

## TOWN OF MILLSTON BOARD MEETING MINUTES

9-11-2024

The Town of Millston Board members met on Wednesday 9-11-24, at the Community Center. Meeting called

to order by Mike at 6:30 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, Dan

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

Minutes from 8-14-24 were read, Motion to approve made by George, seconded by Dan.

Motion carried.

### QUESTIONS/ANSWERS

- BRF Fire Chief was invited to come present the 2024 Citizen of the Year award to Jamie Goodbear, but they did not respond to the request.

### CLERKS REPORT

- Check number 18219 through 18237 with 13 EFT for a total of \$26,172.21.
- 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 8-31-24 is \$317,004.52
- Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.

### MUSEUM – UPDATE ON RESOLUTION/LEASE

- Jenny received information from our Attorney. They stated they will be having a meeting and report back to the board.

### ROADS/DAVIDS REPORT

- Mike went over David's report.
- Broken window on door at Community Center. The whole door will need to be replaced at a cost of \$4840.00. Motion to have door replaced and installed by Rhodes Home Repair for \$4840.00 made by George, seconded by Dan. Motion carried.

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

Meeting Adjourned 6:49 PM

NEXT MEETING WILL BE WEDNESDAY OCTOBER 9, 2024 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston