

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING
April 13, 2010 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 Supervisors' Mahlon Kirk and Irma J. Brockley.

Present were: Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, George Beasley, Irma J. Brockley, Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Road Consultant James Hall.

Clerk Smith read the minutes of the April 14, 2009 Annual meeting. Motion by Beasley/Kirk to approve. All in favor by voice vote.

Treasurer Corning presented the 2009 Financial Statement.

Resolution for Highway Expenditures for 2010 was Maintenance \$106,000.00 and Highway Construction \$125,000.00 for a total of \$231,000.00. (Approval for an amount over \$115,000.00 was needed. 23 mi. X \$5,000. per mile) Motion by Kirk/Beasley to approve this Highway expenditure. All in favor by voice vote.

Date of next Annual meeting is April 12, 2011.

Motion by Kirk/Brockley to adjourn. (8:05pm)

Ethel A. Smith, Clerk