

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 12, 2011 7:30 pm Held at the Pacific Town Hall

Noticed in the Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 7:30 pm.

First order of business was to swear in the new officers. They are Chairman William G. Devine, Supervisors' George F. Beasley and Craig M. Cawley and Clerk Ethel A. Smith.

Present were: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk, Clerk Ethel A. Smith, Treasurer Craig Corning and Nancy Beasley.

Motion by Cawley/Kirk to approve the minutes of the last Annual Meeting as read. All in favor by voice vote.

Resolution for Highway Expenditures for 2011 was: Maintenance \$103,000.00 and Highway Construction \$150,000.00. (Approval for an amount over \$115,000.00 was needed.) Motion by George Beasley/Brockley to approve this highway expenditure. All in favor by voice vote.

Date of next Annual Meeting is April 10, 2012, 7:30 pm.

Electors' Resolution Authorizing Town Officers to Receive Hourly Wage was presented. Motion by Nancy Beasley/Kirk to approve this resolution. Electors vote was six – yes, 0 – no, one – abstain. Motion for resolution passed. Motion by Kirk/Brockley to hire Craig Cawley for Sexton of the Pacific Cemetery. All in favor by voice vote.

Chairman Devine presented the 2010 Financial Statement. There were no questions.

The Town Board will meet to view town roads on April 19, 2011 at 5:30 pm.

Motion to adjourn by Beasley/Cawley. All in favor by voice vote. (7:50 pm)

Ethel A. Smith, Clerk