

**MINUTES OF TOWN OF PACIFIC ANNUAL MEETING**  
**April 14, 2009 7:30 pm Held at the Pacific Town Hall**

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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' Mahlon Kirk, Craig Cawley and George Beasley (The third Supervisor position is vacant.) and Clerk Ethel A. Smith.

Chairman Devine thanked supervisors' Terry Swan and Tom Pinion, who had not been reelected, for their time and effort serving the Town.

Chairman Devine introduced the new Board, Clerk, Treasurer and Plan Commission members.

There were sixteen residents present: William G. Devine, Mahlon Kirk, Craig Cawley, George Beasley, Ethel A. Smith, Craig Corning, Linda Koch, Vince Wardle, Audrey Dettman, Irma Brockley, Rick Wright, Terry Swan, Julie Vander boom, Tom Pinion, Byron Kershaw, Dieter Jensen and nonresident Jim Hall.

Minutes of the April 8, 2008 Annual Meeting were read by Clerk Smith. Motion by Julie Vander boom/Rick Wright to approve the minutes as read. All in favor by voice vote.

Financial report was given by Treasurer Craig Corning.

Supervisor Kirk spoke of the exterior improvements to the Town Hall, and possible changes to the gym area and needed storage room.

Road Consultant Jim Hall stated there are eleven town roads needing overlay. He also spoke of rubberizing, spot sealing, brushing, shouldering and some striping to be done

Resolution for Highway Expenditures. Motion by Byron Kershaw/Audrey Dettman to approve highway expenditures in the amount of \$186,000.00 Discussion. Julie Vander boom asked what were the priorities. Roads being considered were Donlin Dr, in Pacific Estates- Sand Hill Crane, EG White Ct., Carimaunee, Kristin Dr, Solar Ct and Pacific Est Ct. All in favor by voice vote.

Chairman Devine gave an update on the Land Use Plan.

The Town's legal council, Attorney John Miller is working on the codification of the Towns' Ordinances.

Motion by Rick Wright/Irma Brockley for April 13, 2010 being the next annual meeting date. All in favor by voice vote.

Motion to adjourn by Terry Swan/Rick Wright. All in favor by voice vote. (8:18 pm)

Ethel A. Smith, Clerk