

# MARCH 13, 2024

The Brookston Town Council met in regular session with Pres. Butz absent.

Minutes of the previous meeting on February 28, 2024 were read. CM Girard made a motion to approve minutes as read. Second was made by CM Hasser. Motion carried. Minutes of the previous meeting on March 15, 2024 were read. CM Girard made a motion to approve minutes as read. Second was made by CM Thomas. Motion carried.

Bills were examined on the Payable Voucher Forms. CM Thomas moved to pay bills listed on Accounts payable voucher for February 28, 2024. Second was made by CM Girard. The bills totaling \$43,064.79. Unanimously approved. CM Hasser moved to pay bills listed on Accounts Payable Voucher Register for March 15, 2024. Second was made by CM Thomas. The bills totaling 293,811.20. Unanimously approved.

## New/Old Business

Ken reports: None

Terry LaOrange reports: Emmett keeps everyone informed on the work plan progress on electric. Carroll White working on improvements when they can that is on the work plan. Emmett does a good job working with Carroll White REMC.

Pavilion quote that was presented last meeting has been brought to the table again regarding JMT made a mistake on his quote. CM Girard also would like to add ice and shield to the roof that was decided last meeting didn't need. Laborer Tim said Emmett just texted him and he will get with JMT on his quote. Tabled until more detailed quote.

Clerk-Treasurer also mentioned the grant for the 5,000.00 Employer Training Application through Alliance had been sent last Thursday after last meeting. Received an email to upload a plan and Kelly sent a plan to use and have not been able to upload it and been trying to get a hold of Kelly for help moving on and had not been successful. Left 2 emails and a voice mail.

Clerk-Treasurer asked Atty. Rebecca Trent to put ordinance or resolution together for stale checks. Atty. Rebecca asked if these checks are for meter deposit refunds. Clerk-Treasurer said yes. Atty. Rebecca thought those would have to be sent for unclaimed. She will check into it.

Clerk-Treasurer announced the bleachers for the ball park have arrived. Supt. Emmett checked them to make sure everything was there. VP North asked Tim where they were being stored. Tim replied at Town Hall garage.

Supt. Emmett reports: Emmett at Alliance conference. Tim filling in for him. Tim reports tidying up the old fire station garage by painting, sweeping and mopping it. Laborer Tim said he spoke to another Town that was also doing the apprenticeship and having the same trouble with communication. Tim heard it wasn't all good. Atty. Rebecca said Chalmers did it 5 years ago and they were helpful.

Fire Chief Jason reports: none

Marshal Yeoman reports: Patrolled 466 miles; 2 case reports; 1 traffic complaint; 1 criminal arrest; 1 traffic citation; 6 traffic warnings; 8 traffic stops; 1 juvenile complaint; 1 criminal history invest; 24 other police services. Engine light coming on and vehicle misfiring. Has an appointment with Gutwein on the 25<sup>th</sup> to have it fixed and should be under warranty. Will be using Town vehicles while his is in the shop. Should take 3 days.

Ryan Maxson on EMS and Fire Department reports fire has had 22 runs so far this year and 63 medical runs. VP North asked if he heard anything on ambulance service. Ryan said the New County Fire Chief came and looked at new fire station and is hoping to get something accomplished by the end of year.

CM Girard announced last brick order this Friday the 15<sup>th</sup>. Will place order next week.

Clerk-Treasurer will be gone at ILMCT institute class next week.

There being no further business, Meeting to be adjourned.

Vice President



Clerk-Treasurer