

**TOWN OF EATON
MONTHLY TOWN BOARD MEETING MINUTES
DECEMBER 5TH, 2011**

Chairman Irv Saharsky called the Town Board Meeting to order at 7:30 p.m.

PRESENT- Town Board: Irv Saharsky, Ron DeGrand, and Jim Osterloh
Others-Merle Kulhanek (Zoning) Dawn Konop (Treasurer)

MINUTES- Motion by Ron DeGrand to approve November 7th meeting minutes, second by Jim Osterloh. M/C.

TREASURER'S REPORT- Money Mkt 78,622.11 Checking 833.11 boh \$79,455.92. Motion to accept report by Ron DeGrand second by Jim Osterloh. M/C.

ZONING REPORT- Nothing to report.

CSM- Motion by Jim Osterloh to approve CSM for James Radey, second by Ron DeGrand. M/C. Motion by Ron DeGrand to approve CSM for Jim Kehoe, second by Jim Osterloh. M//C.

RESOLUTION TO VACATE PART OF CHETS LANE- Need to follow procedures, will table to next meeting. Need to consult with the following: 1. Zoning Meeting 2. Planning Commissioner 3. Publish twice in paper –hearing meeting –post- 40 days wait period. Tentative Public Hearing date set for 1/18/12 7:30pm. CSM on agenda for February 2012 meeting. Motion by Jim Osterloh and second by Ron DeGrand M/C.

REVIEW/ACTION REGARDING CITIZENS PARTICIPATION PLAN FOR THE TOWN OF EATON COMPREHENSIVE PLAN UPDATE- On 1/3/12 there will be a meeting with the Zoning Commissioner, Aaron Schutte will put together a packet of goals and objectives for the board to review, Motion by Ron DeGrand, second by Jim Osterloh. M/C.

DISCUSS EMPLOYEE GRIEVANCE PROCEDURES- Table to next meeting for approval.

APPOINT ELECTION WORKERS – Motion to appoint election workers made by Ron DeGrand, second by Jim Osterloh. M/C.

APPROVE DISBURSEMENTS AND PAY BILLS- Motion by Jim Osterloh, second by Ron DeGrand to approve checks 14371 through 14406 M/C.

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

Submitted by: Ann Potts, Clerk