded to. He also said that of the new fire fighters, 4 are going to the 1<sup>st</sup> responder training.

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

New Business: a. Discuss and Approve 2017 Summary Budget: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster, to approve the 2017 Summary Budget. Motion carried.

b. Approve Operator Permits for Nicole Bauknecht & Ronald Felton: Clerk Anderson reported that a background check was completed on each applicant and they passed. A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the Operator Permits for Nicole Bauknecht and Ronald Felton. Motion carried.

c. Approve Wautoma Area Fire District Agreement - Tabled

d. Approve change of Web Site Provider; A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the change to the "Town Web Design" Website. Motion carried.

Such other matters as may properly come before the Board: Nothing.

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, December 13, 2016 at 7:00 p.m. at the MVCC.

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

Respectfully submitted by  
Alan Anderson, Clerk

