

Minutes for the regular scheduled meeting held on January 8, 2024

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm Quorum present.

Three minutes were allotted to any individual that wished to address the Town Board:

Mark Johnson, want to bring to attention the streets in Mountain Park. He stated there has not been anything done to the Town streets in 45 years. He asked the Board in there and plan to address this issue. He also mentioned that he the Public needed to be able to participate in the decision. He asked about the cost of cold patch. The cold patch would be cheaper than a complete overlay. He stated that the vegetation needs to be removed from next to the roads so that the roads will drain properly.

Katie Edgar encouraged all people to go down and look at the Park. Santa will be coming to Town on Saturday December 16th. They will have treat bags, hot dog, chips, and hot chocolate. They also have a drawing for a gift card and wagon full of toys.

Mark asked for Mountain Park to find out what Tipton does about their dog problem. "They don't seem to have a dog problem."

Adam made the motion to approve the minutes for December 11, 2023, meeting, Archie 2nd (all)

Archie made the motion to approve Dec/Jan encumbrances, Adam 2nd (all)

Archie made the motion to approve the December treasurer report, Adam 2nd (all)

Adam made a motion to approve the Purchase Orders, Archie 2nd (all)

Reports from Officers/Boards

Fire Chief: Not much going on. Trenton Ervin wants to serve on the Department.

Police: Chief was absent. Pappas gave the report. 6 incidents, 2 criminal citations and 169 citations were written.

Adjourned @ 7:11 pm

Approve _____


Mayor

Date _____

2-12-2024

Minutes for the regular scheduled PWA meeting held on January 8, 2024

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Three minutes were allotted to any individual that wished to address the Town Board

Meeting was called to order at 7:12 pm

Archie made the motion to approve the minutes for December 11, 2023, meeting, Adam 2nd (all)
Archie made the motion to approve the Dec/Jan encumbrances, Andrew 2nd (all)
Andrew made the motion to approve the December treasurer report, Adam 2nd (all) Mark Johnson asked what the Transfers was for. He suggested to be more specific.

Adam made the motion to approve the purchase orders for PWA, Andrew 2nd (all)

The Trash company is coming upon its termination date as requested by the Town Board 5 years ago. Mountain Park was in an Evergreen clause that auto renewed unless it was stopped by "Notice to discontinue." Some items that the Town Board wants are as follows: curb side pickup every quarter, 6 roll off boxes per year, poly carts and dumpsters as needed to meet customer needs. Adam made the motion to start the process. Andrew 2nd (all). Bids will be open on February 5, 2024, at the Board meeting.

Water Superintendent
Nothing

Adjourned @ 7:21 pm

Approve Adam Ney Date 2-12-2024
Mayor