

TOWN OF MILLSTON BOARD MEETING MINUTES

5-8-2024

The Town of Millston Board members met on Wednesday, May 8th, 2024, 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 4-16-24 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- Resident sent letter to the Town to address the condition of Hunter Haven Road to his property. The south end of Hunter Haven Road by the Interstate needs to be fixed. Mike Yahn contacted Ed Chamberlain, Chairman Town of Manchester who also shares the roadway and they assessed the road together, got quote from Johnson and Sons \$9500.00 and agreed that both townships will share the cost of fixing the road. **Motion to accept the quote from Johnson and Sons to address fixing Hunter Haven Road and share the cost 50/50 with Town of Manchester made by George, seconded by Dan. Motion carried.**
- Park Commission recently elected Jerry Ramsey as President and Kim Guenther as Secretary.

CLERKS REPORT

- Check/voucher number 18154 through 18161 with 7 EFT for a total of \$7645.03.
- Fireworks permit signed by Mike for July 3rd, 2024, Celebration. Rain date 7-5-24.
- Building Permit issued to Robert Pierce to build a 29'x35' garage.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- Temporary Picnic License Application received from the Park Commission for their July 3rd, 2024, Celebration. **Motion to approve license as presented made by Dan, seconded by George. Motion carried.**

TREASURERS REPORT

- Sue reported checking account balance as of 4-30-24 is \$298,294.30
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

MUSEUM

- Jenny and Sara were present and discussed the Old Town Hall Building that they would like to use for their museum items. They received an estimate of \$35,000 to update the inside of the building before it can be utilized. They are requesting from the Town of Millston a Resolution to Lease the Building for 25 years for \$1.00 per year with full access. If the Museum dissolves, then the building would go back to the Town. They are looking for an Insurance Rider for the contents like they have for the Museum in the Community Center. They are hoping that this will transpire quickly so that they can get started with repairs, etc. Jenny will provide Mike with the information so that he can have this given to our Town Attorney for review. Museum will remain on Agenda until process is completed.

ROADS/DAVIDS REPORT

- Mike went over David's report.

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

Meeting Adjourned 6:57 PM

NEXT MEETING WILL BE WEDNESDAY, June 12th, 2024 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston