

## TOWN OF MILLSTON BOARD MEETING MINUTES

1-8-2025

The Town of Millston Board members met on Wednesday 1-8-2025, at the Community Center. Meeting called to order by Mike at 6:45 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, Dan

Smrekar, Supervisor 1, George Riedel, Supervisor 2, Sue Marcou, Treasurer.

Minutes from 12-11-24 were read, Motion to approve made by George, seconded by Dan.

Motion carried.

### QUESTIONS/ANSWERS

- N/A

### CLERKS REPORT

- Check number 18289 through 18303 with 10 EFT for a total of \$30,737.74.
- Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.

### OPERATOR/LIQUOR LICENSES

- n/a

### TREASURERS REPORT

- Sue reported checking account balance as of 12-31-24 is \$262,836.18.
- Motion to accept treasurer's report made by George, seconded by Dane. Motion carried.

### MUSEUM – UPDATE ON RESOLUTION/LEASE

- n/a

### ROADS/DAVIDS REPORT

- Mike went over David's report.

Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Mike.

Meeting Adjourned 7:16 PM

NEXT MEETING WILL BE WEDNESDAY FEBRUARY 12TH, 2025 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston