

December 8, 2022

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 2 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from November were approved as read.

Roads.

Chairman Jolitz reported Meverdin will work on Poplar Lane Culvert and the other culverts in the Spring. Chairman Jolitz reported transportation related funding webinar attendance. Reported that Pat Arnold had reported a stolen road sign on Mill Creek Court. Supervisor Trinko brought up residents' concern with the School House Road bridge outage.

Discussion and Decision to create a Hwy 29 and MMM Intersection Resolution asking the State to not install a J-Turn but connect MMM to existing overpass west of the intersection was tabled with no action taken.

Supervisor Trinko motioned and Supervisor Stefl seconded to approve Ordinance amending the Town's Comprehensive Plan. Motion Carried.

Supervisor Trinko motioned and Chairman Jolitz seconded to accept Harters 5-Year waste management contract. Garbage and Recycling carts will be provided. Motion Carried. Further discussion on costs to full-time and seasonal residents will be conducted at the Town's Annual Meeting.

Chairman Jolitz gave an Ambulance Meeting update to include TAA awaiting word on grant.

Supervisor Trinko gave a Fire Meeting update to include 2023 assessment is \$5,500.

Supervisor Trinko made a motion and Chairman Jolitz seconded to approve bills. Motion carried.

Public Input.

Larry Gast reported that the Christmas Lights were put up. He outlined the upcoming 150 Year anniversary June 24/25 2023 celebration with four on the Board of Directors - Peace Lutheran Church, Tilleda Advancement Association, Seneca Town Board, and The Wright Place.

Chairman Jolitz adjourned the meeting at 6:36 PM.

Next meeting is the Regular Meeting on January 12, 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk