

**TOWN OF BURLINGTON
MEETING MINUTES
SEPTEMBER 10, 2013**

Minutes of the September board meeting of the Town of Burlington held September 10, 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 Tom Salo

Dave Kucera, Assessor Benjamin's

Dan Wilber, Judge Gary Czerkies

Suzy Winkler Kelly Stone

Craig Buckbee Hourihans

Kathy Koch Florence Carnahan

Kathy White A. Reinbach

Mike Powers Jim Giordano

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

A motion was made by Pete DeJong and seconded by Dale Mayne that the meeting minutes of September 10, 2013 are approved.

Public Participation:

Suzy Winkler : Did JB look into the insurance company's with gas drilling

Tom Salo: Made a statement regarding the Comp. Plan and that the Town Board should limit the keeping with desire “protect” , desire of heavy industry.

Mike Powers: Missed the meeting. Be careful of home rule.

New Business:

JD Loader bids: Min bid was \$2000.00 only one bid meant the requirements: Baty for \$2577.00. Marty will call them and make arrangements for pickup.

A motion was made by JB Harbison and seconded by Pete DeJong to accept the bid.

Comprehensive Plan : A motion was made by Pete DeJong to accept the Comprehensive Plan and a second by Dale Mayne with the county's grammatical and page numbering suggestions. Approved.

Planning board: Bob Benjamin proposed looking for either a alternate voting member or change to a board of 7. We will run an ad in the pennysaver looking for interested people and review at next board meeting.

Budget: Requests must be handed in and filed by 9/30

Ongoing:

Time Warner: NO, will look into it more with the lawyer

Building Sign: Still Looking

Highway Report:

Putting up sand

New Hire full time as of October 1ST.

Assessor's Report:

Star Program: basic star changing , must refile with the state

Dog Control Report: No

Town Clerk Report:

Deer Licenses have started

Rabies Clinic on September 19th

Working on Grants

Cemetery fence has been painted in west Burlington

Justice Report:No

The financial report was discussed and Mark Bolton made a motion to approve the report and seconded by Dale Mayne.

PUBLIC FOLLOW UP:

Kelly Stone asked how did the county come up with the public outreach part in the comprehensive plan.

Tom Salo inquired more about understanding the time Warner contract.

Kathy Koch asked if the comprehensive plan stands

Suzy Winkler asked about training for planning board members

The General Fund Bills 158-174 were audited and approved by the board for a total of \$4196.48.

The Highway Fund Bills 171- were audited and approved by the board for a total of \$41590.63.

The Special District Fund #9 was audited and approved by the board for a total of \$258.34.

**OUR NEXT MEETING WILL BE ON
WEDNESDAY OCTOBER 16TH AT 7:00PM**

**With no further business Mark Bolton made a motion to
adjourn our meeting seconded by JB Harbison at 8:09 pm.**

**Deborah Wengert
Town Clerk**