

Town of Burns
December 11, 2019
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Nuttleman at 7:30 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Caulum, Supervisor (Sup.) Hoth, Treasurer (Tr.) Anderson, and Clerk (Clk.) Hart-Pollock present. Chairman (Chr.) Nuttleman noted the meeting was properly posted.
2. Tr. Anderson read the Treasurer's report for November 2019. Available account balances total \$242,684.53 and Rockland Cemetery account balance is \$19,337.84. Chr. Nuttleman noted for the record that the November 2019 Treasurer's Report was received.
3. Motion by Sup. Hoth to approve the October 22, 2019 Special Town Board meeting minutes and the November 13, 2019 Town Board meeting minutes as presented. Second made by Sup. Caulum. Voice vote, all ayes, motion carried.
4. Motion by Sup. Hoth to approve bills from November 14–December 11, 2019, checks #10776-10809 along with the EFT from First National Bank. Second by Sup. Caulum. Voice vote, all ayes, motion carried.
5. A resident of the township presented zoning ordinance concerns for property located at N5246 State Road 162, Bangor. The concern will be placed on the January 15, 2020 agenda.
6. No report. Zoning Administrator absent.
7. Chr. Nuttleman motioned to pay the remaining balance of the Burns Firefly Fest window installation to Scott Everson. Second by Sup. Hoth. Voice vote, all ayes, motion carried
8. Clk Hart-Pollock will order an "E-Waste Only, See Attendant First" sign from Sign Pro that is 18" x 24".
9. Tr. Anderson reported:
 - has the tax bills and will be mailing within the week.
 - Will list in the treasurer letter the drop box will be available after January 1.The next meeting will be Wednesday, January 15, 2020.
10. Motion by Sup. Caulum to adjourn. Second made by Sup. Hoth. Voice vote, all ayes, motion carried. Meeting adjourned at 7:58 pm.

Mel Hart-Pollock, Clerk
Approved: 1-11-2020