

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**July 2, 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 Jim Osterloh, second by Ron DeGrand to accept minutes from June 4<sup>th</sup>, 2007 Town Board Meeting. M/C.

**TREASURER'S REPORT-** Checking account \$9824.15 Money market \$197,064.20  
Balance on hand \$206,888.35. Motion to accept treasurer's report by Jim Osterloh,  
second by Ron DeGrand. M/C.

**ZONING ADMINISTRATORS REPORT-** Public Hearing set for July 23<sup>rd</sup>, 2007 at  
7:30pm for a Pond and a Conditional Use Permit.

**CSM TINA BUNKER-LIDDICOAT-** Motion to approve CSM made by Ron DeGrand  
and second by Jim Osterloh. M/C/

**BRUCE PHILLIPS-** Bruce Phillips from Enviro Tire introduced his company to the  
Town Board. Motion by Ron DeGrand and second by Jim Osterloh to open the meeting  
to the floor for questions. Enviro Tire is a tire recycling business, and would like to start  
in the Town of Eaton on Hwy QQ, if it is approved by the board. The town board  
requested a date for a demonstration on the tire shredding machine to hear how loud it  
would be. The surrounding neighbors would be notified to attend the meeting also. The  
date will be July 24<sup>th</sup> at 6p.m. at KMC, will make sure the date is okay with KMC and  
will get back to Town Board and will post meeting once we get a definite date. Motion  
by Ron DeGrand and second by Jim Osterloh to return to regular order of business. M/C.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second  
by Jim Osterloh to approve checks 12853 through 12884. M/C.

Motion by Ron DeGrand, second by Jim Osterloh to adjourn at 8:35 p.m. M/C.

Submitted by: Ann Potts, Clerk