

February 8, 2018

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Council Members: Ken Quick and Mary Emery; Town Clerk Jenny Martelle; Sole Assessor Dan Boone

ABSENT: Councilmembers Matthew Rathbun and Mary Emery; Town Attorney Mike Catalfimo; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson

Supervisor Hicks called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Dan Boone

Councilman Quick moved and Councilman Cosey second to approve the Minutes of the January 11 and 18 Meetings. Carried 3-0.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2017 and January 2018. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 34 Resolution to Transfer Funds to Cover Over Expended Appropriations for 2017 Budget. Carried: 3-0.

SOLE ASSESSOR REPORT: Sole Assessor Boone informed the Board that the Town of Granville is at 99.52% equalization rate. He reported that sixteen properties sold above assessed value. Boone advised the Board that assessments will go up next year. He informed the Board that his clerk was resigning and he will need to hire a replacement.

LOCAL ORDINANCE OFFICER REPORT: No activity to report.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell submitted report for January 2018.

HIGHWAY SUPERINTENDENT AND NORTH GRANVILLE WATER DISTRICT REPORTS: Due to an emergency Highway Superintendent Eric Towne left before the meeting opened.

OLD BUSINESS: None

NEW BUSINESS: Councilwoman Mary Emery moved and Councilman Thomas Cosey second to adopt Resolutions 33 Proclamation to Honor Firefighter James "Jimmy" Crouch for 50 Years of Service. Carried 3-0

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 2 FEBRUARY 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	6-20	\$27,210.44	COUNCILMAN COSEY	COUNCILMAN QUICK
DB HWY OUTSIDE	1	\$486.50	COUNCILMAN COSEY	COUNCILMAN QUICK
SW NO GRAN WATER	6-10	\$12,605.52	COUNCILMAN COSEY	COUNCILMAN QUICK
A GENERAL FUND	16-33	\$19,171.26	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	2-3	\$585.40	COUNCILMAN QUICK	COUNCILMAN COSEY
SL2 NG LIGHTS	2-3	\$5,747.80	COUNCILMAN QUICK	COUNCILMAN COSEY

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until March 8, 2018 at 7:00 pm. Carried 3 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk