

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
JANUARY 2ND, 2012

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

PRESENT- Town Board: Irv Saharsky, and Jim Osterloh

Others-Merle Kulhanek (Zoning) Dawn Konop (Treasurer) Ann Potts (Clerk)

MINUTES- Motion by Jim Osterloh to approve December 5th meeting minutes, second by Irv Saharsky. M/C.

TREASURER'S REPORT- Money Mkt \$154,229.31 Checking \$539.33 balance on hand \$154,768.64 Motion to accept report by Jim Osterloh second by Irv Saharsky. M/C.

ZONING REPORT- Nothing to report.

CSM- Motion by Jim Osterloh to approve CSM for Pieschek property second by Irv Saharsky. M/C.

DISCUSSION CHETS LANE- Covered in item 5 on Agenda.

DISCUSS EMPLOYEE GRIEVANCE PROCEDURES- Motion by Jim Osterloh to adopt Employee Grievance Procedures, second by Irv Saharsky, M/C.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Jim Osterloh, second by Irv Saharsky to approve checks 14397 through 14417 M/C.

Motion by Jim Osterloh and second by Irv Saharsky to adjourn 7:55pm M/C.

Submitted by: Ann Potts, Clerk