

MEETING MINUTES – TOWN OF CLEVELAND – MAY 10, 2016 8PM

1. Regular Monthly Board Meeting called to order by Randy.
2. Roll Call/Quorum Call – all present.
3. Affidavit of posting Public Notice and Agenda for the Monthly Town Board Meeting read by Randy.
4. Minutes of April 19, 2016 read by Byron. Motion by Phil, seconded by Ralph to approve Minutes as presented. All in favor.
5. Treasurer's Report by Clifford. Motion by Ralph, seconded by Phil to approve Treasurer's Report as presented. All in favor.
6. May 10, 2016 bills presented by Randy. Motion by Phil, seconded by Ralph to approve bills as presented. All in favor.
7. Public Comment: Randy.
8. Old Business:
 - A. Fire Board Report by Randy. Motion by Ralph, seconded by Phil to approve Fire Board Report as presented. All in favor.
 - B. Road Report by Gary. New culvert on Bramer Rd by Town Hall Rd to be done on May 12, 2016. E Giloy Rd, N Alma Center Rd, and Fairview Rd by the church were patched. Motion by Phil, seconded by Ralph to approve Road Report as presented. All in favor.
 - C. Flood damage money in the amount of \$37,834.00 coming soon.
9. New Business:
 - A. Fire Board Appointments: Motion by Phil, seconded by Randy to appoint Randy and Ralph as members of the Fairchild Fire Protection District Board and Phil as an alternate. All in favor.
 - B. Audit of 2015 town books scheduled for June 14, 2016 at 7PM. Motion by Randy, seconded by Ralph to approve date. All in favor.
 - C. Culvert and road inspection by Town Board scheduled for May 23, 2016 at 8AM; Meet at town shop.
 - D. Board of Review on June 7, 2016 at the Fairchild Fire Protection District. Open book from 4-6PM and Board of Review from 6-8PM.
10. June Meeting on Tuesday, June 14, 2016 at 8PM. Agenda items:
 - A. Reimbursement for Phil Hazard for legal expenses incurred.
 - B. Insurance renewal.
 - C. Liquor licenses.
 - D. Decision to have Byron Hazard become a member of the WMCA.
11. Motion by Phil, seconded by Ralph to adjourn meeting. Motion passed. Meeting adjourned at 8:32PM.

Byron Hazard, Clerk