

ANNUAL MEETING
30 DECEMBER 2021

THE ANNUAL MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY SUPERVISOR FARBER AT 7:00 PM

MEMBERS PRESENT:

COUNCIL MEMBERS: BRIAN TAYLOR, WILLIAM UEBELE

ABSENT: JOSEPH GAGLIANO, MARYANN MOSHER

TOWN CLERK: AMANDA LA RUE

TOWN SUPERVISOR: WILLIAM FARBER

GUESTS: ROBERT WILSON

HERE TO SPEAK TO AMANDA AFTER THE MEETING.

CHELSEA FLOWER CAME IN JUST AS MEETING ENDED

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

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

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE BILLS

GENERAL ABSTRACT 13 ON VOUCHERS 219-227 IN THE AMOUNT OF \$3,247.14

HIGHWAY ABSTRACT 13 ON VOUCHERS 100 - 104 IN THE AMOUNT OF \$2,272.21

WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL FARBER HAS BEEN IN COMMUNICATION WITH NORTHSTAR FIREWORKS THE AGREED UPON \$4200 FOR THE FEBRUARY FIREWORKS.

WILLIAM UEBELE A MADE A MOTION TO RUN AN AD THE HAMILTON COUNTY EXPRESS FOR THE FIREWORKS IN FEBRUARY. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO EXCEPT BILL FARBER'S RECOMMENDATION TO FILL CINDY VALIK'S POSITION ON THE YOUTH GROUP WITH BRANDY CHAPEL TERM ENDING 12/31/2023 AND FILL CONNIE JANTZ'S POSITION WITH MARILYN WILSON TERM ENDING 12/31/2024. CINDY & CONNIE BOTH MOVED OUT OF MOREHOUSE & AND HAVE RESIGNED THEIR POSITIONS ON THE YOUTH GROUP. WILLIAM UEBELE A SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

WILLIAM UEBELE A MADE A MOTION TO APPROVE THE SKI PASSES FOR THE YOUTH GROUP. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION FOR AMANDA LA RUE TO SIGN THE ANNUAL CONTRACT WITH THE STEVEN SWAN HUMANE SOCIETY. WILLIAM UEBELE A SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: J. GAGLIANO; M. MOSHER
NAYS: NONE

WILLIAM UEBELE A MADE A MOTION TO ADJOURN THE ANNUAL MEETING. BRIAN TAYLOR'S
SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. FARBER; W. UEBELE
ABSENT: J. GAGLIANO; M. MOSHER
NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK

