

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

July 14, 2015

The meeting was called to order at 7:00 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, Ned Schaber, Fire chief for the Saxeville-Springwater Fire Dept., Lyle Buettner, Ralph Shemanski, Tom Miick, Skip Hansen and Mark Theis.

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

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the minutes of the 6/16/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on June 1, 2015 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$193,262.40. During June, there were recorded Revenues of \$85,598.78. There were disbursements approved by the Board totaling \$11,344.32 and Payroll expense and fees of \$824.79. The 1st National Checking Acct. Bank Balance on June 30, 2015 was \$17,789.05. There were outstanding checks totaling \$5,721.64, leaving a balance that matches the June 30, 2015 working balance of 12,067.41. The total adjusted Bank balance on June 30 2015 of both 1st National Checking and money Market Acct. is \$268,084.76. There is \$52,698.83 in the Equipment CD Fund, \$25,296.08 in the Assessor CD Fund and \$26,443.27 in the Repair Fund. The current CD fund balance is \$104,438.18.

Assessor's Report: Clerk Anderson reported on a conversation with John Bowdouski anticipating increased assessing activity soon. Clerk Anderson confirmed for Mark Theis that his report on an assessed value on Johns Lake has been turned into Bowmar Appraisal.

Road Maintenance: Ralph Shemanski has been busy with tree removal following the storm. They have purchased blacktop to use with their paver.

Community Center Report: Supervisor Foster had no report.

Land Use Planning: Nothing.

Redgranite Fire District: Supervisor Jarvis – No special activity at the last meeting.

Wautoma Fire District: No special activity to report.

Wild Rose Fire District: Supervisor Foster reported the next meeting is tomorrow night.

Saxeville-Springwater Fire Dept.: Chief Ned Schaber said the chicken Barbeque was a success. The number of rescue calls has been up. They were in the Mount Morris parade.

Community Wildfire Protection Plan: Supervisor Foster meeting on June 25 was a prioritizing of the review of the survey and Amy will now prepare a plan for the Town Board. The Board can then approve or disapprove the plan or approve portions of it. The plan will be presented to the Board at the August Meeting.

Lake District Reports

Hills Lake Management District: Chairman Nowak discussed the concerns over the County's Lake Use Plan.

Johns Lake Management District: Mark Theis stated that there was a small Lake Board Meeting and they discussed the County's Lake Use Plan.

Morris Lake Management District: Supervisor Foster – Supervisor Foster stated that the Annual meeting will be held this coming Saturday.

Porters Lake Management District: Supervisor Foster reported that at the Annual meeting, information on damage to the lake bottom and fish breeding areas. Fish Stocking will be suspended for now and a limit on bluegill harvesting will be imposed until the issue with the lake bed is resolved. No Milfoil has been found in their recent lake study.

Old Business: chairman Nowak took time to thank Gary Frank and Lyle Buettner for their assistance with the 4th of July parade and the fund raising activity.

New Business:

Such other matters as may properly come before the Board: Lyle Buettner reported \$1,517.33 of profits from the raffle sales and \$775.00 from the Duck races. Lyle presented a check for \$2,017.33 to Treasurer Cole which included the \$500.00 startup funds which he hoped would be maintained for next year's parade committee's use.

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

The next town board meeting is Tuesday, August 11, 2015 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