

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**June 4, 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 May 7<sup>th</sup>, 2007 Town Board Meeting. M/C.

**TREASURER'S REPORT-** Checking account \$9747.62 Money market \$215,437.06  
Balance on hand \$225,184.68. Motion to accept treasurer's report by Jim Osterloh,  
second by Ron DeGrand. M/C.

Motion by Ron DeGrand and second by Jim Osterloh to skip from item 3 on the agenda to item 9-Road bids.

**ROAD BIDS-**Sealed bids received from Northeast Asphalt and Scott Construction for paving Allen Rd. Motion made by Jim Osterloh to accept bid from Northeast Asphalt for \$161,825 and second by Ron Degrand. Sealed bids also received from Scott Construction and Fahrner for seal coating and wedging. Motion by Ron DeGrand to accept bid from Scott Construction for \$60,524.00 and second by Jim Osterloh. Bids received from J&R Excavating, Ramco and Custom Fence for guard rail removal and replacement. The Town Board did not want to commit to any of the bids until we hear back from the state on a possible grant. Motion made by Ron DeGrand and second by Jim Osterloh to table bids and hold until next Town Board Meeting July 2<sup>nd</sup>. M/C.

Motion by Ron DeGrand and second by Jim Osterloh to return back to item 4 on the agenda. M/C.

**ZONING ADMINISTRATORS REPORT-** Public Hearing set for June 25<sup>th</sup>, 2007 at 7:30pm for Lee Kieplikowski and Tina Bunker. Ordinance for fire signs 06-07.

**FLAG DONATION-** Town Board wanted to mention the new flag at the Town hall/Fire station was donated by Cliff, Mary and Mark Cherney. It was a very nice gesture and wants to thank them for their kind generosity.

**PICNIC LICENSE-** Motion by Ron DeGrand and second by Jim Osterloh to give Picnic Licenses to Chubbys for June 29<sup>th</sup>, 30<sup>th</sup> and July 1st, and to CZ's for July 27, 28<sup>th</sup> and 29<sup>th</sup>. M/C.

**BRIDGE FUND-**Currently we have \$40,000.00 in the bridge fund. Motion by Jim Osterloh and second by Ron DeGrand to put \$12,000.00 in bridge fund for 2008.

**LIQUOR LICENSES-**Motion by Ron DeGrand and second by Jim Osterloh to approve liquor license applications. M/C.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 12826 through 12852. M/C.

Motion by Ron DeGrand, second by Jim Osterloh to adjourn at 8:25 p.m. M/C.

Submitted by: Ann Potts, Clerk