

TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
January 4th, 2010

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 November 30th meeting minutes and second by Jim Osterloh. M/C.

TREASURER'S REPORT- Money market 58,997.60 checking 43,112.68 balance on hand 102,110.28, Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING ADMINISTRATORS REPORT- Nothing to report.

CSM- no CSM reports

JIM WARDEN- Existing trailer on premises that is currently being used for storage, he will move by July 1st, but if he keeps it there he will need to get a conditional use permit. If he does not remove he will get a penalty or apply for a permit.. Motion by Jim Osterloh to waive the conditional use permit until July 1st, 2010 second by Ron DeGrand. M/C.

FARMLAND PRESERVATION- Meeting at the Eaton Town Hall for all residents that are affected.

BAIRD CREEK TAX STATUS- Regarding parcel E97-2 says they are tax exempt, motion by Jim Osterloh to turn over to town attorney second by Ron DeGrand. M/C.

FIRE PROTECTION- Rates will go up in 2 years.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13743 through 13783. M/C.

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

Submitted by: Ann Potts, Clerk