

BUDGET HEARING MINUTES – TOWN OF CLEVELAND – NOVEMBER 15, 2016 7PM

1. Hearing called to order by Randy.
2. Budget was discussed.
3. Motion by Karen Thayer, seconded by David Scholze to adjourn hearing. Motion passed. Hearing adjourned at 7:20PM.

SPECIAL TOWN ELECTOR MEETING MINUTES – TOWN OF CLEVELAND – NOVEMBER 15, 2016

1. Meeting called to order by Randy.
2. Discussion on town tax levy. Motion by David Scholze, seconded by Rick Boullion to approve the budget and the tax levy at \$124,316. Motion passed.
3. Discussion on Elected Town Official compensation. Motion by Marlene Grauwels, seconded by Rick Boullion to raise clerk wages from \$7,200 to \$7,600 per year. Motion passed with 12 in favor, zero opposed.
4. Motion by Randy, seconded by Phil to adjourn meeting. Motion passed. Meeting adjourned at 7:35PM.

MEETING MINUTES – TOWN OF CLEVELAND – NOVEMBER 15, 2016

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 October 11, 2016 Regular Monthly Meeting read by Byron. Motion by Phil, seconded by Randy to approve Minutes as presented. All in favor.
5. Treasurer's Report read by Clifford. Motion by Randy, seconded by Phil to approve Treasurer's Report as presented. All in favor.
6. November 15, 2016 bills read by Clifford. Motion by Ralph, seconded by Phil to approve Monthly Bills as presented. All in favor.
7. Public Comment: Marlene Grauwels and Randy voicing the opinion of Cynthia Wolfgram who was absent, but called in to voice her concern before the meeting.
8. Old Business:
 - A. Fire Board Report by Phil.
 - B. Road Report by Gary & Randy.
9. New Business:
 - A. Discussion on Proposed Text Amendments to County Zoning Ordinance. Tabled for December.
 - B. Discussion on Road Maintenance Workers Wages. Motion by Phil, seconded by Randy to raise Highway Supervisor wage from \$16.50 to \$17.00 an hour. All in favor.
 - a. Discussion on prior Town Clerk Phil Hazard's lawyer fees resulting from criminal charges that were later dismissed. Motion by Randy, seconded by Ralph to reimburse Phil the full amount of \$7,500. Phil abstained, motion carried.
10. December Meeting on Tuesday, December 13, 2016 at 8PM. Agenda items:
 - A. Budget
 - B. County Zoning Text Amendments
 - C. Garbage/Recycling
 - D. Bidding for chip sealing
11. Motion by Phil, seconded by Randy to adjourn meeting. Motion passed. Meeting adjourned at 8:19PM.
Byron Hazard, Clerk