

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 10, 2012 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. The officers are Irma J. Brockley and Mahlon (Charlie) Kirk.

Chairman Devine asked that the Town officers introduce themselves. Present were: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk, Treasurer *Mark L. Zimmerman, Clerk Ethel A. Smith, Deputy Clerk Linda Koch, *Attorney John Miller, *Engineer Rob Roth.

Others Present: Lois Rethard, Gordon Jewell, Dale Horton, *Carolyn Aldridge. (10 residents and *4 non-residents)

Minutes of April 12, 2011 Annual Meeting were read by Clerk Smith. Motion by Cawley/Brockley to approve the minutes as read. All in favor by voice vote.

Resolution 4-2012-1 for Highway Expenditures for 2012 was: Maintenance \$100,000.00 and Highway Construction \$100,000.00 for a total of \$200,000.00. Motion by Rethard/Jewell to approve this Resolution. All in favor by voice vote.

Date of Next Annual Meeting. Date by State Statutes is now the third Tuesday in April for 2013. This date was changed recently by the legislators from the second Tuesday in April. Next Annual Meeting date is Tuesday, April 17, 2013 at 7:30 pm.

Financial Sheet for 2011 was reviewed by Chairman Devine. There were no questions. Chairman Devine directed those present to look at the information sheet prepared by the Clerk. This tells the story about where your tax money is going.

New Business. Columbia County is adopting the new zoning map by Ordinance. Meeting dates for the Town are: May 1, 2012, 5:30 pm Hearing on Comprehensive Plan.

May 3, 2012, 2:00 pm Public Test of Election Machines

May 8, 2012 Recall Primary Election

May 11, 2012, 4:00 pm – 6:00 pm Open Book

May 15, 2012, 6:00 pm Town Board Meeting

May 29, 2012, 6:00 pm for a min. of 2 hrs Bd. of Review

May 31, 2012, 2:00 pm Public Test of Election Machines

June 5, 2012, Recall Election

Chairman Devine spoke of the remodeling project for the Town Hall to begin after June 30, 2012. Carolyn Aldridge spoke of her fragmented parcels being zoned Agriculture in the middle of Residential. Chairman Devine said this would be something to bring to the Plan Commission. Clerk Smith asked to have the Town residents consider a raise in salary for the Clerk's position. In view of the fact that a raise is not possible during an elected term of office and would not become effective until April 2013, she felt it needed to be addressed at this meeting or could not be raised again for a few years. There are no benefits that come with this full time job. This is the only full time position in the Town. Motion by Beasley/Rethard to increase the Clerk's annual salary for the next term by 10%. Devine proposed not to go with a percent but to increase by \$4,000.00. Beasley and Rethard agreed. Vote was 10 yes. None opposed. Motion passed.

Adjourn. Motion by Cawley/Beasley to adjourn. All in favor by voice vote. (8:15 pm)