COLTON TOWN HALL MINUTES April 3rd, 2017

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Chuck DeMeerleer, Dot Sharp and Sam Keller. Jim Dahmen and Kyle White were absent. Clerk Jenni Straughan, Abby DeMeerleer, Kellen DeMeerleer and Grace DeMeerleer and Scott Miller were also in attendance.

Minutes: Sam Keller motioned to accept the minutes and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Sam Keller and a second by Chuck DeMeerleer. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904058-904067 for: \$11,413.42

Warrant #'s 9010049-9010066 for:

General: \$1,182.00

Streets: \$ 916.23

Real Estate Excise: \$
Cumulative Reserve:

Water/Sewer: \$2,644.03

Subtotal: \$4,742.26

Grand Total: \$ 16,155.68

New Business:

Scott Miller:

Scott told the council that he was interested in putting a detached garage on his property. The eave height is going to be 16 feet, although it will be partially underground. Chuck DeMeerleer said that he will need a variance due to the eave height and suggested that he map out where he wants to put it and then to call the building inspector to get approval of where it is going to go. Scott will fill out the variance paperwork soon.

Kellen and Grace DeMeerleer:

Kellen and Grace asked the council if they could have three goats this year. They told the council that all the neighbors enjoyed the goats and that if there were any problems, that they would remove them. Sam Keller motioned to allow the DeMeerleer family to have three goats and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Street Sweeping:

Steve said that he will be having the street sweeper coming soon to pick up all of the gravel.

Non-paved Roads:

Steve will get some prices on how much it would cost to overlay Harrison Street and also to find out how much it will cost to fix the cracks on Summit.

Spring Clean-up:

Spring clean-up is scheduled for April 15th, from 9-12. Jenni has ordered the dumpster.

Gravel:

Steve told the council that he will be ordering gravel soon.

Yearend Report:

Mayor Weber reviewed the yearend report. Jenni told the council that it has been downloaded to the auditors.

Recycling:

Dot Sharp told the council that cardboard pricing has gone up to \$160 a ton and newspaper pricing has gone up to \$100 a ton.

Terry Nab:

Mayor Weber reviewed an email from Terry Nab regarding changes he made to the existing sewer plan.

Ongoing Business:

Generator:

Steve told the council that the generator will cost about \$29,000 and that the electrical hook-ups and connections and pumps will cost at least another \$20,000. The council decided to pay cash from the water savings account. Doing this will save the town from paying prevailing wage and other costs. Steve will be able to pour the 8 X 4 concrete pad.

Water Tank Painting:

Mayor Weber reviewed all of the paperwork that was filled out for the USDA Loan. Jenni told the council that most of the paperwork has been submitted for the loan to paint the tank.

Window Siding:

The council will review the bids next month.

A motion to	close the	meeting wa	s made by	Sam Ke	eller and	seconded b	y Chuck
DeMeerleer.	The motion	n was carri	ed by voice	e and p	bassed by	all. The	meeting
adjourned at	8:16 p.m.						

Approved By Mayor	Attested By Clerk