

Town of Friendship Board meeting minutes from May 12, 2011

Town Board Meeting was called to order at 7:30pm Present: Charles McCourt, Gordon Stettbacher, Dina O'Brien, Joan Hau, Lori Hofmann

Minutes were read and a motion was made by McCourt second by O'Brien and carried to approve the minutes as read.

Treasurers Report was read and a motion was made by McCourt second by O'Brien and carried to approve the report subject to audit.

Motion was made by Stettbacher second by McCourt and carried to pay all bills as presented.

Motion by Stettbacher second by O'Brien and carried to approve Operators Licenses' for: Jesse Parenteau and Matthew Zina for Lennys.

Scott Theyrel voiced his opinion regarding the fence cited at previous meetings. Motion was made by Stettbacher to allow a 1 foot variance with a weed barrier beneath the fence. Motion died for lack of second.

Motion was made by Stettbacher second by McCourt and carried to approve the bid from in the amount of \$13,150.00 for crack filling on Silver St, Cottage Dr and the Van Dyne area.

Motion by O'Brien second by Stettbacher and carried to approve Dennis Albrecht to spend up to \$4500 at an auction for a scarfer for the township.

Motion by Stettbacher second by O'Brien to adopt a temporary 1 year moratorium on wind generators.

Motion by O'Brien second by Stettbacher to allow Consolidated Sanitary District #1 of the Town of Friendship to share Quickbooks software, in turn S/D1 will pay half the cost.

Motion by McCourt second by O'Brien to approve a resolution regarding private Heliports.

Motion was made by O'Brien second by Stettbacher and carried to adjourn.
Lori Hofmann- Town Clerk