

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**August 4,, 2008**

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) Ann Potts (clerk)

**MINUTES-** Motion by Ron DeGrand to approve June 2 and July 7<sup>th</sup> minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Checking \$57,827.38 Money market \$99,595.32 Balance on hand \$157,422.70 Motion to accept treasurer's report by Jim Osterloh second by Ron DeGrand. M/C.

**ZONING ADMINISTRATORS REPORT-** There are a few new streets and asked if we should order street signs, but will wait until houses are built there.

**FIRE SIGNS-**There are a few signs that are not up yet. Ron DeGrand and Irv Saharsky will follow up to make sure they go up and will report back.

**C.S.M.- ROSS DERRICKS-** Motion by Jim Osterloh and 2<sup>nd</sup> by Ron DeGrand to accept. M/C.

**PICNIC PERMIT-** Motion by Ron DeGrand and second by Jim Osterloh to approve picnic permit for CZ:s for August 15<sup>th</sup>-17<sup>th</sup> and also allowed to sell liquor outside. M/C.

**FEES FOR TOWN HALL-** Motion by Jim Osterloh and second by Ron DeGrand to increase the security deposit fees to \$250.00 for residents and \$400.00 for non residents to be effective September 1<sup>st</sup>, 2008 on any new booking. M/C.

**DAMAGE TO OUTDOOR SIGN-** Motion by Jim Osterloh and second by Ron DeGrand for Roger Welsing to get an estimate on how much it will cost to fix the sign and to bill back to the party that rented it. M/C.

**SEXUAL OFFENDER ORDINANCE-** Received copy of the Sexual Offender/Neighborhood watch ordinance, written up by the Town of Humboldt. A motion by Jim Osterloh to table it until they have a chance to read it over and discuss at next Town Board meeting in September, second by Ron DeGrand. M/C.

**TOWN BOARD MEETING DATE CHANGES-** The dates for the Town Board meeting is set for September 2<sup>nd</sup>, and October 8<sup>th</sup>, 2008.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Jim Osterloh, second by Ron DeGrand to approve checks 13272 through 13302. M/C.

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

Submitted by: Ann Potts, Clerk