

PROCEEDINGS OF TOWN BOARD MEETINGS

Regular MEETING HELD ON THE 10 DAY OF December A. D. 1974

Meeting called to order by Supervisor Lawrence Courtney.
Wm. J. Channer, R. Foster, L. Courtney, E. Magnus, G. Block were
~~present~~.

~~Minutes of the last meeting~~
Minutes were read and approved. Motion to accept them was made by J. Courtney and seconded by O. Block. Motion carried unanimously.

The following bills were read and approved.

PROCEEDINGS OF TOWN BOARD MEETINGS

regular MEETING HELD ON THE 10 DAY OF Oct. A. D. 1974

Hugh Segar	maintenance townhall	84.00
Fernont Schian	Bd. of Review meeting	30.00
Edna Bage	" " "	30.00
Kenneth Hock	" " "	30.00

A motion to approve ~~the~~ made by J. Block and seconded by C. Schaner. Motion carried unanimously.

Ed. Schaner nominated ~~John Foster~~ ~~as the new member of the town board of review~~ ~~also serve as secretary of this board.~~ ~~Motion Carried~~ ~~unanimously.~~

Due to the resignation of Fernont Schian and the expiration of Mrs. Edna Paces term two new members must be appointed to the Bd. of ~~Review~~.
Ed Foster nominated Margaret Dafferty to the Bd of Review. Motion carried unanimously.

Monette Haley was unanimously approved as ~~deputy clerk~~ ^{for} ~~1974-1976~~.

~~The~~ Board decided unanimously not to have unemployment insurance due to lack of need at this time.

M. Strong moved that 2 ~~board~~ members be allowed to attend the annual convention in Grand Rapids at ~~traveling~~ expense. ~~Motion by~~ J. Block seconded. The motion which passed unanimously.

Hugh Segar has resigned ~~as maintenance man~~ for the laundry center Chicon Ross was hired to replace him with full board approval.

A motion was made to amend the budget on roads by 300 by J. Block and seconded by R. Foster. ~~It was~~ ~~the~~ ~~motion~~ carried unanimously.

PROCEEDINGS OF TOWN BOARD MEETINGS

Widmer

MEETING HELD ON THE 10

DAY OF December A. D. 1974

A motion was made to amend ~~the~~ Capital outlay budget from \$4,000 to \$6,000 by R. Foster and seconded by A. Block. The motion carried unanimously.

A motion was made to amend the fire truck capital outlay budget from \$3,600 to \$300 by A. Block and seconded by R. Foster. The motion carried unanimously.

Use of revenue sharing funds was discussed.
Budget cutting and other topics were suggested uses.

Ed Schaefer made a motion ~~seconded by~~ Alvin Block ~~to~~ to authorize special use permit for a sand and gravel pit ~~to~~ to Gus Matlock. The motion carried unanimously.

Ed Schaefer made motion to adjourn.
Alvin Block seconded it.

Laurene Country Sept
Eugene Schaefer Secy.

Alvin Block trustee

Roger P. Foster trustee

Marcia Strong Clerk