

**PUBLIC BUDGET HEARING, SPECIAL TOWN MEETING
& TOWN BOARD MEETING
DRAFT MINUTES
Monday, November 11, 2008**

The Public Budget hearing was called to order at 6:00 pm by Irv Saharsky.

Present: Town Board-Irv Saharsky, Ron DeGrand, Jim Osterloh
Others- Ann Potts (clerk)

Motion by Merle Kulhanek and second by Ron DeGrand to approve minutes from Budget Hearing November 12, 2007. M/C.

Chairman, Irv Saharsky read the Proposed Budget Summary for 2009. Open to the floor for comments.

Motion was made by Ron DeGrand and seconded by Jim Osterloh to close public hearing, M/C.

Open Special Town Meeting of the Electors (followed Public Budget Hearing)

Motion by Merle Kulhanek for a raise for a total of 4% for elected town officials elected in April 2009 and seconded by Irv Saharsky. Those in favor were 5, with 0 opposed. M/C.

The Town of Eaton Tax Levy \$402,357 with 3.38 tax rate. Motion made by Merle Kulhanek to accept the Tax Levy and seconded by Jim Osterloh. Those in favor were 5, with 0 opposed. M/C.

Motion to set the Highway Fund at \$343,000 was made by Ron DeGrand and seconded by Jim Osterloh. Those in favor were 5, with 0 opposed. M/C.

Jim Osterloh moved to close the Special Town of Meeting Electors, Ron DeGrand seconded. M/C.

Open Town Board Meeting (followed by Special Town Meeting of Electors)

Ron DeGrand moved to accept the proposed budget, seconded by Jim Osterloh. M/C.

A motion was made by Jim Osterloh and seconded by Ron DeGrand to adjourn at 6:45 p.m. M/C.