

**TOWN OF EATON**  
**MONTHLY TOWN BOARD MEETING MINUTES**  
**January 5, 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) Dawn Konop(treasurer) Ann Potts (clerk)

**MINUTES-** Motion by Ron DeGrand to approve December 1<sup>st</sup> minutes and second by Jim Osterloh. M/C.

**TREASURER'S REPORT-** Checking \$ 563.48 Money market \$ 17,858.80 Balance on hand \$18,422.28. Motion to accept treasurer's report by Ron DeGrand second by Jim Osterloh. M/C.

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

**OFFICIAL TOWN NEWSPAPER-** Motion by Jim Osterloh to make the Denmark Tribune the official town newspaper, second by Ron DeGrand. M/C.

**SET APRIL MEETING DATES-** Motion by Ron DeGrand to set the monthly April Town Board meeting for April 13<sup>th</sup>, and the Annual Meeting for April 14<sup>th</sup>, second by Jim Osterloh. M/C.

**APPROVE DISBURSEMENTS AND PAY BILLS-** Motion by Ron DeGrand, second by Jim Osterloh to approve checks 13421 through 13471. M/C.

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

Submitted by: Ann Potts, Clerk