

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**August 3<sup>rd</sup>, 2009**

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) Ann Potts (clerk)

**MINUTES-** Motion by Ron DeGrand to approve June 29th minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Checking \$ 7,364.65 Money market \$ 212,048.84 Balance on hand \$219,413.49. 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

**ZONING ADMINISTRATOR WAGE INCREASE-** Motion by Jim Osterloh to increase zoning administrator's wage 4%, with back pay from April, 2009, second by Ron DeGrand. M/C.

**SEPTEMBER BOARD MEETING DATE** – Motion by Ron DeGrand to set September Town Board meeting date for August 31, 2009 7:30pm due to the Labor Day Holiday being the first Monday of the month, second by Jim Osterloh, M/C.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13624 through 13638. M/C.

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

Submitted by: Ann Potts, Clerk