

Minutes for the Regular Meeting held on April 10, 2024

Adam Ney

Andrew Duarte

Merril (Archie) Archambault

Minda Emswiler

1. **Meeting was called to order at 7:03 pm, Quorum present.**
2. Three Minutes were allotted to any individual that wished to address the town board.

David Louis requested stones to be placed by the corner of Pablo Street due to bad potholes in the road.

3. The minutes from the March 11, 2024 Regular Meeting, were presented to the Town Board.

Adam made a motion to approve the minutes for March 11, 2024 Regular Meeting.

- a. The Mar/April Encumbrances were presented to the town board.
 - Acknowledged that a payment of 97.45 for Stephen Pappas was listed twice on the Mar/April Encumbrance Ledger.
 - Adam brought attention to some large payments in the Encumbrance. The payment \$8,697.83 was to pay off the 2012 Chevy Caprice so it can be sold.
 - A member asked about the payment of EFT \$314.10 on supplies, wanting to know what it was for. Minda presented the electronic purchase orders that had listed what it was spent on. It was noted to list all EFT's separately for clarification on future encumbrances.
 - **Adam made a motion to approve the March/April Encumbrances, Andrew 2nd, all in favor.**
- b. The March Treasurer's Report was presented to the town board.
 - A member asked about where the money for the Use Tax of \$824.44 was going towards. Adam clarified that it stays in the General Fund. Though not made official yet, the Use Tax is money that was meant to go towards the park at one time.
 - **Adam made the motion to approve the March Treasurer's Report. Andrew 2nd, all in favor.**
4. **Adam made the motion to approve the Purchase Orders from FD, GF, and ST & Alley.**

5. Reports from Officers/Boards

- a. Fire Chief Thomas Gibbons was not present to give the report.
 - b. Stephen Pappas reported that 166 tickets were issued, and 14 criminal instances were noted.
 - The criminal reports were drug busts for illegal transportation of marijuana from Texas to Canada.
 - Police Chief was written as Chet Golden on the agenda. T current police chief is Thomas Gibbons, as made official in the March 11, regular meeting. Will be revised for future agendas.
 - Police Station have adopted GeoSafe, moving on from writing tickets to creating them digitally for improved accuracy, saving time, and to advance towards modern practices of creating and preserving citations.
 - The Police Station next goal is to obtain a plate reader to identify stolen vehicles and wanted felons.
6. **Executive meeting was called to order at 7:21-7:32 pm to discuss, consider, and take possible action on hiring for the position of General Laborer.**
 - David Louis was brought in for an interview.
7. Adam's summary statement concluded that they had interviewed Davis Louis and the Town Board agreed to hire him for the position of General Laborer with a starting pay of \$12.50 per hour.
8. There was a long discussion on the approval of the "Singing in the Park" event presented by the Glenwood Park Beautification Committee. To put it shortly, the legal gray areas concerning the rules for non-profit organizations and the hosting of holiday was concerning for Rosanne, who was not comfortable starting the event without 100% certainty it was legal even with Adam's approval. **There were no votes to approve the event and the minutes were tabled for next meeting until a decision can be made with confidence from a legal expert.**
9. Merril (Archie) Archambault declared his resignation as a trustee for the Town Board, with his last day being April 30th.
10. **Meeting was adjourned @ 7:55 pm.**

Approve _____

Adam My

Mayor

Date _____

5/13/2024
