

## WEST BLOOMFIELD TOWN BOARD

### Regular Meeting

January 14, 2009

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

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

#### RESOLUTION #8

##### Minutes

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

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

Resolves that the December minutes are accepted as presented.

#### RESOLUTION #9

##### Justice Reports

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

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

Resolves that Justice reports are accepted as presented.

#### RESOLUTION #10

##### Highway & Water Reports

Highway Superintendent Powers gave the Highway and Water reports for December. He also gave the Board a 10 year equipment replacement plan showing the equipment purchasing requirements or recommendations for the next ten years. Councilman Ferguson made the motion to accept the highway and water reports, seconded by Councilman Rehberg.

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

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

#### RESOLUTION #11

##### Truck and Loader Purchase

Highway Superintendent Powers asked the Board for a resolution to move forward with the purchase of the truck and loader as budgeted. Councilman Ferguson made the motion authorizing the Highway Superintendent to proceed, seconded by Councilman Hagen.

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

Resolves that the Highway Superintendent is authorized to proceed with the purchases.

#### RESOLUTION #12

##### Zoning Report

Code Enforcement Officer gave his December and year end reports. He asked the Board to confirm that the request for him to contact engineering firms for repair estimates of the Town Hall was rescinded. The Board agreed to not have the estimates done at this time due to cost concerns. A memo from the Planning Board describing a need for updating the Fee Schedule was also discussed and will be continued at the January Workshop. Councilman Ferguson made the motion to accept the report, seconded by Councilman Hagen.

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

Resolves that the Zoning Report is accepted as presented.

Annual Planning Board Report

The Code Enforcement Officer gave the Board an annual report of Planning Board activities and reported there were no Zoning Board Meetings in 2008.

RESOLUTION #13

Supervisor's Report

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

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

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

RESOLUTION #14

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	1-28	\$17105.32
	Highway	Vouchers	1-14	\$35718.86
	Water	Vouchers	1-7	\$5827.87

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

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

Resolves that the payment of bills is approved.

RESOLUTION #15

Town Clerk and Tax Collector Audit

The Board audited the financial records of the Town Clerk/Collector. Councilman Rehberg made the motion to approve the audit, seconded by Councilman Ferguson.

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

Resolves that the Clerk and Tax Collector Audit is accepted.

RESOLUTION #16

Justice Audit

The Board audited the financial records of Justice Hyland, Justice Whitesell's were not presented. Councilman Ferguson made the motion to approve the audit of Justice Hyland's records, seconded by Councilman Rehberg.

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

Resolves that Justice Hyland's audit is accepted.

**Old Business:**

Informational Meeting – The draft outline for an informational meeting on the Town Hall was discussed. Possible dates for the first one are February 21 or 28.

RESOLUTION #17

Request for Inspection of Hall floor

Supervisor Champlin advised the Board that the floor in the hall appears to be in worse condition and he would like to have someone from Larsen Engineers check out the supports and floor problem. Councilman Hagen made the motion to approve having the inspection done, seconded by Councilman Ferguson.

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

Resolves that the Code Enforcement Officer will contact Larsen Engineers for an inspection of the floor and supports.

RESOLUTION # 18

Gutters

Supervisor Champlin advised the Board that the gutters on the east side of the Town Hall are becoming dangerous and he would like to ask the Highway Department to see if they can reattach or remove the gutters. Councilman Hagen made the motion to approve, seconded by Councilman Rehberg.

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

Resolves that the Highway Superintendent will be asked to fix or repair the gutters.

At 8:35 Councilman Ferguson made the motion to go into executive session to discuss possible litigation, seconded by Councilman Rehberg.

At 8:50 Councilman Rehberg made the motion to return to the regular meeting and adjourn, seconded by Councilman Hagen.

Respectfully submitted,

Mary Grundman  
Town Clerk