

**12 JULY 2022
TOWN BOARD MEETING**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:00^{PM} BY SUPERVISOR FARBER. SUPERVISOR FARBER OPENED THE MEETING BY LEADING THE MEMBERS OF THE BOARD OF BOARD & GUESTS IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MEMBERS PRESENT:

COUNCIL MEMBERS: WILLIAM UEBELE, BRIAN TAYLOR

COUNCIL MEMBER ABSENT: MARYANN MOSHER

TOWN SUPERVISOR: WILLIAM FARBER

TOWN CLERK: AMANDA LA RUE

HIGHWAY SUPERINTENDENT: ABSENT

**GUESTS: JIM HORTON JULIE ROSKE RON BRANDT (MOREHOUSE LAKE CLUB) NATHANIEL FLOWER
ROBERT & MARILYN WILSON WAYNE AND SHERYL FLEMING MELONIE LUCK LYNN KERSTNER**

MELONIE: MELONIE HAD AN UPDATE WITH THE MAP THE LADY WHO IS GOING TO DO IT IS RUNNING SOME TESTS TO SEE WHAT SHE CAN DO WITH IT, ME HAS NOT HEARD BACK FROM THE LADY SINCE SHE DROPPED THE MAP OFF AND CHECK ON THE PROGRESS OF THE WORK ON THE CHURCH

BILL STATED THAT WE PAID FOR 2 MORE MONTHS ON THE CONTAINER, A LOCAL PERSON WHO'S SIDELINE JOB IS REFINISHING FLOORS HE WANTS TO DONATE THE WORK TO RESTORE THE FLOORS, SO IT STILL HAS HISTORIC INTEGRITY. WITH THAT WE HAVE TO GET THE 2 CONTRACTORS GAVE US PROPOSALS FOR THE MOLD BACK TO RELOOK AT THE PROJECT BECAUSE THEY WON'T BE TAKING THE FLOOR OUT...THERE WAS A LITTLE SET BACK AS THE ONE CONTRACTOR WAS UNDER QUARANTINE THIS WEEK, BUT AFTER THAT WE SHOULD BE ABLE TO GET THEM BOTH BACK UP AND LOOK AT THE PROJECT. WE MAY BE ABLE TO DO A LOT IN HOUSE AS LYNN NOW HAS SOMEONE WORKING WITH HER.

NATHANIEL IS HERE IN CASE ANYONE HAS ANY TECHNICAL QUESTIONS

WAYNE ASKED ABOUT THE PROGRESS ON THE TOWERS...

CONTINUING TO WORK ON THE COUNTIES EMERGENCY TOWERS. IT'S GREAT FOR WHAT THE FIRE COMPANY NEEDS BUT A CELLULAR STANDPOINT IT DOESN'T GIVE THE COVERAGE THAT THEY NEED.

SHERYL ASKED IF SHE WAS THE ONLY ONE WHO ASKED ABOUT THE COUNTY DOING THE BOOKKEEPING... BILL STATED NO THAT THERE WERE OTHERS

JIM HORTON JULIE ROSKE RON BRANDT (MOREHOUSE LAKE CLUB) ARE HERE TO ASK ABOUT FIXING THE ROAD INTO THE CLUB...THERE ARE HUGE BOULDERS, SIGNIFICANT NUMBER OF POTHOLES IN THE ROAD. JIM HANDED OUT SOME LETTERS THAT WERE WRITTEN BACK IN 1942 CONCERNING THE ROAD. THEY ARE LOOKING TO GET THE ROAD WORKED ON AND BROUGHT BACK. EACH SIDE OF THE BLACK TOP ON THE BIG HILL GOING IN THERE ARE BIG HOLES 6-8" DEEP AND AS WIDE...ONE OF THE MEMBERS WAS AFRAID SOMEONE MIGHT HAVE AN ACCIDENT BECAUSE OF THE HOLES HE BROUGHT IN A TRACKHOE WITH A BLADE TO FILL IN THE HOLES HE ALSO PULLED OUT BETWEEN 25-28 BOULDERS OUT OF THE ROAD AND FILLED IT. THEY JUST WANT THE ROAD FIXED. AT THIS POINT THEY DO NOT WANT THE ROAD PLOWED, BUT IF THEIR NEEDS CHANGE WITH THE PLOWING THEY WILL ADDRESS THE BOARD AT THAT TIME.

LYNN HANDED OUT WHAT HAS BEEN DONE AND WHAT NEEDS TO BE DON'T AT THE RECREATION CENTER. BILL PUBLICLY THANKED LYNN FOR THE WORK SHE AND DAWN HAS BEEN DONE.

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MINUTES OF THE JUNE MEETING. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. UEBELE; W. FARBER

ABSENT: M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS FOR JUNE. WILLIAN UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. UEBELE; W. FARBER

ABSENT: M. MOSHER

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS ON THE JULY ABSTRACT.

GENERAL FUND BILLS ON ABSTRACT #7, VOUCHER #'S 135 - 153 IN THE AMOUNT OF \$23,223.22

HIGHWAY BILLS ON ABSTRACT # 7, VOUCHER #'S 51-62 IN THE AMOUNT OF \$10,993.80

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. UEBELE; W. FARBER

ABSENT: M. MOSHER

NAYS: NONE

GETTING STARTED ON WORK AT THE TOWN HALL ON THE OUTSIDE AND THEN MOVE ON TO DOING THE INSIDE.

- **DEPUTY SUPERVISOR: BILL FARBER APPOINTER MARILYN WILSON AS HIS DEPUTY.**
- **BTI: THE SEASON HAS ENDED AND WAS A SUCCESSFUL YEAR.**
- **FAYLE ROAD BRIDGE: THEY HAD TO STOP WORK FOR A WHILE AS THEY WEE WAITING FOR MATERIALS... THEY ARE NO BACK BUT AT THIS POINT THERE IS NOT A COMPLETION DATE**
- **EQUALIZATION RATES: THE TOWN'S RATES ARE AT 90%**
- **SOIL & WATER: HAMILTON COUNTY SOIL & WATER ARE DOING THIT ANNUAL WATER TESTING. TEST KITS ARE AT THE TOWN HALL**

BRIAN TAYLOR MADE A MOTION TO ADJOURN THE MEETING. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIED

AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER

NAYS: NONE

RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**