

# TOWN OF MILLSTON BOARD MEETING MINUTES

## 2-12-2025

The Town of Millston Board members met on Wednesday 2-12-25, 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 1-8-25 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

### QUESTIONS/ANSWERS

- David Epstein gave the board a briefing of the last Fiber Internet meeting he attended.

### CLERKS REPORT

- Check number 18304 through 18321 with 11 EFT for a total of \$107,744.11.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

### OPERATOR/LIQUOR LICENSES

- Operator/Provisional application received from Lyndi Heer (**Gene's Trails End**). **Motion by George to approve application as presented, seconded by Dan. Motion carried.**

### TREASURERS REPORT

- Sue reported checking account balance as of 1-31-25 is \$481,209.98.
- **Motion to accept treasurer's report made by George, seconded by Dan. 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 7:01 PM**

**NEXT MEETING WILL BE WEDNESDAY MARCH 12<sup>TH</sup>, 2025 @ 6:30 PM**

Dawn M. Wojtyla, Clerk Town of Millston