

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

April 13, 2015

The meeting was called to order at 6:00 p.m. at the Mount Morris Town Park by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Greg Foster, Supervisor Paul Jarvis, Clerk Alan Anderson, Pat Connolly, Glenn Arveson, Kent Peterson, Sheila Dassow and Gary Frank.

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

The Board and those present discussed the placement of the new pavilion in the Park and decided the best orientation was for it to run from west to east with the bathrooms on the west side. The original concept for placement was running north and south. Due to the significant gradient leading down toward the lake, the north south option was not practical.

Removal of old Pavilion: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to have Stafford Excavating remove the old Pavilion from the Town Park and the tree stumps for \$1,500.00.

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

Respectfully submitted by

Alan Anderson, Clerk