

**APRIL 2017 TOWN BOARD MEETING**

**THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 11 APRIL 2017 @ 7:00<sup>PM</sup>.**

**MEMBERS PRESENT: BRIAN TAYLOR, DAN VIRGIL, CYNTHIA, COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.**

**ABSENT: MARYANN MOSHER**

**BID OPENING: ONLY ONE BID FOR 2004 OSHKOSH DUMP WITH MILEAGE OF 34,874, DELIVERY IS INCLUDED IN BID-PRICE OF \$50,000. GUARANTEED DELIVERY OF 04/21//2017.**

**DAN VIRGIL MADE A MOTION TO ACCEPT THE BID. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

**BRIAN TAYLOR MADE A MOTION TO AWARD THE BID TO VILLAGE TRUCK SALES AT THE COST OF \$50,000, CINDY VALIK SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

**ALL ROADS ARE POSTED. MOREHOUSE LAKE, FARM ROAD, KILBURN, ARE CLOSED. HURTER IS OPEN TO LOCAL TRAFFIC ONLY.**

**DAN VIRGIL MADE A MOTION AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT**

**RESTRICTIONS AND CLOSURES ON TOWN ROADS FOR THE YEAR 2017 (SEE ATTACHED). BRIAN TAYLOR SECONDED THE MOTION**

**MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

**CINDY VALIK MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MARCH MINUTES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

**CINDY VALIK MADE A MOTION TO PAY THE:**

**GENERAL FUND BILLS ON ABSTRACT # 4, VOUCHER #'S 53-70 IN THE AMOUNT OF \$10,070.80**

**HIGHWAY BILLS ON ABSTRACT # 4, VOUCHER #26-36 IN THE AMOUNT OF \$8,238.61**

**BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK**

**ABSENT: M. MOSHER**

**NONE**

COUNTY COMPLETED AND SUBMITTED APPLICATION FOR BIKING TRAILS.

LOCAL GOVERNMENT DAYS: SESSIONS WENT WELL

FIRE COMPANY WILL PAY FUEL BILLS FOR THE TRUCKS & AMBULANCE.

DAN VIRGIL MADE MOTION FOR WILLIAM FARBER TO SIGN MVP CONTRACT. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK

ABSENT: M. MOSHER

NONE

BRIAN TAYLOR MADE A MOTION TO TAKE OUT FULL PAGE AD FOR THE INLET MEMORIAL DAY PARADE AT THE COST OF \$100. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK

ABSENT: M. MOSHER

NONE

BRIAN MADE A MOTION TO DONATE \$500 TO THE MOREHOUSE ROD AND GUN CLUB FOR FISH FOR THE KIDS FISHING DERBY 8 JULY 2017. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK

ABSENT: M. MOSHER

NONE

TOWN OF MOREHOUSE WILL HAVE THE BOUNCE AND SLIDE FOR THE KIDS FISHING DERBY HELD ON JULY 8, 2017

DAN VIRGIL MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK

ABSENT: M. MOSHER

NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE  
TOWN CLERK