

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
January 5, 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 December 1st minutes and second by Jim Osterloh. M/C.

TREASURER'S REPORT- Checking \$ 563.48 Money market \$ 17,858.80 Balance on hand \$18,422.28. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING ADMINISTRATORS REPORT- Nothing to report at this time.

OFFICIAL TOWN NEWSPAPER- Motion by Jim Osterloh to make the Denmark Tribune the official town newspaper, second by Ron DeGrand. M/C.

SET APRIL MEETING DATES- Motion by Ron DeGrand to set the monthly April Town Board meeting for April 13th, and the Annual Meeting for April 14th, second by Jim Osterloh. M/C.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13421 through 13471. M/C.

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

Submitted by: Ann Potts, Clerk