

PROCEEDINGS OF TOWN BOARD MEETINGS

Regular MEETING HELD ON THE eleventh DAY OF February A. D. 19 75

The meeting was called to order by Supervisor Lawrence Courtney. Board members M. Strong, Foster, E. Schaner, Alden Block and Inspector Magnus were present.

Minutes of the Jan. 14 meeting were read. Motion to approve bills presented by Foster, Unanimous.

James Daniels approached the board to request a zoning amendment on the property on the N.E. corner of Willard's Road, 1/2 acre, to be used for a water retention pond.

The following bills were read by clerk Narcis Strong.

Anderson Radio	installations of radio - control cable - vehicle #1	45.60
Lee Oil	fire dept. gas	8.50
Consumers Power Co.	electricity - gas township center	302.00
"	street lighting	154.71
J.S. Darley & Co	fire truck parts	391.90
Neil Jueling	labor and materials at trap center	80.80
Rankin Mill Bank - Trust	safe deposit box rent	9.00
William Judd Agency	commercial umbrella, audit over W.C. policy	356.00
Miller Fire Protection Corp.	fire dept. chemicals	7.00
Popple's Garbage Disposal	Jan. landfill	487.50
Maginn County Controller	tax descriptions - hills	1200.90
Schmitzer Hardware	fire dept. fire dept. .69	1.20
Dicks Corporation	fire dept. trash bags	7.30
Arnold Schmitzer	day. county fire chief dues	5.00
Edgar Schaner	postage	3.76
Sam Kerns	2 months labor at cemetery	240.00
Alden Ross	28 hours janitorial work by parties	98.00
Buck Ben Dings	film - slide cubes - fire dept.	30.00
Karell Muellerbered	fire license meeting	12.00
<del>Richard Stahl</del>	<del>premium</del>	<del>283.00</del>
Ernest Magnus	building permits	30.00
Ernest Magnus	junior administrator salary	600.00
Lawrence Courtney	registration fee - Bd of review training	83.00
Bills were approved.	Motion to approve by Block, second by Foster, Unanimous approval.	
Margaret Lufferty	Bd of review training	30.00

PROCEEDINGS OF TOWN BOARD MEETINGS

Register MEETING HELD ON THE 11<sup>th</sup> DAY OF February A. D. 1975

A letter from W. Sag, County Road Commission regarding estimates on road work suggested at the ~~January~~ meeting was read. ~~Jan-Townline~~ estimates ~~for road~~ and bridge estimate on fuel removal will be questioned before approval is given

A letter from Robert Young regarding a meeting <sup>at 7:30 pm. held Feb. 20</sup> to discuss public art was read. Some members of the board will attend.

The possibility of purchasing a copy machine and a ~~lighting~~ machine was discussed.

The case of Mr. Daniels was discussed. A letter from <sup>the attorney</sup> ~~Mr. H. S. Kerr~~ was read - his opinion was that the zoning Bd. or planning commission must decide. He also ~~stated~~ <sup>stated</sup> that a special use permit be granted. <sup>A-1 dist.</sup> Mr. Daniels is to be informed to contact the planning commission chaired by Donald Baker.

A motion <sup>was made</sup> by Schaner and supported by Block not to take security from elected officials. Unanimous approval was given. Clerk Marvin Strong chaired the meeting while Supervisor Lawrence Courtney presented a resolution ~~supporting~~ <sup>supporting</sup> the H.B. which would lower ~~property~~ <sup>property</sup> taxes from 50% to 40% of true cash value, ~~which he wishes to present to various officials. The motion~~ <sup>was supported by</sup> ~~was supported by~~ Block. Unanimous approval was given. A copy of this resolution is attached.

A letter of commendation will be sent to the fire dept. for their admirable 1974 work. A motion to adjourn <sup>was made</sup> by Strong and supported by Block. Passed <sup>unanimously</sup>.

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MEETING HELD ON THE

*11*

DAY OF

*Feb*

A. D. 19

*25*

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*Manas Strong, clerk*  
*Miss Dora Jones*  
*George H. Foster, Justice*  
*Ernest Johnson, Secy*  
*Lawrence Conant, dep*