

**WEST BLOOMFIELD TOWN BOARD**

**Regular Meeting**

July 9, 2008

Present: Supervisor Champlin, Councilmen Hagen, Ferguson, Rehberg, Miller  
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Laurel Wemett, Carl Prouty

Supervisor Champlin opened the meeting at 7:00 and asked everyone to stand for the Pledge of Allegiance.

**RESOLUTION #76**

Minutes

Supervisor Champlin asked for the approval of the June minutes. Councilman Hagen made the motion to approve with a correction, asking to add that Mr. Leo Smith is from the International Dark Sky Association, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the June minutes are accepted with correction.

**RESOLUTION #77**

Supervisor's Report

The Supervisor's report for June was read and discussed. Councilman Rehberg made the motion to approve, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the Supervisor's Report is accepted as presented.

**RESOLUTION #78**

Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for June and advised the Board that the DEC is satisfied with the prompt and thorough repairs to the above ground fuel tanks at the Highway Garage and will therefore not be issuing any fines as they appreciate the response by the Highway Department in getting the work done. Councilman Rehberg made the motion to accept the reports, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the Highway and Water Reports are accepted as presented.

**RESOLUTION #79**

Crosswalk in Ionia

Superintendent Powers reported that the cost for the crosswalk at the Church in Ionia would be approximately \$250.00 plus annual maintenance. Councilman Rehberg made the motion to approve having the crosswalk and necessary signs put in, seconded by Councilman Hagen.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None

Resolves that the installation of a crosswalk at the Church on Elton Road in Ionia is approved.

**RESOLUTION # 80**

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	216-251	\$38163.13
	Highway	Vouchers	76-89	\$122717.39
	Water	Vouchers	43-49	\$14942.79

Were audited. Councilman Hagen made the motion to approve payment, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None  
Resolves that the payment of bills is approved.

#### RESOLUTION #81

##### Justice Reports

Justice Whitesell's June report was read and discussed the Board will ask Justice Whitesell about one of the cases on the report. Councilman Hagen made the motion to approve the report, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Ferguson, Rehberg, Hagen, Miller Nays - None  
Resolves that Justice Whitesell's report is accepted as presented.

##### **Old Business:**

Lighting Law – Nothing new was reported on the Dark Sky Lighting Law

Mold Testing – Supervisor Champlin advised the Board that the mold testing had been done again and distributed a proposal for corrective action in the basement for the Board to review.

Superintendent Powers will contact Davis Fredrickson, an Industrial Hygienist, for an analysis of the mold problem.

Town Hall – Supervisor Champlin advised the Board that he asked Paul Chatfield and Attorney Anderson if it is possible to get something ready to present to the Public before September 28<sup>th</sup> so a proposition could be put on the November ballot. Both agreed and Mr. Chatfield will present a plan for a Town Hall at the July Workshop. The Board discussed when to have an informational meeting and what to present. Councilman Hagen gave the Board the resume of Maureen Vaillancourt-Menton, a grant writer.

##### **New Business:**

Boughton Park – Supervisor Champlin asked Mr. Bill Travis to explain the repair work needed at the park that the Board will be asked to approve at the July 15<sup>th</sup> meeting. Mr. Travis explained the work required, the cost and the actions to be taken the following year at the park. Supervisor Champlin will contact Attorney Anderson just to verify that the Town can approve the spending without public input.

At 8:20, Councilman Hagen made the motion to adjourn, seconded by Councilman Miller.

Respectfully submitted,

Mary Grundman  
Town Clerk

