

## WEST BLOOMFIELD TOWN BOARD

### Regular Meeting

December 10, 2008

Present: Supervisor Champlin, Councilmen Hagen, Rehberg, Miller, Ferguson  
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Laurel Wemett, Carl Prouty, Sue Boardman, Leslie Giering, Roland Vanderven, Steve Degraw

Supervisor Champlin opened the meeting at 7:30 and asked everyone to stand for the Pledge of Allegiance.

#### RESOLUTION #117

##### Minutes

Supervisor Champlin asked for the approval of the November minutes. Councilman Ferguson made the motion to approve the minutes, seconded by Councilman Miller.

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

Resolves that the November minutes are accepted as presented.

##### Corcraft

Supervisor Champlin introduced Mr. Stanford from Corcraft who gave a presentation on the modular building construction. Councilman Hagen outlined an agenda for an informational meeting. The Board heard questions from town residents about the process of presenting information to the public and concerns about the existing building if a new one is built. The Board asked the Code Enforcement Officer to contact Engineers for cost estimates of repairing the existing town hall and making it more suitable for town needs. Councilman Rehberg will get a forensic inspection of the existing building done. Public information meetings may be held after the new year.

#### RESOLUTION #118

##### Supervisor's Report

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

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

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

#### RESOLUTION #119

##### Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for October. Councilman Hagen made the motion to accept the highway report, seconded by Councilman Ferguson.

Councilman Rehberg made the motion to accept the Water report, seconded by Councilman Hagen.

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

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

#### RESOLUTION #120

##### Zoning Report

Code Enforcement Officer gave his December report. Councilman Miller made the motion to accept the report, seconded by Councilman Hagen. Councilman Rehberg made the motion to accept the Water report, seconded by Councilman Hagen.

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

Resolves that the Zoning Report is accepted as presented.

RESOLUTION #121

Justice Reports

The Justice reports were read and discussed. Councilman Rehberg made the motion to approve the report, seconded by Councilman Hagen.

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

Resolves that Justice reports are accepted as presented.

RESOLUTION #122

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	392-432	\$43498.61
	Highway	Vouchers	149-160	\$14080.06
	Water	Vouchers	82-88	\$7467.41

Were audited. Supervisor Champlin advised the Board that the request for payment by Victor Excavating was being removed from the abstract because the required letter of credit has not been received and that he would like the Board to approve payment of the Kruk and Campbell bill even though he is checking with Attorney Anderson on the correct per hour cost and the bill won't be paid until the rate is verified. Councilman Ferguson made the motion to approve payment, seconded by Councilman Miller.

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

Resolves that the payment of bills is approved.

December Workshop and Year End Meeting

The Board changed the date and time of the December workshop to December 17<sup>th</sup> at 7:00 when the Year end Meeting will be held.

Supervisor Champlin asked if anyone else wanted to address the Board. Steve Degraw from Dugway Road asked the Board why the tax rate increased and what the Board had done to cut the town taxes. He asked why the roads are being plowed so often and why the town needs new trucks. Supervisor Champlin and Highway Superintendent Powers explained the budget and road clearing processes.

Court Grant

Supervisor Champlin showed the Board a letter from the Unified Court System informing the Town that the Court was granted the money for installation of the air conditioner and the office furniture recently installed in the Court office.

At 9:40 Councilman Rehberg made the motion to adjourn, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman  
Town Clerk

