

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. March 18, 19 85

Mayor Despones called the meeting to order, with the Pledge to the Flag. The Roll was called: John Bower, Present; Gladys Donley, Present; John Harbal, Present; Karen Hosley, Present; Norman Klee, Present; William Peloquin, Present. All members of Council were Present.

Norman Klee moved to approve the minutes of the meeting of March 4, 1985, and March 11, 1985, it was seconded by Gladys Donley. Roll Call Vote: John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; and William Peloquin, yea. Six (6) Yeas, No (0) Nays. Motion carried.

A motion was made by Norman Klee, and seconded by John Harbal, for Ordinance 5-85, to hire Steve Cottrell as Village Solicitor as an emergency. Roll Call Vote: John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; and William Peloquin, yea. Six (6) Yeas, No (0) Nays. Motion Carried. Steve Cottrell was present at the meeting.

Norman Klee moved to pass Ordinance No. 5-85, it was seconded by Gladys Donley. Roll Call Vote: John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; and William Peloquin, yea. Six (6) Yeas, No (0) Nays. Motion Carried.

Committee Reports-

AdHoc- None

Finance- A Treasurer's report was given for period ending June 1984.

Maintenance- There are still some repairs to be made, on the Town Hall furnance, and a bid for winterizing will be forth coming.

Utilities- None

Insurance- Present Insurance expires in October 1985, should begin action on new insurance in July, or August.

VFD- Norman made a motion, seconded by John Harbal, to authorize the Volunteer Fire Department to advertise for bids on a new Fire Pumper Truck. Roll Call Vote: John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; William Peloquin, yea. Six (6) Yeas, No (0) Nays. Motion carried.

Zoning- Public hearing for St. John's Retirement Village, will be held on May 6, 1985, at 7:00 P.M.

Police- Explorer Post will have an open house on April 19, 1985.

BPA- The next meeting of the Board Of Public Affairs will be held on April 16, 1985.

Mayor's Report- The next meeting of Council scheduled for April 1, 1985, will be changed to April 8, 1985.

A motion was made by Norman Klee, and seconded by John Bower, to authorize Mayor Michael Despones, to sign checks. Roll Call Vote: John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; William Peloquin, yea. Six (6) Yeas, No (0) Nays, Motion carried.

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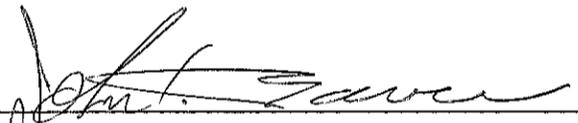
Held

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Karen Hosley stated that the situation of dogs running loose in the Village is becoming a serious problem.

Gladys Donley, moved to adjourn the meeting, there being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer