

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 19, 2016 7:30pm Held at the Pacific Town Hall

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

Roll Call: Chairman William Devine, Supervisors George Beasley, Irma Brockley, Craig Cawley, and Ethel Smith were present.

Others present: Clerk Gustafson, Treasurer Zimmerman, Deputy Clerk Koch, Attorney Miller, Robert Roth, and residents Jim Bethke, Gordy Wolfgram, Adam and Erica Zellmer, Nancy Beasley, and Charlie Kirk.

Verification of Public Notice: Clerk Gustafson verified public notice was given on April 14, 2016.

Oath of Office: Clerk Gustafson administered the Oath of Office to Supervisors Brockley and Smith.

Annual Meeting Agenda: Motion by Cawley/Beasley to approve the agenda. All in favor by call of roll.

Introductions: The Board members, clerk, deputy clerk, treasurer and attorney introduced themselves.

Prior Annual Meeting Minutes: Motion Brockley/Smith to approve the annual meeting minutes of April 21, 2015 as presented. All in favor by call of roll.

Financial Report: The Financial Report was reviewed. Supervisor Brockley explained taking advantage of an investment period of 3 years to get extra interest. Chairman Devine explained that the township financed itself for the building construction. Motion by Beasley/Brockley to approve the Financial Report as presented. All in favor by voice vote.

Several residents attended to share their concerns with certain property owners regarding storage of junk and unsightly debris. Chairman Devine explained that members of the board will pursue the issue with the Columbia County Planning & Zoning Department. The residents were also encouraged to go into the Planning & Zoning office personally to discuss the current state of the subject properties.

The date for the next Annual Meeting will be April 18, 2017 at 7:30 p.m.

Supervisor Smith will take Supervisor Beasley's position on the Investment Committee and Supervisor Beasley will be the Building and Grounds Manager.

Adjourn: Motion by Beasley/Brockley to adjourn at 7:58 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk