

The Town Board meeting was called to order at 7:30pm. All members were present with Jack Glennie participating via speaker phone, having been supplied with an agenda and other relevant documents via e-mail.

The minutes from the November 16th Public Hearing and Special Meeting of the Town Electors and December 7th Town Board meeting were read. Motion made by Kirchner to approve the minutes with one correction, seconded by Glennie.

Public Concerns:

- Supervisor Kirchner inquired if our Town Clerk is bonded and was informed that the Clerk is bonded through Westland Insurance. That the policy renews after each election and covers the Clerk throughout the term of the office.

Chairman Hesse informed the Board that Superintendent of Melrose/Mindoro School District, Ron Perry, has asked that elected officials attend one of the presentations about the Feb. 15th School Referendum. They will be held on January 5th at 6:30pm and January 9th at 9am in the high school auditorium. Mr. Perry is seeking feedback from those in attendance.

Roads-

Chairman Hess explained that in the course of maintaining the roadways during and after the last snowfalls has resulted in some equipment failures and small accidents with the trucks.

He also added that one of the three furnaces in the Fire Department building is in need of repair.

The Treasurer's Report was reviewed. A motion made by Glennie to approve receipts #580503 through 580509, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 17937 through 17981. Seconded by Glennie

The Board reviewed the Treasurer's 2010 expenses for office supplies and mileage. A motion was made by Kirchner to approve these expenses, seconded by Glennie. Motion passed.

Motion to adjourn by Kirchner seconded by Glennie at 7:56 pm.