

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD  
MEETING

September 08, 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., John VanAmerongan, Mark Theis, and Sheila Dassow.

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

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the 8/11/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on August 1, 2015 there was a total cash balance from both the 1<sup>st</sup> National Bank Checking Account and Money Market Account of \$181,858.30. During August, there were recorded Revenues of \$63,254.87. There were disbursements approved by the Board totaling \$34,040.46 and payroll expenses and fees of \$643.43. There was an adjustment of \$1,265.27 for a double entry. The 1<sup>st</sup> National Checking Acct. Bank Balance on August 31, 2015 was \$17,620.64. There were outstanding checks totaling \$5,167.65, leaving a balance that matches the August 31, 2015 working balance of 12,452.99. The total adjusted Bank balance on August 31 2015 of both 1<sup>st</sup> National Checking and Money Market Acct. is \$211,694.55. The Park Improvement funds total \$1,517.33 and are included in the Reserve Fund Balance. There is \$63,103.91 in the Equipment CD Fund, \$30,549.86 in the Assessor CD Fund and \$26,443.27 in the Repair Fund. The Reserve Fund balance is \$121,641.37.

Assessor's Report: Clerk Anderson dates for Open Book of October 5<sup>th</sup> & 6<sup>th</sup>, 2015 and possible dates for the Board of Review. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to hold the Open Book on October 5 & 6, 2015 and the Board of Review on November 2, 2015 from 7:00 p.m. to 9:00 p.m. Motion carried.

Road Maintenance: Ralph Shemanski will be returning on Friday from his FEMA travels. In his absence, the two Randy's have been patching roads and removing brush. Chairman Nowak had also arranged some tree removal. Chairman Nowak also described a used chipper that is for sale at about \$4,000.00. both Supervisor Foster and Supervisor Jarvis agreed that this piece of equipment would be a good purchase as we have spent nearly half of that renting a chipper last years. They plan to go see this and other chippers before next month's meeting.

Community Center Report: Supervisor Foster had no report.

Land Use Planning: Nothing.

Redgranite Fire District: Supervisor Jarvis – Short meeting discussing high electric bills and a planned energy audit of the Fire House by the next board meeting.

Wautoma Fire District: Not meeting.

Wild Rose Fire District: No meeting but Supervisor Foster reported that Skip Hansen has been investigating a concern of the various fire district related the need to replace turnout gear on a ten year cycle regardless of its condition. Supervisor Foster reported that there are circumstances where some turnout gear may continue to be used beyond ten years if it is still in good condition and is used only for specific activities. In such circumstances, there is no penalty for exceeding the ten year limit.

Springwater-Saxeville Fire Dept.: Ned Schabers continued to discuss the turnout gear issue and added that it remains at the Chief's discretion. Ned also spoke favorably about the new "I am Responding" program in use on cell phones that helps with fire/emergency calls.

Community Wildfire Protection Plan: Supervisor Foster addressed the Finalized WildFire Prevention report and Resolution #4-2015. Supervisor foster made a motion to approve Resolution #4-2015 "Adoption of the Town of Mount Morris Community Wildfire Protection Plan." The motion was seconded by Supervisor Jarvis. Motion carried.

#### Lake District Reports

Hills Lake Management Dist.: No meeting.

Johns Lake Management District: No meeting.

Morris Lake Management District: Supervisor Foster stated that the district board meeting held last Saturday covering the election of officers and the plans for the 40<sup>th</sup> Anniversary of the Lake Dist.

Porters Lake Management District: No meeting.

Old Business: Park Fence - Chairman Nowak presented his continuing interest in fencing at the park but is still looking for ideas on what is the best plan. He asked that this item remain on the agenda for next month's meeting. Supervisor Foster also reported that he will be pulling the buoys soon.

New Business: budget Resolution # 3-2015: A motion was made by Supervisor foster and seconded by Supervisor Jarvis, to approve Resolution #3-2014 transferring \$20,000.00 from the Public Works Budget to the culture, Recreation and Education Budget total. The motion was approved.

Zoning Change Request – Richard and Lisa Larson: A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the Larson Zone change from AG to AR. Motion carried.

Such other matters as may properly come before the Board: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve Operator permits to Michaela Reichhoff and David Bartz. Motion carried.

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, October 13, 2015 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

