

The April 17, 2017 Farmersville town board meeting was called to order at 7:00pm by Supervisor Jerry Chmiel, all stood for the pledge.

Present:

Supervisor- Jerry Chmiel

Councilmember Dick Westfall

Pam Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Absent – Bryan Spencer

Guests: See sign in book

Mr. Chmiel stated that he had submitted the minutes to town attorney of the last meeting considering the wind energy. Mr. Strassel wanted added that he had asked the representative that the height restriction was 450ft on the town law but the state law was higher. Even though the state law would supersede the town law how the company would handle that. The representative stated that the company would try work with the town. A motion was made by Mr. Westfall to accept the minutes with the addition that Mr. Strassel had added, Mrs. Tilton seconded it, carried.

A motion was made by Mrs. Tilton to accept the financial report, seconded by Mr. Westfall, carried. Mr. Chmiel did announce that the payroll account had been changed to the Trust & Agency acct and the historian account had been closed and put into the general and earmarked historian, also the tax account had been closed.

A motion was made to accept the clerk's report by Mr. Westfall, seconded Mrs. Tilton, and carried. A motion was made by Mrs. Tilton to accept the code enforcement report, seconded by Mr. Westfall, carried

Hwy report:

Mr. Tingue reported that the pug mill would be coming in on May 2nd. The 04 truck was out for repair of clutch and the Town of Freedom said they would be letting Mr. Tingue know a price on the bush hog by May 1st. He also gave a comparable of costs of using the 3 trucks for snowplowing verses using the pickup and a 1ton during the winter season at different times. Mr. Chmiel stated that he was concerned about overloading with a 1 ton and Mr. Tingue stated that there was no difference between the big trucks and a 1 ton with overloading. Mr. Chmiel stated that Mr. Tingue needed to get updated state bids on a 1 ton and Mr. Tingue said that he would. Mr. Tingue also suggested that the 04 truck needed a smaller plow, the plow was too heavy for it and that truck had gone thru 3 changes of cutting edges where as the other 2 trucks had only did 1 change. Mr. Tingue also brought up that he was looking into putting on an addition at the end of the building that would cover up fuel tanks, and could put the equipment under cover that now has to sit outside. The hwy employees could build it and it would be 50ft x40ft. He has talked to Pat and he needs to talk to Dennis Cook about prints. Mr. Chmiel told him

to get more info. He also stated that they were patching roads and depending on weather would like to tar & chip Pigeon Hill and West Branch. He also stated that they had cleaned up the yard and had brought a check back from Previtys for \$1050.00 and that he also was able to submit to Chips for work done in November and the town had received a check for \$14,912.40. He also told the board that the hwy department had built a shed to store extra equipment. Mr. Chmiel asked Mr. Tingue to please remember to sign the payroll sheets of the employee.

Old Business:

The status of the furnace was that it was to be replaced on 4/18/17. Also Mr. Chmiel asked if Mrs. Tilton had met with the bookkeeper and she stated as of yet no because of the tax season. He also asked if the town books had been audited and Mrs. Tilton and Mr. Westfall stated that they would be setting up a meeting with the town clerk. Ms Holmes stated that they had to give her notice because she had to arrange to get the judges books.

New Business:

Mr Chmiel asked if the judges could give the town board a report every month. Justice Karcher stated the she would have to look into it to see what she could give them as the most accurate.

Resident concerns at this time:

A question was asked about how the face book page was going. Mrs. Tilton felt it was going good and was hoping to talk to the town clerk about local happenings that maybe could be added.

A motion was made by Mr. Westfall to pay the bills and it seconded by Mrs. Titlon , carried.

A motion to adjourn at 7:56pm was made by Mrs. Tilton seconded by Mr. Westfall, carried.

Respectfully submitted

Bridget Holmes
Town Clerk

Town of Farmersville
 Cash Accounts
 March 31, 2017

	General Fund	Highway Fund	Street & Light District	Trust & Agency
CCB Checking	\$4,959.54	\$20,437.35	\$3,468.11	\$5,000.00
CCB Money Market	\$154,139.22	\$280,956.38		
CCB Savings Special account	\$0.00	\$57.43		
Checking - Historian	\$2,088.29			
Petty Cash	\$400.00			
CCB TASC Insurance account		\$351.13		
CCB Payroll account				\$1.10
CCB Tax Account				\$0.00
Court Account	\$0.00			
Equipment Reserve				
Total Available Cash	<u>\$161,587.05</u>	<u>\$20,007.79</u>	<u>\$3,468.11</u>	<u>\$5,001.10</u>
Employee Rec - VSP (Feb)	\$0.00			
Due From Trust & Agency - Interest	\$1.10	\$0.00	\$0.00	
Due From Light District - Dec bill	\$0.00	\$0.00	\$0.00	
Due to General From Trust	\$5,000.00	\$0.00		-\$5,000.00
Due to Highway VSP	-\$29.01	\$29.01		
Total Other Assets	<u>\$4,972.09</u>	<u>\$29.01</u>	<u>\$3,468.11</u>	<u>\$1.10</u>
Total Assets	<u>\$166,559.14</u>	<u>\$321,839.09</u>	<u>\$3,468.11</u>	<u>\$5,001.10</u>
Due to other Funds-Interest				\$1.10
Due to General Fund				\$5,000.00
Payroll Tax Liabilities				\$0.00
Total Other Liabilities	<u>\$0.00</u>		<u>\$0.00</u>	<u>\$5,001.10</u>
Fund Balance as of 12/31/2016	\$44,116.52	\$45,112.17	-\$338.23	
Equipment Reserve		\$20,000.00		
Excess Year to Date Budget 2017	\$122,442.62	\$256,726.92	\$3,806.34	
Total Fund Balance	<u>\$166,559.14</u>	<u>\$321,839.09</u>	<u>\$3,468.11</u>	
Total Liabilities and Fund Equity	<u>\$166,559.14</u>	<u>\$321,839.09</u>	<u>\$3,468.11</u>	<u>\$5,001.10</u>