

December 30, 2009

The Mina Town Board met for the year end meeting on the above date with Supervisor Brumagin opening the meeting at 7:00 p.m. The following members and guests were in attendance:

Present:

Rebecca Brumagin	Supervisor
Dennis Luce	Councilman
Scott Bensink	Councilman
Paul Scarem	Supt. of Highways

Absent: Denis Cooper.....Councilman
David WilcoxCouncilman

The Supervisor, Town Clerk, Highway Superintendent and one Councilman were sworn into office.

Payment of Monthly Claims/Transfers

The year end claims were examined and voted, paid including the payment for the new truck, by motion of Councilman Bensink, seconded by Councilman Luce. Motion carried unanimously.

APPROVED: Ayes 3 Luce, Bensink, Brumagin
Nays 0

In the General Fund claim #437 through #490 in the amount of \$8,599.90 and in the Highway Fund claim #173H through #176H in the amount of \$4,898.72.

Other Business:

Property Liability Insurance – Discussion was held regarding the fact Utica Mutual did not increase the premium cost this year. Motion was made by Dennis Luce seconded by Scott Bensink to accept the Utica Mutual insurance coverage this year. Motion carried unanimously.

APPROVED: Ayes 3 Luce, Bensink, Brumagin
Nays 0

CAP Meeting: Supervisor Brumagin reported on the CAP meeting. The Town of Sherman will move the Assessor into the Town of Mina office in January 2010. They will pay rent at the same rate as the Town of French Creek; supplies will be divided equally by the 3 Towns and the mileage rate agreed upon by all three towns is \$.50 per mile.

Town Justice – The books can be audited for 2008 and 2009 anytime between January 5 and January 15. Supervisor Brumagin and Councilman Bensink will meet on Monday January 11th at 8:30 a.m.

Highway Superintendent report: Superintendent Scarem reported one of the trucks was in the ditch and he had to have Weise’s wrecker pull it out. He also reported we have had 58” of snow. He also reported the Town does not have any Christmas Decorations. Councilman Luce will report the same to Dave Calvert.

Elected and Appointed Officials new reporting regulations – discussion was held.

Zoning Law: The Board reviewed and discussed questions and points addressed at the Public hearings.

As there was no further business to come before the Board Councilman Bensink moved to adjourn the meeting at 8:10 pm. Motion carried.

Joan R. Himelein, Town Clerk