

PROCEEDINGS OF TOWN BOARD MEETINGS

Special MEETING HELD ON THE Twenty third DAY OF March A. D. 1976
Settlement Night

The meeting was called to order at 7:35 by Supervisor Laurence Courtney. Present were Supervisor Courtney, Clerk Marcia Strong, Trustees Alvin Block and Roger Foster and Treasurer Edgar Charon.

The minutes of Settlement Night 1975 were read by Clerk M. Strong. Motion to approve was made by Foster, supported by Block. Unanimous approval was given.

The books of the clerk and the treasurer were checked by the supervisor and trustees. The motion to accept the books was made by Foster supported by Block. The motion passed unanimously.

~~Terms of~~ Planning Commission members were reappointed as follows by motions made by those listed.

Name	Term	Motion Mover	Seconded
Don. Bales	3 yrs.	Block	Foster
Gary Battelison	3 yrs.	Scharnes	Block
Glen Ruff	3 yrs.	Foster	Scharnes
Delmas Quelly	2 yrs.	Scharnes	Foster
James Dowd	2 yrs.	Foster	Scharnes
Fred Sellenraad	1 yr.	Scharnes	Block
Alvin Block	Bd. member per office	Scharnes	Foster

All motions passed unanimously.

Bd of Appeals members were re-appointed for the following terms through motions by the following:
 Ed Clark 3 yrs. Foster Block
 The motion passed unanimously.
 by Block, suggested by Foster.

A motion was made to settle the ~~set the~~ fees for the Joint Bd of Appeals at \$20 for chairman and \$15 for members per meeting. The motion passed unanimously.

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A motion to reappoint Wm. Lincoln as liquor inspector for his constable term of office was made by Schurer and supported by Block. The motion passed unanimously.

The motion to reappoint the following ^{Building} Bd of Appeals ~~was~~ made by

		moved	supported
Delmar Pickelmann	5 yrs	Schurer	Foster
Walt Jolly	5 yrs	Block	Schurer
Arnold Schorer	5 yrs	Schurer	Block
Jim Whedley	5 yrs.	Schurer	Foster

All motions passed unanimously

Schurer moved, Block supported that fees for Building Bd. of Appeals be set at \$20 for Chairman and \$15 for members per meeting. The motion passed unanimously.

A Planning Commission fee ~~was~~ ^{was} set at \$25 for Chairman. Moved by Block, supported by Schurer. The motion passed unanimously.

A motion to pay Planning Commission's secretary \$25 per meeting was made by Block, supported by Foster. The motion passed unanimously.

A motion to pay ^{the} Planning Commission members \$5 per meeting was made by Alvin Block and supported by Schurer. The motion passed unanimously.

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A motion to put \$2,000 in the budget for continuance of Bookmobile Services to the top. and continued library privileges was made by Foster and supported by Block. The motion passed unanimously.

A motion to buy the text of the General Property Tax Law for \$30 was made by Block, supported by Hester. The motion passed unanimously.

The proposed budget was amended to include \$2,500 for elections.

The motion to adjourn was made by Foster at 9 o'clock. It was supported by Block. The motion passed unanimously.

Laurena Caunting, Supt
Equl. Services Ins.
Roger H. Foster
Mim Block
Marcia Strong, clerk