

**TOWN OF GLENDALE-MINUTES OF MEETING**  
**February 14, 2022**

**APPROVED**

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places and posted on the Town website. Present were Walz, Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending were Carol Fronk, Jamie Hyer, Mary Roets, Don Yahnke, and David Gerke.

Minutes of the January 10th, 2022 Monthly meeting were reviewed. Motion by Steve, second by Gus, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$125,257.74 / Book Balance: \$178,331.31.

Public Comment:

- None

Construction Applications:

- None

Driveway Applications:

- Discussion on Stutzman's driveway location.

Motion by Gus, second by Steve, to appoint Mary Roets as Town Treasurer effective April 30<sup>th</sup>, 2022. M.C. Mary's three year term will expire April 30<sup>th</sup>, 2025. Carol Fronk is resigning as Town Treasurer effective April 30, 2022.

Discussion on implementing a Town Dog Ordinance. Details will be discussed further at our next Monthly Meeting.

Motion by Gus, second by Steve, to proceed with abandoning approximately eight (one land owner) Dead-End Town Roads. M.C.

The Board discussed possible additions to the Town's Employee Policy.

Town Patrolman's yearly review was discussed. The Board will call a special meeting at a later date.

The Board reviewed resumes received for the part-time Highway Maintenance position.

- Clerk correspondence was reviewed.
- Jim was not present to report on recycling.
- David Gerke reported on equipment, roads and repairs.

Monthly bills were reviewed & approved. Motion by Steve, second by Gus, to pay the bills as presented, with the addition of the annual F550 payment of \$14,319.11. M.C. Included in the paid bills, new shop heater/install for a total of \$3,730.00 to Cramer Heating & AC.

Board Communication:

- Raye discussed Town shop overhead door repairs that will need addressed in the near future.

The Town's next meeting will be Monday, March 14<sup>th</sup> 2022 at 6:30 pm.

Motion by Gus, second by Steve to adjourn. M.C. Meeting adjourned at 9:20 PM.