

## WEST BLOOMFIELD TOWN BOARD

### Regular Meeting

December 9, 2009

Present: Supervisor Champlin, Councilmen Hagen, Rehberg  
Absent: Councilmen Miller, Ferguson  
Also Present: Town Clerk Mary Grundman, Highway Superintendent Jim Powers, Code Enforcement Officer Scott Storke, Karl Hritz, Ken Garling

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

#### RESOLUTION #120

##### Minutes

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

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

Resolves that the November minutes are accepted as presented.

#### RESOLUTION#121

##### Sale of Town Hall

Supervisor Champlin advised the Board that the sale of the Town Hall to Mr. Dean French is canceled. Attorney Anderson's office has the cancellation and release of contract. Councilman Hagen made the motion to rescind resolution #105 which authorized the sale of the property and therefore the referendum will not be held, seconded by Councilman Rehberg.

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

Resolves that the sale of the Town Hall to Dean French is canceled, the referendum will not be held.

##### Duvall Violations

Supervisor Champlin advised the Board that the Attorney advised him that the paperwork has been filed and returned from the County Clerk's Office and sent to the process server as of November 19, 2009.

#### RESOLUTION #122

##### Highway Report

Superintendent Powers gave the Highway report for November and advised the Board that he was able to find a used spreader for \$5000.00 instead of spending \$13,000.00 for a new one. The Board asked him if he could purchase the second one at that price and authorized him to do so. Councilman Hagen made the motion to accept the highway report, seconded by Councilman Rehberg.

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

Resolves that the Highway Report is accepted as presented.

#### RESOLUTION #123

##### Water Report

Superintendent Powers gave the water report for November. Councilman Rehberg made the motion to accept the highway report, seconded by Councilman Hagen.

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

Resolves that the Water Report is accepted as presented.

#### RESOLUTION #124

##### Supervisor's Report

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

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

Resolves that Supervisor's report is accepted as presented.

#### RESOLUTION #125

##### 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, Hagen, Rehberg Nays - None

Resolves that the Justice reports are accepted as presented.

#### RESOLUTION #126

##### Zoning Report

The Code Enforcement Officer presented his November report. Councilman Rehberg made the motion to accept the report, seconded by Councilman Hagen.

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

Resolves that the Zoning Report is accepted as presented.

##### Public Hearings for Fire and Ambulance Contracts

Supervisor Champlin asked the Board to set the Public Hearings for the Fire and Ambulance Contracts for the January Meeting.

#### RESOLUTION #127

##### Dean Huff Reappointment to the Zoning Board

Supervisor Champlin advised the Board that Mr. Huff's term will expire December 31<sup>st</sup> and he would like to be reappointed for another term. Councilman Rehberg made the motion to reappoint Mr. Huff, seconded by Councilman Hagen.

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

Resolves that the Dean Huff is reappointed to the Zoning Board.

##### 2010 Organizational Meeting

Supervisor Champlin asked the Board if the 6<sup>th</sup> of January would be okay for the Organizational meeting. The Board agreed and suggested that the regular meeting be held the same night. The Board also canceled the December workshop.

##### Storage Trailer

Supervisor Champlin advised the Board that he purchased a storage trailer for storing items left at the Town Hall for \$1300.00 and it should be delivered next week.

#### RESOLUTION#128

##### 2010 Budget

Supervisor Champlin distributed corrected pages of the 2010 budget to the Board. The corrections were from the accountant software error explained earlier, which caused the summary page to be incorrect. Councilman Hagen made the motion to amend the budget to include the corrections, seconded by Councilman Rehberg.

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

Resolves that the Amendment is accepted as presented

##### Accounting Software

Supervisor Champlin advised the Board that he is looking into purchasing accounting software from Williamson Lawbook. The meeting is scheduled for Thursday the 17<sup>th</sup> if anyone wants to come.

Town Hall

Supervisor Champlin advised the Board that Mr. Zonnyville stopped in today and said he showed the building to someone interested in buying it for an antique store. The Code Enforcement Officer advised the Board that the septic was pumped and inspected today and a report would be coming.

RESOLUTION #129

Approval of Bills

Abstracts in the amounts of:	General	Vouchers	351-389	\$21783.93
	Highway	Vouchers	154-165	\$13998.92
	Water	Vouchers	83-87	\$3568.51

Were audited. Councilman Hagen made the motion to approve payment, seconded by Councilman Rehberg. Adopted: Ayes – Champlin, Hagen, Rehberg Nays – None  
Resolves that the payment of bills is approved.

Rec Program

Supervisor Champlin advised the Board he is still waiting to hear from the Town’s of East Bloomfield and Richmond regarding the program but he also had his Clerk and the Code Enforcement Officer looking into grant money for shared services to use for the program.

Purchase of Legion Property

Supervisor Champlin advised the Board that he has not heard from the Legion in two months regarding the purchase and asked the Attorney if he could write to them. The Attorney suggested the Town write to the Legion and ask for a response so the process of building the Town Hall can move on. Supervisor Champlin feels the hold up is about the generator for the Legion building and the Board asked him to offer \$10,000.00 to the Legion toward the generator purchase.

RESOLUTION #130

Ontario County Dog Control Contract

Supervisor Champlin asked the Board for approval of the new contract. Councilman Rehberg made the motion to accept the contract and authorize the Supervisor to sign, seconded by Councilman Hagen  
Adopted: Ayes – Champlin, Hagen, Rehberg Nays - None  
Resolves that the Ontario County Dog Control Contract is accepted as presented.

Ionia Sign

The Clerk asked the Board if they had made a decision on a donation to the Ionia Women’s Club, the Board asked for more information regarding the payment for the sign.

Town Historian

Supervisor Champlin advised the Board that the Historical Society recommended Pat Talley for the Town Historian and he would like to make the appointment at the Organizational meeting.

At 8:10 Councilman Hagen made the motion to adjourn, seconded by Councilman Rehberg.

Respectfully submitted,

Mary Grundman, Town Clerk