

MEETING MINUTES – TOWN OF CLEVELAND – OCTOBER 11, 2016 8PM

1. Regular Monthly Board Meeting called to order by Randy.
2. Roll Call/Quorum Call – all present.
3. Affidavit of posting Notice for Regular Monthly Meeting.
4. Minutes of September 13, 2016 Regular Monthly Meeting read by Byron. Motion by Phil, seconded by Ralph to approve Minutes as presented. All in favor.
5. Treasurer's Report read by Clifford. Motion by Ralph, seconded by Phil to approve Treasurer's Report as presented. All in favor.
6. October 11, 2016 bills read by Clifford. Motion by Randy, seconded by Phil to table paying Advanced Disposal/Jackson Electric and to approve all other Monthly Bills as presented. All in favor.
7. Public Comment: None.
8. Old Business:
 - A. Fire Board Report by Randy.
 - B. Road Report by Gary & Randy. Road signs were fixed, 50 loads of gravel were placed on Fairview Road, six culverts were seal coated, and chip sealing is complete.
9. New Business:
 - A. Discussion on wrong fire number address sign for N12120 N Alma Center Road for Mr. Huber. Motion by Randy, seconded by Phil to have town pay for it. All in favor.
 - B. Discussion on 2016 Community Drive. Motion by Randy, seconded by Phil to have a drive this year. All in favor.
 - C. Discussion on Fire District Proposed 2017 Budget. Motion by Randy, seconded by Ralph to approve the \$93k budget, the same as 2016. All in favor.
 - D. Discussion on Proposed Text Amendments to County Zoning Ordinance. No action taken.
 - E. Discussion on Zone Change Petition #2016-64 to construct single family home. Motion by Ralph, seconded by Phil to approve zone change. All in favor.
 - F. Discussion on Zone Change Petition #2016-65 to construct single family home. Motion by Phil, seconded by Ralph to approve zone change. All in favor.
10. November Meeting on Tuesday, November 15, 2016 after the 7PM Budget Hearing.
Agenda items:
 - A. Bidding for road work.
11. Motion by Phil, seconded by Ralph to adjourn meeting. Motion passed. Meeting adjourned at 8:46PM.

Byron Hazard, Clerk

