

WEST BLOOMFIELD TOWN BOARD
REGULAR MEETING & PUBLIC HEARING

January 11, 2006

PRESENT: Supervisor Champlin, Councilmen Ball, Hagen, Powers and Rehberg
ALSO PRESENT: Town Clerk Mary Grundman, Highway Superintendent Dave Good, Laurel Wemett – Daily Messenger, Carl Prouty, Chris Mueller, Maxine & Robert Lay, Heather Wohlrah, Amber Gould, Alice Domville, Dave Gripe, Linda Champlin, Nancy Smart, Larry Evans, Gary Evans, Carol Ann Scammell, Kelly Smith, Kyle Backal, Kyle Weicht, Kyle Anderson

Supervisor Champlin opened the meeting and asked everyone to stand for the Pledge of Allegiance.

RESOLUTION #1

Time Warner Contract

Supervisor Champlin opened the Public Hearing for the Time Warner Contract at 7:02 pm and asked the Clerk to read the notice. He asked if the Board had any questions or comments and asked three times if anyone else wanted to speak. With no comments, Supervisor Champlin closed the Public Hearing at 7:05. Councilman Hagen made the motion to approve the contract, seconded by Councilman Rehberg.

Adopted: Ayes – Ball, Champlin, Hagen, Powers, Rehberg Nays – None

Resolves that the Time Warner Contract is approved.

Mr. Mueller thanked Councilman Ball for his work on the negotiations. Councilman Ball complimented Chris on his help in getting the contract issues resolved for the town. Mr. Mueller will forward the contract to the Clerk for signatures.

At 7:07 Supervisor Champlin asked for a motion to go into executive session to discuss personnel. Councilman Powers made the motion, seconded by Councilman Hagen. At 7:43 Councilman Hagen made the motion to return to the regular meeting, seconded by Councilman Powers.

RESOLUTION #2

Appointment

Supervisor Champlin asked for a motion to reappoint Scott Storke as Code Enforcement Officer. Councilman Hagen made the motion, seconded by Councilman Powers.

Called vote: Ayes – Ball, Hagen, Champlin, Powers, Rehberg Nays – None

Resolves that Scott Storke is appointed as Code Enforcement Officer.

RESOLUTION #3

Minutes

Supervisor Champlin asked for the approval of the December minutes and asked that they be corrected to show he was present at the December 14, 2005 meeting. Councilman Hagen made the motion to approve the minutes, seconded by Councilman Powers.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the December minutes are accepted with correction.

RESOLUTION #4

Justice Report

The Justice reports were read. Councilman Powers made the motion to approve the reports, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the Justice Reports are approved.

RESOLUTION #5

Highway Report

Superintendent Good presented the Highway Report. Councilman Ball made the motion to accept the Highway report, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the Highway Report is accepted as presented.

RESOLUTION #6

Highway Expenditures

Superintendent Good presented his Highway expenditures for Board approval. Councilman Rehberg made the motion to approve the expenditures, seconded by Councilman Powers.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the Highway Expenditures are approved as presented.

RESOLUTION #7

Supervisor's Report

The Supervisor's report for December was read and discussed. Councilman Rehberg made the motion to accept the reports, seconded by Councilman Ball.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the report is accepted as presented.

RESOLUTION #8

Payment of Bills

Abstracts in the amounts of:	General	vouchers 1 - 18	\$ 10528.90
	Highway	vouchers 1 – 10	\$ 15129.66
	Water	vouchers 1 – 4	\$ 2004.89

were audited. Councilman Powers made the motion to approve the payment of bills, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays - None

Resolves that the payment is approved.

RESOLUTION #9

Justice and Town Clerk Year End Audit

The financial records of the Town Justices and the Town Clerk were audited. Councilman Rehberg made the motion to approve the audits, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays – None

Resolves that the Justice and Clerk’s Year end audits are approved.

RESOLUTION #10

Water Tower Maintenance Contract

Supervisor Champlin asked the Board for the approval of the Corpro maintenance contract. Councilman Hagen made the motion to approve the contract, seconded by Councilman Powers.

Adopted: Ayes – Champlin, Ball, Hagen, Powers, Rehberg Nays – None

Resolves that the Corpro contract is approved.

Old Business:

Factors Walk – The Board discussed the issues remaining before road dedication. Supervisor Champlin will contact Curt Barnes and ask him to meet with the Town Board and Highway Superintendent to discuss the problem.

Olmstead Property – Councilman Rehberg reported that the work needs to wait until spring.

Tower Lake Estates – Activity and permits required were discussed.

Zoning Update – Jim Foote’s letter was discussed. Councilman Rehberg will meet with Jim to get more information.

Subdivision Regulations – Councilman Hagen reported that the committee met and would meet the second Wednesday of each month at 2:00 pm. and that there would be information in the Community Focus.

Tables & Chairs – Discussion tabled to January Workshop

Summer Recreation program – Councilman Ball gave an update on the program and the next meeting in the spring.

Hometown Day – Discussion tabled to March meeting

Concert in the Park – Councilman Hagen will make the arrangements.

Councilman Rehberg made the motion to adjourn at 8:22, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman
Town Clerk