

**Town Board Meeting Minutes
May 8, 2017**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, and Supervisor I Mike Pollack Others Present: Clerk Kim Hopkins, Zoning Administrator Tom Verstegen, Constable Leo Lefebber, Fire chief Mick Becker and nine (9) townspeople, Treasurer John McDermott arrived later.

Motion, (Pollack, Frassetto) to approve the Town Board Minutes of April 10, 2017. CARRIED
Motion, (Pollack, Frassetto) to approve the Special Town Board Minutes of February 3, 2017. CARRIED

CLERK'S REPORT:

Liquor Licenses Clerk Hopkins presented the 2017-2018 liquor license applications, **Town Officials workshop** for May 16th, and informed the Board that the office will be closed **Cigarette license cost** She shared a letter from the DOR that spoke to the cost of cigarette licenses. It was decided to discuss that at a later date as the 2017-2018 applications have already gone out. **Tree Estimate** in the absence of Supervisor Keller, Clerk Hopkins presented the estimate, and the board approved her to go forward with the removal of the trees

PUBLIC PARTICIPATION

- 1) Clarence Fisher 2069 S Point Comfort requested help with the drainage ditch on Point Comfort
- 2) Tom Klingbeil 2127 N Point Comfort and 3691 N FDL Rd owner of Tom's Tree service, Braden Davis 3691 N FDL Rd, owner of Clean Edge Landscaping and Matt Maier owner of Enviroseal discussed the business located in the Town. Matt discussed his asphalt emulsion business. Environmentally friendly, apply sealcoating, don't manufacture anything. Uses recycled asphalt. Has a bulk tank. Product is approved by the EPA.
- 3) James Binning 15 Welle Dr Concerned about asphalt smells, leaking etc...
- 4) Janice and Justin Poublon 3727 FDL Rd. spoke about the smell, breathing problems, chemicals, water pollution, old oil on the property. Storage of asphalt and tar, Stormwater issues, flooding.

COUNTY SUPERVISOR'S REPORT: None

CHAIRMAN'S REPORT:

Cell Tower info from SBA Chair Frassetto presented a letter from SBA about purchasing the Town's cell tower. He requested that we keep it on file.

Correspondence: None

SUPERVISOR I REPORT:

Requiring a razing permit: Send to Attorney

Trailers as storage send back to P & Z addressing trailer as storage only

Swan CSM Motion (Pollack, Frassetto) to approve the Swan CSM CCAARIED

New/Old Business – none

SUPERVISOR II REPORT: none

SANITARY DISTRICT REPORT None

STORMWATER UTILITY DISTRICT – none

CONSTABLE'S REPORT: Updates on status of calls

Issuing Tickets Board sees the ordinance as permission for the Constable to issue tickets

FIRE DEPARTMENT REPORT

New Truck- Chief Becker updated the board as to the status of the estimates, hopes to have delivery in February, first payment in the summer and balance on delivery in 2018

BUILDING INSPECTOR'S REPORT: Inspector Frank discussed Act 211, and there was 1 new house permit last month.

TREASURER'S REPORT:

Treasurer McDermott reviewed the Treasurer's Report and Cash Flow Report. **Motion (Pollack, Frassetto) to approve the Treasurer's Report. CARRIED.**

APPROVAL OF BILLS: Motion to approve the payment of bills for May 2017. (Pollack, Frassetto) **CARRIED**

Chairman Frassetto moved to adjourn until June 12, 2017, seconded by Supervisor Pollack. CARRIED

Respectfully submitted,

Kim Hopkins, Clerk