

## WEST BLOOMFIELD TOWN BOARD

### Workshop

September 24, 2008

Present: Supervisor Champlin, Councilmen Ferguson, Hagen, Miller, Rehberg  
Also Present: Town Clerk Mary Grundman, Code Enforcement Officer Scott Storke

Supervisor Champlin opened the Workshop at 7:30.

#### Town Hall

The drawings for a town hall were discussed. Supervisor Champlin advised the Board that he spoke to the engineer and architect about making the annex a court and asked them for a revised plan showing a two story building as originally asked for. Councilman Rehberg suggested getting plans from other sources to compare. Councilman Ferguson will contact a building manufacturer, Supervisor Champlin will contact Chatfield Engineers and ask for a drawing with the court removed and see if they can be at the October 8<sup>th</sup> meeting.

#### RESOLUTION #102

##### Board of Assessment Review

Supervisor Champlin asked for a motion to reappoint Tom Witzel to the Board of Assessment Review. Councilman Hagen made the motion to reappoint Mr. Witzel, seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller, Rehberg Nays – None  
Resolves that Tom Witzel is reappointed to the Board of Assessment Review.

#### RESOLUTION #103

##### Zoning Report

The Code Enforcement Officer gave his monthly report to the Board. Councilman Miller made the motion to accept the report, seconded by Councilman Ferguson.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller, Rehberg Nays – None  
Resolves that the Zoning Report is accepted as presented.

The Drainage District and road dedication at Factors Walk were discussed. The Code Enforcement Officer will contact Attorney Anderson and Larsen Engineers to make sure they will be at the Public Hearing on October 8<sup>th</sup>. He also reported that Attorney Anderson mentioned that in order to take dedication of the road the Town needs a deed, title, title insurance. Supervisor Champlin will verify all requirements for the Highway Superintendent and the Engineer have been met.

#### RESOLUTION #104

##### Letter Regarding Dean Huff

A letter from Water Superintendent Powers was read. Mr. Powers requested that the Board waive late fees charged to Mr. Huff in the amount of \$83.18. He cited Mr. Huff's past payment history is perfect, and that he is the largest water user and has even paid in full for a very large leak in the past. Councilman Hagen made the motion to waive the penalty of \$83.13 on a one time only basis, seconded by Councilman Miller.

Adopted: Ayes – Champlin, Ferguson, Hagen, Miller, Rehberg Nays – None  
Resolves that the penalty of \$83.13 will be waived this time only.

#### 2009 Budget

The Clerk distributed the Tentative Budget for 2009 to the Board. Supervisor Champlin reviewed some of the changes and the tentative tax rate. He asked the Board if they wanted him to work with Superintendent Powers on possibly extending the road rotation and the use of the pickup truck to be replaced in 2009. The Board agreed that he should. Supervisor Champlin also advised the Board that he included the cost of two sets of turn out gear for each fire department above the 3% increase and that was all he wanted to do.

Summer Recreation Program

Supervisor Champlin advised the Board that he spoke with former Councilman Ball and was trying to get more information about the recreation program for discussion at the next meeting.

Swearing in of Board Members

Supervisor Champlin advised the Board that he learned our Planning and Zoning Boards have not been sworn in upon being reappointed and they should be for legal reasons. The Clerk will meet with both Boards to complete the swearing in.

**Old Business:**

Hometown Day - Councilman Hagen asked the Supervisor for a check for \$300.00 to pay the bands with.

At 9:55, Councilman Miller made the motion to adjourn, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman  
Town Clerk

