

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
December 3, 2007

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, second by Jim Osterloh to accept minutes from November 5th , 2007 Town Board Meeting. M/C.

TREASURER'S REPORT- Checking account \$8,197.01 Money market \$98,667.94
Balance on hand \$106,864.95. Motion to accept treasurer's report by Jim Osterloh second by Ron DeGrand. M/C.

ZONING ADMINISTRATORS REPORT- Conditional use for a pond Public Hearing set for January 2, 2008.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13005 through 13038. M/C.

Motion by Jim Osterloh, second by Ron DeGrand to adjourn at 8:00 p.m. M/C.

Submitted by: Ann Potts, Clerk