

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
April 13th, 2009

Chairman Irv Saharsky called the Town Board Meeting to order at 7:30 p.m.

PRESENT- Town Board: Irv Saharsky, Ron DeGrand, Jim Osterloh
Others-Merle Kulhanek(zoning) Dawn Konop(treasurer) Ann Potts (clerk)

MINUTES- Motion by Ron DeGrand to approve February 23rd minutes and second by Jim Osterloh. M/C.

TREASURER'S REPORT- Checking \$ 1,587.04 Money market \$ 246,861.31 Balance on hand \$248,448.35. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING ADMINISTRATORS REPORT- Merle brought up a letter he received from the Town of Bellevue regarding the Shaha property that borders Bellevue and the Town of Eaton that is being worked on, will check it out.

Defibrillator in the fire station discussed on moving it out of there and into the Town Hall where town residents would have access to it in case of emergency.

Town board supervisors Jim Osterloh and Ron DeGrand will meet this month to check out road signs that are down, that need to be fixed.

No public hearing for this month.

VEOLIA CONTRACT- Motion by Ron DeGrand to extend the contract for another 3 years at the same rate, second by Jim Osterloh. M/C.

DALE FIDLER- Discussion on his pricing, will wait for follow up from him on how he came up with his pricing for inspections.

GRASS CUTTING- Motion to accept proposal from Eaton Lawn and Paver for lawn care at the community center made by Jim Osterloh, second by Ron DeGrand. M/C.
Motion to accept town wide grass cutting proposal from Dicks Lawn Care made by Jim Osterloh for same rate as last year, second by Ron De Grand. M/C.

ROAD REPAIRS- Will take bids for road repairs for 2009 at the May 2009 meeting, notice will get posted in paper for resurfacing, chip sealing, and culverts. Supervisors Jim Osterloh and Ron DeGrand will meet this month to check out the roads and take measurements. They will contact Ken O'Brien to fix the potholes.

PICNIC LICENSE- Ann Potts will issue a Picnic License to the Eaton fire department station #2 for April 18th, 2009.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13530 through 13558. M/C.

Motion by Jim Osterloh, second by Ron DeGrand to adjourn. M/C.

Submitted by: Ann Potts, Clerk