

November 9, 2009

### **Town Board**

The meeting was called to order at 5:30 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dan Garber.

**Has the agenda been properly posted?** Yes

### **Approval of agenda.**

Andy Peters made a motion to approve the agenda. Tom Becher seconded the motion and it was carried.

### **Sheriff's Dept. Liaison officer.**

Captain Jobe is putting the reports together from this year's police hours. He felt it went very well. The Safety Committee will review the report when it is ready. There is an increase in the budget for next year for hours.

### **Reports**

*Fire Department/First Responders reports – accept minutes – No minutes were submitted.*

*Review citizen participation meeting for 911 address signs.*

Randy Leiker stated that it may be an uphill battle especially in the Sanitary District. We should look at other things. Randy has looked at other communities ordinances for signs. Randy is testing a GPS device for locating homes. It takes voice directions and will take you right to the driveway. There is no data entry. Randy feels we should look at this as an alternative. The new models will be available in about one month. It does not mean the signs are dead but we need to look at this more. Andy Peters stated that the feedback he got back was that we look at all alternatives before we make up our minds. We are not going to make a decision just to make a decision. We should not rush into anything even if it takes a longer time. Mike Woods feels it will be pretty tough to get this done before the tax bills go out. Andy Peters stated we worked 1½ years on this and we are not going to make a decision just to make a decision. With the GPS units it would cost around \$6,000 compared to the cost of putting signs up all over Town. We will continue to look and investigate.

*Park Commission - accept minutes.*

Randy Leiker stated we did put cameras for Jennerjohn Park into the budget and the Civic Club is considering the camera system for Community Park.

Andy Peters made a motion to accept the September Park Commission meeting minutes. Tom Becher seconded the motion and it was carried. Tom Becher made a motion to accept the October meeting minutes. Mike Woods seconded the motion and it was carried.

*Park Department (Tony) report – accept*

Andy Peters made a motion to accept the report. Tom Becher seconded the motion and it was carried.

*Urban Forestry Board – accept minutes – No minutes were submitted.*

*Constable Report – accept*

The cat situation is ongoing. Vicki should have a resolution by the next meeting to address this so that she can apply for a grant for next year. She is looking to get between \$5,000 and \$7,000. This would be for spaying/neutering and then releasing the cats.

Dan Garber made a motion to accept the Constable report. Tom Becher seconded the motion and it was carried.

**Recess Town Board meeting.**

Dan Garber made a motion to recess the Town Board meeting. Tom Becher seconded the motion and it was carried.

**Reconvene Town Board Meeting**

The Town Board meeting was reconvened.

**Review and approve the October Town meeting minutes.**

Mike Woods made a motion to approve the October meeting minutes. Tom Becher seconded the motion and it was carried.

**Review and approve the November Town vouchers.**

Andy Peters made a motion to approve the November vouchers. Tom Becher seconded the motion and it was carried.

**Public Works Supervisor report – accept**

On December 2<sup>nd</sup> at 6:00 p.m. Dean will be holding a snow plowing public information meeting here at the hall. A press release is being sent out. Hopefully questions can be answered ahead of time before the snow flies.

Tom Becher made a motion to accept the report. Dan Garber seconded the motion and it was carried.

**Approve/deny Class A beer and wine license for Hometown Market - Rodney Balthazor at W6482 Greenville Drive (Bulk Food Store).**

Andy Peters made a motion to approve. Dan Garber seconded the motion and it was carried.

**Town Administrator Report.**

*Upcoming meetings and updates.*

November 11, 2009 – budget hearing at 7:30 p.m.

November 18, 2009 – Sustain Greenville at 6:30 p.m.

November 23, 2009 – Planning Commission at 5:30 P.M. – Comp Plan review.

November 24, 2009 – Park Commission

The County is pursuing an Energy Independence Grant. They passed a resolution and they are asking for a response to a survey to find communities to work with them. It might be a good way for us to get involved in this. It is a planning grant to be energy independent. The more you work with other communities, the better your chance to get the grant. As we go forward we might somehow get involved if anything comes from this.

**Adjourn Town Board meeting.**

Andy Peters made a motion to adjourn the meeting. Dan Garber seconded the motion and it was carried.

Deborah Wagner,  
Town Clerk