

**TOWN OF BURLINGTON  
MEETING MINUTES  
AUGUST 13, 2013**

**Minutes of the August board meeting of the Town of Burlington held August 13, 2013 at the municipal building commencing at 7:00 pm.**

**Present: Russell McCall, Supervisor**

**Councilmen: Dale Mayne**

**Pete DeJong**

**Mark Bolton**

**JB Harbison**

**Recording Sec. Deborah Wengert**

**Highway Superintendent: Marty Slentz**

**Others Present: Cliff Fitch, Comp. /planning**

**Dave Kucera, Assessor**

**Dan Wilber, Judge**

**Suzy Winkler**

**Craig Buckbee**

**Kathy Koch**

**Kathy White**

**The meeting was called to order by Russell McCall, Supervisor at 7:00pm.**

**A motion was made by Dale Mayne and seconded by JB Harbison that the meeting minutes of August 13, 2013 are approved.**

**Public Participation:**

**Suzy Winkler read letter from Lebanon supervisor, someone was refused insurance on property because of well on property**

**New Business:**

**Comprehensive Plan has been sent to the county for review**

**Cemetery Paint: fence has been painted, waiting on bill**

**Budget: Think of ways to cut back for next year**

**Ongoing:**

**Time Warner: NO**

**Building Sign: Still Looking**

**Website: Everything good**

**Bob Benjamin would like to add alternate member to planning board, will address at next board meeting**

**Highway Report:**

**Marty would like to hire part timer Rous to full time**

**Board agreed to hire him as full time, to fill vacant spot**

**Went to FEMA meeting, federal gov't to pay 75%**

**Did CHIPS work, will carry over around \$24,000**

**Purchased a used Tractor, will sell the loader it came with, putting it out to bid for September meeting**

**Assessor's Report:**

**Equalization rate is 53%**

**Adding many building permits on tax roll**

**Dog Control Report: Enclosed with mileage bill**

**Town Clerk Report:**

**Deer Licenses have started**

**Rabies Clinic on September 19<sup>th</sup>**

**Working on Grants**

**Justice Report:**

**Ran new electric lines**

**Working on Credit Card machine**

**Out of County probation: will look into keeping it or not, a lot of work involved**

**The financial report was discussed and JB Harbison made a motion to approve the report and seconded by Dale Mayne.**

**The General Fund Bills 133-157 were audited and approved by the board for a total of \$8531.51.**

**The Highway Fund Bills 139-170 were audited and approved by the board for a total of \$126,618.64.**

**The Special District Fund #8 was audited and approved by the board for a total of \$243.43.**

**OUR NEXT MEETING WILL BE ON  
TUESDAY SEPTEMBER 10<sup>TH</sup> AT 7:00PM**

**With no further business JB Harbison made a motion to adjourn our meeting seconded by Mark Bolton at 8:00 pm.**

**Deborah Wengert  
Town Clerk**