

**12 OCTOBER 2022  
TOWN BOARD MEETING**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:00<sup>PM</sup> 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, MARYANN MOSHER**

**COUNCIL MEMBER ABSENT:**

**TOWN SUPERVISOR: WILLIAM FARBER**

**TOWN CLERK: AMANDA LA RUE**

**HIGHWAY SUPERINTENDENT: HUGH FARBER**

**GUESTS: LYNN KERSTNER, WAYNE AND SHERYL FLEMING, ED SHERMAN, JAMES & MELONIE LUCK, MARILYN WILSON**

**HUGH:**

- **FAYLE ROAD BRIDGE IS OFFICIALLY OPENED**
- **REPAIRED THE WASHOUTS BUT THERE HAS TO BE MORE DONE**
- **THE COUNTY WILL PAVE THE FLAT AND POSSIBLY THE TURN AROUND ON FAYLE ROAD WHEN THEY DO THE ERB RD.**
- **NEED TO REPLACE THE 2005 TANDEM INTERNATIONAL FUEL TANK \$ \$2462.52**

**BRIAN TAYLOR MADE A MOTION TO REPLACE THE FUEL TANK. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.**

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

**NAYS: NONE**

**HUGH STATED THAT THE PART TIME EMPLOYEES ARE WORKING OUT GREAT AND HE WOULD LIKE TO PUT THEM ON FULL TIME THE BOARD WAS IN AGREEMENT.**

**LYNN: SHE WANTED TO CLEAR UP WHAT WAS SAID AT THE MEETING THAT WAS HELD THAT SHE WAS UNABLE TO ATTEND. WHY IT LEFT ONE EMPLOYEE QUITTING AND ONE EMPLOYEE NOT WORKING. THERE WERE NO CLEAR ANSWERS.**

**ED SHERMAN: HERE TO OBSERVE**

**WAYNE & SHERYL: HERE TO OBSERVE**

**MARILYN: HERE TO OBSERVE**

**MELONIE: DENVER AT THE ANTIQUE SHOP HAS TEN CHAIRS FOR \$80 HE ALSO HAS A DISPLAY CASE FOR \$80 AND MELONIE WOULD LIKE TO PURCHASE BOTH. BILL SAID THERE WAS ENOUGH MONEY IN HER BUDGET SHE COULD GO AHEAD AND PURCHASE THEM. SHE AND MARILYN STATED THAT THERE IS SODA AND ICED TEA MISSING FROM THE COOLER THAT WAS LEFT OVER FROM THE KIDS FISHING DERBY**

**MARYANN MOSHER MADE A MOTION TO ACCEPT THE MINUTES OF THE SEPTEMBER MEETING.**

**WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PAY THE BILLS ON THE OCTOBER ABSTRACT.**

**GENERAL FUND BILLS ON ABSTRACT #10, VOUCHER #'S 188-204 IN THE AMOUNT OF \$16,156.78**

**HIGHWAY BILLS ON ABSTRACT # 10 VOUCHER #'S 83-89 IN THE AMOUNT OF \$8,933.43**

**WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**WILLIAM UEBELE MADE A MOTION TO ACCEPT THE SEPTEMBER'S OFFICERS REPORTS. BRIAN TAYLOR SECONDED THE MOTION.**

**MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

- **TOWER: THE MOREHOUSE TOWER IS PROGRESSING**
- **REC HALL/TOWN HALL MAINTENANCE: BILL FARBER THANKED TO BRIAN FOR CHANGING OUT THE LIGHTS**
- **HUGH: SAID THEY WOULD GET THE SIGN UP AND CHECK THE CHIMNEY AND PATCH THE ROOF AS SOON AS THEY GOT A CHANCE**
- **BILL F THANKED SHERYL FLEMING FOR THE PICTURES FOR THE WEBSITE**
- **THE COUNTY BELIEVES THEY HAVE A CONTRACTOR FOR A STREAMLINING OF THE RECYCLABLES**
- **THE GUYS HAVE BEEN THROUGH ALL THE TRAILS THERE'S. HIGHWAY HAS ORDERED ROUGH CUT LUMBER**

**WILLIAM UEBELE MADE A MOTION TO MODIFY THE LONGEVITY PAY FROM 2 PAYROLLS INTO 4 .... 2 BI-WEEKLY NOW @ 1500.00 AND 2 BI-WEEKLY IN DECEMBER@1500.00. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO CONTACT AUCTION INTERNATIONAL TO SEND THE ABANDONED TRAILER TO AUCTION IT'S BEEN WELL OVER 45 DAYS WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PLACE AN AD WITH THE CHAMBER AND THE COUNTY MAPS. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**AMANDA ASKED IF WE COULD PLACE THE ADS IN THE HAMILTON COUNTY EXPRESS FOR FIREMEN'S EDITION AND FOR VETERAN'S EDITION.**

**MARY ANN MOSHER MADE A MOTION SAID TO PLACE THE ADS INTO THE HAMILTON COUNTY EXPRESS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**WILLIAM UEBELE MADE A MOTION FOR THE SUPERVISOR TO SIGN THE PAPERWORK FOR THE PREMIUM UPDATE WITH BURNHAM FINANCIAL FOR THE INCREASE WHICH WILL BE 9.5 WHICH BILL IS ALREADY BUDGETED FOR. BRIAN SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**WILLIAM UEBELE MADE A MOTION TO CHANGE THE TOWN BOARD MEETING TO THURSDAY NOVEMBER 10<sup>TH</sup>@ 7:00PM. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO HOLD THE PUBLIC HEARING ON THE 2023 TOWN BUDGET ON THURSDAY NOVEMBER 10<sup>TH</sup> WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**BRIAN TAYLOR MADE A RESOLUTION LOCAL LAW #1 -2022 OVERRIDING THE TAX CAP LEVY AND PUBLIC HEARING AT 7:15 ON THURSDAY 10 NOVEMBER 2022. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**MARY ANN MOSHER AUTHORIZES THE TOWN SUPERVISOR TO GET A PROPOSAL FROM ANCA FOR UPDATED STREET LIGHTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**ED SHERMAN: THE ROD & GUN CLUB WAS APPROACHED BY MELONIE LOCKE ABOUT COLLECTING DONATIONS FOR THE MAP RESTORATION AT THE WILD GAME DINNER. ED WAS WONDERING WHAT WOULD HAPPEN TO THE DONATION MONEY THAT THEY COLLECTED IF THEY DIDN'T GET ENOUGH MONEY TO GET THE MAP RESTORED?**

**BILL FARBER SUGGESTED THAT THE ROD & GUN CLUB SHOULD HOLD THE FUNDING UNTIL THEY GET ALL THE MONEY THAT MELONIE NEEDED FOR THE MAP. THE TOWN BOARD STATED THAT MELONIE NEEDS TO GET BEFORE AND AFTER PICTURES FROM THE VENDOR.**

**WILLIAN UEBELE MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

**AYES: B. TAYLOR; W. UEBELE; M. MOSHER; W. FARBER ..... NAYS: NONE**

**RESPECTFULLY SUBMITTED,**

**AMANDA LARUE  
TOWN CLERK**