

draft

October 5, 2009

Chairman Gunn called the monthly Board meeting to order with all members present. The Clerk was absent, Supervisor Connell and Parker took notes.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Connell and Parker moved and seconded approving the financial report as presented. Motion carried.

Supervisor Connell reported Planning and Zoning had Jim Pardee wants to build another building and Oscar Flores had questions regarding a business on Highway 51; both will work with Dave Diestler.

Roger Osborne, 3628 Plymouth Church Road of rough crossing of railroad tracks on South River Road. Mr. Osborne asked for permission to use the ball diamonds for a Toys for Tots fundraiser on December 5th or 6th. The Board approved this and waived any charge; also Mr. Osborne was directed to contact Gerry Clifton to confirm the date.

Chuck Niles, Murray Road stated his opinion of the rental of the town hall. The Board took this under advisement.

Improvements to the cemetery were considered. The new road will not be put in this year. Jim Pakes will allow the Town to spray the field now. Supervisor Connell moved to approve \$75 for spraying the field and \$500 for seed to be purchased. Seconded by Supervisor Parker. Ron Combs submitted the expansion of the cemetery plat map for approval. Supervisor Connell moved to approve the plat as presented. Seconded by Supervisor Parker. Motion carried.

Frank McKearn, R.H. Batterman representative gave an update on details for the Happy Hollow Road Project. Some borings will be required; they may be covered with the stimulus funds. MPO approved the project. Mr. McKearn will have more information next month.

Attorney Wesner submitted the agreement for assessing between Accurate Appraisal and the Town for consideration. Supervisor Connell moved to approve the agreement between Accurate Appraisal and the Town for 2010-2011 assessing as submitted. Seconded by Supervisor Parker. Motion carried.

Attorney Wesner reviewed Rockvale/Asset Development Group's delinquency on fees due to the Town. The delinquent fees and interest total \$31,978.21. Attorney Wesner will notify them if payment is not received or a payment plan arranged the Town will initiate the process to revoke their license. This will be further discussed in November.

There was a Rock County Deputy present for any concerns. Chairman Gunn noted tires and Televisions dumped on Hayner Road. Supervisor Parker mentioned the bike riders on Hanover Road not being considerate to motorists.

Zoning Officer Dave Diestler gave his zoning report. Harold Smith has abandoned/disabled vehicles on his property; this has been an issue in the past. A letter will be sent to Mr. Smith.

Supervisor Connell moved to approve the attached bills for payment. Seconded by Supervisor Parker. Motion carried.

Supervisor Parker had to leave the meeting.

Chairman Gunn moved to adjourn. Seconded by Supervisor Connell. Motion carried.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer