

MEETING MINUTES – TOWN OF CLEVELAND – JANUARY 10, 2017 7:24PM

1. Regular Monthly Board Meeting called to order by Randy.
2. Roll Call/Quorum Call – all present.
3. Affidavit of posting Notice for Caucus and Regular Monthly Meeting.
4. Minutes of December 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 Randy, seconded by Ralph to approve Treasurer's Report as presented and to transfer \$120,000 from the tax account to the checking account. All in favor.
6. January 10, 2017 bills read by Clifford. Motion by Ralph, seconded by Phil 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 sand/salt applications and sanding private driveways. Town will be looking into getting sand from the Town of Lincoln. Motion by Phil, seconded by Ralph to institute a \$50 per call fee to sand driveways for people who do not pay to have their driveways plowed. All in favor. Motion by Phil, seconded by Ralph to give people who pay to have their driveways plowed one free sanding before being charged a fee. All in favor.
10. February Meeting on Tuesday, February 14, 2017 after the 7PM Audit Meeting. Agenda items:
 - A. Insurance proposal from Rural Mutual.
11. Motion by Ralph, seconded by Phil to adjourn meeting. Motion passed. Meeting adjourned at 7:52PM.

Byron Hazard, Clerk