

NOVEMBER 2017 TOWN BOARD MEETING

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 8 NOVEMBER 2017 @ 7:00^{PM}.

MEMBERS PRESENT: BRIAN TAYLOR, DAN VIRGIL, CYNTHIA VALIK, MARYANN MOSHER, COUNCILMEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

CINDY VALIK MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE 2018 TOWN BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

NOTE: AT THIS POINT THERE ARE NO MEMBERS OF THE PUBLIC WISHING TO COMMENT ON THE PUBLIC HEARING ON THE 2018 BUDGET. THE PUBLIC HEARINGS WILL BE LEFT OPEN FOR ANY LATE ARRIVALS.

HUGH:

- WINTER SAND HAULED IN
- PICNIC TABLES ARE PICKED UP FOR THE WINTER
- CHIP SEAL DONE ON FAYLE ROAD
- ROCKS DUG OUT ON HURTER ROAD
- THE PORTA JOHN IS IN AT THE TURN AROUND

DAN VIRGIL MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO ACCEPT THE OCTOBER MINUTES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

DAN VIRGIL MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 11, VOUCHER # 182 - 197 IN THE AMOUNT OF \$12,275.21

HIGHWAY BILLS ON ABSTRACT # 11, VOUCHER # 96- 111 IN THE AMOUNT OF \$35,289.25

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BRIAN TAYLOR MADE A RESOLUTION ESTABLISHING STANDARD WORK DAY. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES (SEE ATTACHED)

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

NAYS: NONE

CINDY VALIK MADE MOTION TO RUN AN AD FOR THE VETERANS EDITION OF THE HAMILTON COUNTY EXPRESS. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

CINDY VALIK MADE MOTION TO RUN AN AD FOR THE FIREMANS EDITION OF THE HAMILTON COUNTY EXPRESS. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO HAVE NORTHSTAR DO FIREWORKS FOR FEBFEST 10 FEBRUARY 2018 (RAIN DATE 11 FEBRUARY 2018). CINDY VALIK SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

MARYANN MOSHER ASKED ABOUT REPLACING BOTH SIGH AT THE OFFICE AS THE LOOKING REALLY BAD...WE'LL CHECK WITH TOM BONI

CINDY VALIK MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE 2018 BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

CINDY VALIK MADE A MOTION TO CLOSE THE PUBLIC HEARING ON THE 2018 BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

DAN VIRGIL MADE A MOTION TO ADOPT THE 2018 BUDGET. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

MARY ANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MEETING. MOTION CARRIES
AYES: AYES: B. TAYLOR, D. VIRGIL W. FARBER, C. VALIK, M. MOSHER
NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK