

Benson Town Board

Regular Meeting

Minutes

August 12, 2015

Meeting Opened at 6:32 PM

Pledge of Allegiance

Roll Call

Present: Supervisor Philip C. Snyder  
Councilmen: John Stortecky  
John Shepard III  
Douglas Gregor

Public Present: Donna Blowers , Peg Schutze

Public Input: Peg asked if work on North Rd. involved paving  
Response: Yes, but they may be a little behind schedule right now  
Peg asked why there is gravel laying on bad turns  
Response: People are speeding, cutting corners and throwing gravel up on the road

Motion to accept minutes of the July 8, 2015 meeting as written moved by John Shepard; 2<sup>nd</sup> by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Reports from Standing/Special Committees:

Buildings and Grounds Committee

Hot water now fully available in kitchen and bathroom

George to dig for burying electrical cable from town hall to pole

Back stairs to be put out straight (180 degrees) from building

Phil requested permission from the board to get estimates for power washing outside of town hall; board agreed.

Board discussed option of putting clerk's office in kitchen area

Motion was made by J. Shepard to proceed on the preliminary design of the kitchen/town clerk's office 2<sup>nd</sup> by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Board Business: Old

Motion made by J. Shepard to acknowledge gift of Animal Control Officer Signs by Jay Gander in a letter to him.

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Board Business: New

Ladies of Benson made request of Board to place flowers around flag pole within a two foot radius

Response: Permission granted

Phil made a motion to extract \$150.00 ( or less, depending on the cost) from the Historical contractals to fund framing of historical pictures of the Town of Benson. Also, a bulletin board with historical photos; 2<sup>nd</sup> by J. Stortecky

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Highway Committee:

Update on monies received from county (including Nov. and Dec. 2014) year to date is \$26,294.50

Cemetery Committee:

Legal Committee:

Audit of Claims:

Rec. \$622.41

Pay. \$8917.21

Gen. Fund Rec. \$283.28

Gen. Fund Pay.\$6720.44

Hwy. Fund Rec. \$339.13

Hwy. Fund Pay. \$2196.77

Motion to accept the abstracts moved by J. Stortecky; 2<sup>nd</sup> by J. shepard

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Board Input:

J. Stortecky asked how BTI was doing this year.

Peg voiced that she had not seen any signs of BTI workers on North Rd.

Phil stated that Benson should have it's own crew do the work for next year and that he needed to talk to Kathy of BTI to get more information on training.

Motion to adjourn at 7:00 PM made by J. Stortecky; 2<sup>nd</sup> by J. Shepard

Phil made a motion for the Board to enter into executive session at 7:02 PM to discuss the Webber/Benson Lawsuit; 2<sup>nd</sup> by J. Shepard

Vote: J. Stortecky – Aye, J. Shepard – Aye, D. Gregor – Aye, P. C. Snyder – Aye A brief discussion ensued.

A motion was made by J. Stortecky to leave executive session at 7:41PM; 2<sup>nd</sup> by D. Gregor

Vote: J. Stortecky – Aye, J. Shepard –Aye, D. Gregor – Aye, P. C. Snyder – Aye

Motion carried

Respectfully submitted,

Jeanne Cox August 19, 2015

