

# MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

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April 21, 2015 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 7, 2015.

Meeting called to order by Chairman Devine at 7:30pm.

There were eight people present. They were: Chairman William Devine, Supervisors' George Beasley, Irma Brockley, Craig Cawley & Mahlon Kirk, Clerk Ethel Smith, Attorney John Miller, Treasurer Mark Zimmerman.

Clerk Smith swore in the officers for the new term. They were Chairman William G. Devine and Supervisors George F. Beasley and Craig M. Cawley.

The minutes of April 15, 2014 Annual Meeting were read by Chairman Devine. Motion by Cawley/Kirk to approve the minutes. All in favor by voice vote.

The Financial Report was reviewed. Motion by Beasley/Cawley to accept the Financial Report. All in favor by voice vote.

**Resolution 4-2015-1 HIGHWAY EXPENDITURES 2015.** Motion by Cawley/Kirk to approve Highway Maintenance expenditures in the amount of \$100,000.00. Count was by voice. Six in favor. Zero No votes.

Motion by Kirk/Cawley to approve Highway Construction expenditures in the amount of \$25,000.00. Count was by voice. Six in favor. Zero No votes.

The date for the next Annual Meeting will be April 19, 2016 at 7:30pm.

There being no new business for discussion, motion by Brockley/Kirk to adjourn. All in favor by voice vote. (7:37pm)

Ethel A. Smith, Clerk