

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 16, 2013 7:30pm Held at the Pacific Town Hall

Noticed in the Portage Daily Register. Posted at the Pacific Town Hall, Portage One Stop and outside the office of the Clerk on April 13, 2013.

Meeting called to order by Chairman Devine at 7:40pm.

There were eleven people present. They were: Chairman William Devine, Supervisors' George Beasley, Irma Brockley, Craig Cawley & Mahlon Kirk, Clerk Ethel Smith, Deputy Clerk Linda Koch, Attorney John Miller, Treasurer Mark Zimmerman, Gordon Jewell, Nancy Beasley.

The minutes of April 10, 2012 Annual Meeting were read by Clerk Smith. Motion by Cawley/Brockley to approve the minutes. All in favor by voice vote.

The Financial Report was read and reviewed by Treasurer Zimmerman and Chairman Devine. The difference between the income and expenses of 2011 and 2012 was \$81,981.24. This difference being in part because of the remodel of the Town Hall, and on the income side, the interest on investments has been very low. General question on utility tax received, the formula used for utility tax is not based on assessment. We'll be replacing or repairing a fire truck because an engine gave out.

Resolution 4-2013-2 HIGHWAY EXPENDITURES 2013. Motion by Jewell/N. Beasley to approve Highway Maintenance expenditures in the amount of \$100,000.00. Count was by voice. Nine in favor. Zero No votes.

Motion by Koch/Jewell to approve Highway Construction expenditures in the amount of \$100,000.00. Count was by voice. Nine in favor. Zero No votes.

The date for the next Annual Meeting will be 4-15-2014 at 7:30pm.

There being no new business for discussion, motion by Cawley/Brockley to adjourn. All in favor by voice vote. (8:07pm)

Ethel A. Smith, Clerk