

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 15, 2014 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 12, 2014.

Meeting called to order by Chairman Devine at 7:45pm.

There were ten 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.

The minutes of April 16, 2013 Annual Meeting were read by Clerk Smith. Motion by Beasley/Brockley to approve the minutes. All in favor by voice vote.

The Financial Report was reviewed. There were no questions

Resolution 4-2014-1 HIGHWAY EXPENDITURES 2014. Motion by Kirk/ Beasley to approve Highway Maintenance expenditures in the amount of \$100,000.00. Vote was by voice. Eight in favor. Zero No votes.

Motion by Kirk/Beasley to approve Highway Construction expenditures in the amount of \$210,000.00. Vote was by voice. Eight in favor. Zero No votes.

The date for the next Annual Meeting will be 4-21-2015 at 7:30pm.

There being no new business for discussion, motion by Kirk/Cawley to adjourn. All in favor by voice vote. (8:05pm)

Ethel A. Smith, Clerk