

March 8, 2018

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Thomas Cosey and Mary Emery; Town Clerk Jenny Martelle; Town Constable Ray Boyea; Town Attorney Mike Catalfimo

ABSENT: Councilmember Kenneth Quick; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone; Town Accountant Joel Carpenter; Town Highway Superintendent Eric Towne

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

Pledge of Allegiance led by Ray Boyea

The approval of the Minutes of the February 8, 2018 meeting was tabled until the April 12, 2018 meeting due to lack of quorum of members present at the February meeting.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the repairs have been finished on the Truthville Bridge and it will be painted in the spring.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for February 2018. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: No activity to report.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT AND NORTH GRANVILLE WATER DISTRICT REPORTS: No report due to storm

OLD BUSINESS: None

NEW BUSINESS: Councilwoman Mary Emery moved and Councilman Thomas Cosey second to adopt Resolutions 35 Standard Work Day and Report Resolution for Re-Certifications for Annual Appointments and Elected Official Incumbents. Carried 4-0

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 3 MARCH 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	21-41	\$36,532.12	COUNCILMAN RATHBUN	COUNCILWOMAN EMERY
DB HWY OUTSIDE	2-3	\$1,067.17	COUNCILMAN COSEY	COUNCILMAN QUICK
SW NO GRAN WATER	11-17	\$1,584.16	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	34-49	\$9,348.52	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL1 MID GRAN LIGHTS	4-5	\$533.53	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NG LIGHTS	4-5	\$329.77	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GENERAL TOWN OUTSIDE	6	\$4,896.54	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until April 12, 2018 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle

Granville Town Clerk