

# PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD MEETING

April 18, 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 Paul Jarvis, Treasurer Virgil Cole, Clerk Alan Anderson, Lyle Buettner, Gary Frank, and Skip Hansen. Excused Absence- Greg Foster.

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

A motion was made by Supervisor Jarvis and seconded by Chairman Nowak to approve the minutes of the 3/14/2017 meeting and waived the reading of the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on March 1, 2017 there was a total cash balance from both the 1<sup>st</sup> National Bank Checking Account and Money Market Account of \$434,182.62. During March, there were recorded Revenues of \$435.53. There were disbursements approved by the Board totaling \$18,580.71 and ACH fees, payroll fees, other expenses approved by the board and Bank adjustments of \$626.06. Additionally, there was a credit of \$216.16 for Fund Balance adjustment for voided check #14638. The 1<sup>st</sup> National Checking Acct. Bank Balance on March 31, 2017 was \$1,335.13. There were outstanding checks totaling \$437.17, leaving a balance that matches the March 31, 2017 working balance of \$897.96. The total adjusted Bank balance on March 31, 2017 of both 1<sup>st</sup> National Checking and Money Market Acct. is \$415,627.54. The Park Improvement funds total is \$1,862.34 and these funds are included in the Reserve Fund Balance. There is \$23,495.10 in the Equipment Fund, \$15,526.10 in the Assessor CD Fund and \$27,042.33 in the Repair Fund C.D. The Total Reserve Fund balance is \$67,625.87.

Assessors Report: The following dates were confirmed for the Open Book – May 9, 2017 at 1:00 to 3:00 p.m. and the Board of Review on May 30, 2017 from 5:30 to 7:30 p.m. at the Mountain View Community Center.

Road Maintenance: Ralph Shemanski was not present at this meeting due to other meeting conflicts. Chairman Nowak stated that Ralph and Marc have been chipping brush and patching pot holes. He also reported on the purchase of a new used snow removal truck. Ralph has also been picking up a number of tires from the road right-of-ways.

Community Center Report: No Report.

Land Use Planning:

Redgranite Fire District: Supervisor Jarvis reported that their meeting takes place next week and that there will be two new board members following the April Election. He also stated that the district had been taken to court over a disputed truck repair invoice and the District won.

Wautoma Fire District: Chairman Nowak reported that the firemen are working on a new set of by laws as the original documents have been lost. They are also meeting next week to prepare for next month's election of officers.

Wild Rose Fire District: No Report.

Springwater-Saxeville Fire Dept.: No Report.

Community Wildfire Protection Plan: Clerk Anderson assisted with the stuffing of envelopes for the Wild Fire Prevention mailing and he indicated that the mailing has been well received.

#### Lake District Reports

Hills Lake Management Dist.: Chairman Nowak stated that at the March meeting, they are looking for replacement of two officers who resigned.

Johns Lake Management District: Supervisor Jarvis said their annual meeting is scheduled for Memorial day weekend.

Morris Lake Management District: Supervisor Foster stated that general business was conducted at the last meeting. No Report.

Porters Lake Management District: No meeting.

Old Business: Sale of town Truck. Chairman Nowak stated that after purchase of the new used snow removal truck, the old truck would be sold. He received an offer for \$6,000.00 for the truck as is, with the plow and sander. A motion was made by Supervisor Jarvis to approve the sale. Chairman Nowak seconded the motion. Motion carried.

New Business: A letter to local marina's regarding No Wake Ordinance. Chairman Nowak stated that Supervisor Foster had told him that some local marinas have been taking boats out on Morris Lake before the buoys have been placed and have been driving those boats as if no restrictions were in place. Clerk Anderson offered to work with Supervisor Foster to alert the marinas of the Slow no wake boating ordinance and ask for their compliance. Despite the absence of the buoys, the slow no wake boating instructions are posted at the boat launches.

Such other matters as may properly come before the Board: Lyle Buettner expressed his congratulation and thanks to the Town Board officers who were all re-elected in the April election.

Supervisor Jarvis spoke about the Villages of Redgranite and Plainfield who are working on ATV routes within their municipalities and connecting routes in the County and neighboring towns. The town of Mount Morris has not been re-contacted yet over their routes but be aware of the continued interest in expanding the ATV routes.

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

The next regular monthly town board meeting will be on Tuesday, May 9, 2017 at 7:00 p.m. at the MVCC.

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

Respectfully submitted by  
Alan Anderson, Clerk