

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**January 7, 2008**

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 December 3<sup>rd</sup>, 2007 Town Board Meeting. M/C.

**TREASURER'S REPORT-** Checking account \$11,742.20 Money market \$81,837.79  
Balance on hand \$93,579.99. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

**ZONING ADMINISTRATORS REPORT-** Nothing to report at this time

**CSM-ROSS DERRICKS-** Motion by Jim Osterloh to approve CSM for Ross Derricks for lot 1 as approved on 11/1/07 of application second by Ron Degrand. M/C.

**RECYCLE CENTER-** Discussion on Recycle Center for tires and oil will be closing January 1<sup>st</sup> 2008. A sign will be put up so nothing can be dropped there anymore.

**GRASS CUTTING-** Will accept Dick's Lawn Care proposal for 2008 for Town Hall and Roads, but to only fertilize twice, and will clarify fuel surcharge.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13039 through 13087. M/C.

Motion by Jim Osterloh, second by Ron DeGrand to adjourn at 8:15 p.m. M/C.

Submitted by: Ann Potts, Clerk