

TOWN OF GLENDALE-MINUTES OF MEETING
August 14th, 2023

Subject to change upon board approval

Supervisor Steve Murray called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted and also posted on the town website. Present were Steve Murray and Brian (Gus) Hyer, is a Quorum. Also attending was Mary Roets, Jeremy Elder, Jamie Hyer, Douglas Rogalla and Dennis Leak.

Minutes from the July 10th 2023 meetings were reviewed. Motion Gus, second Steve, to accept the minutes as presented. M.C.

Treasurer's Bank balance: \$143,563.27 / Book Balance: \$81,196.80

Public Comment: none

Construction & Driveway Applications:

- Motion Steve, second Gus to approve Glick's applications for a new dwelling/home. M.C.
- Motion Gus, second Steve to approve Dennis Leak's driveway application. M.C. Variance will be tied to a future land use/building application for a shed.

Procedural motions:

- Discussion on Calhoun shed built with no submitted or approved permit. The Board will follow up with land owner.

Clerk Correspondence:

Clerk correspondence was reviewed.

Shop Report/Board Communication:

Patrolman Jeremy Elder presented a print out of his recently completed and upcoming projects.

Monthly bills were reviewed & approved. Motion Gus, second Steve, to pay the bills as presented. M.C.

Clerk was approved to transfer \$10,000.00 from the Ergo General Operations MMKT to the Town checking to cover the approved monthly bills. The Clerk will also follow up after the Town's August tax settlement comes in and submit road project payments to Scott's for \$5,000.00 & Milestone for \$25,000.00.

Adjourn: Motion Gus, second Steve, to adjourn. M.C. Meeting adjourned at 8:18 PM.

The Towns next Monthly Meeting will be Monday, September 11th, 2023 at 6:30 pm.

Respectfully submitted by: Jamie Hyer, Clerk