

Special Board Meeting Minutes-April 28, 2020 5:30pm

Note: Due to the COVID 19 situation, this meeting was held via Zoom

1. Chairman Schoonover called the Special Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff. Non-participant observers were viewing the meeting via Zoom technology.
3. Resolution Authorizing Shared Recycling Services Agreement with the Village of Bloomfield. Motion to approve by Supervisor Sullivan, second by Supervisor Leedle, to approve the Shared Recycling Services Agreement 2020-R-1T. By Roll Call Vote, motion was approved 3 Ayes 0 Nays.
4. Resolution 2020-R-2T appointing Sue Leedle to Act as Approved Representative of the Town to submit and sign grant application to the DNR for financial assistance, and to submit a final report to the DNR on behalf of the Town. Motion to approve by Supervisor Sullivan, second by Chairman Schoonover. Motion carried unanimously by Roll Call Vote, 3 Ayes and 0 Nays.
5. Chairman Schoonover reported that the Advisory Referendum regarding a possible Boundary Agreement with the Village had been defeated, and no action was required to be taken by the Board.
6. Clerk/Treasurer Wolff presented the March 2020 YTD balance sheet, statement of revenues and expenses, and included reconciliation summaries for each bank account. After a short discussion about the purpose of the various bank accounts, Supervisor Leedle made the motion to approve and file the financial statements. Supervisor Sullivan seconded the motion. By Roll Call vote, the motion carried 3 Ayes to 0 Nays.
7. The Black Bull Fireworks Application was discussed. Clerk/Treasurer Wolff informed the Board that all requirements had been met except final approval by the Fire Chief. Supervisor Sullivan made the motion to approve the application subject to receiving the approval of the Fire Department. Supervisor Leedle seconded the motion. By Roll Call Vote, the motion carried 3 Ayes to 0 Nays.
8. Motion to Adjourn. There being no further business, Supervisor Leedle motioned to adjourn the meeting at 5:44pm, second by Supervisor Sullivan. Motion carried by Roll Call Vote 3 Ayes to 0 Nays.

Respectfully submitted: Frank Wolff Clerk/Treasurer