

MEETING MINUTES – TOWN OF CLEVELAND – DECEMBER 13, 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 November 15, 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 Randy, seconded by Ralph to approve Treasurer's Report as presented. All in favor.
6. December 13, 2016 bills read by Clifford. Motion by Phil, seconded by Ralph to approve 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.
9. New Business:
 - A. Discussion on 2017 Chip Sealing Bids for TRIP Project. Motion by Phil, seconded by Ralph to accept Scott Construction bid of \$66,876 for 2 miles. All in favor.
 - B. Discussion on 2017 Non-TRIP Road Chip Seal. Motion by Randy, seconded by Ralph to accept Scott Construction bid of \$33,438/mile for 1.18 miles. All in favor.
 - C. Discussion on Proposed Text Amendments to County Zoning Ordinance. Motion by Phil, seconded by Randy to take no position on the amendments. All in favor.
 - D. Discussion on Garbage and Recycling. Motion by Randy, seconded by Phil to send out letter in April of what can/cannot be brought to the dump. All in favor.
 - E. Discussion on Proposed 2017 Town Budget. Motion by Randy, seconded by Phil to approve budget. All in favor.
10. January Meeting on Tuesday, January 10, 2017 after the 7PM Caucus.
11. Motion by Ralph, seconded by Phil to adjourn meeting. Motion passed. Meeting adjourned at 8:45PM.

Byron Hazard, Clerk