

MINUTES OF TOWN OF PACIFIC BOARD MEETING

July 15, 2014 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors, George F. Beasley, Irma J. Brockley, Craig M. Cawley. Mahlon Kirk was absent.

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, Jerry & Illona Minett, Mary Cupery.

Verification of public notice. Made by Clerk Smith.

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

Minutes. Motion by Cawley/Beasley to approve the minutes of June 17. All in favor by call of roll.

Building Permits Issued. Reviewed.

Road Work. Supervisor Cawley reported on estimates for seal coating Patchin Rd East and West of Dunning Rd. Crane View – one lane of the three year old road is scaling, cracking etc. Chairman Devine sent a letter to Gasser Construction that it needs to be seal coated. The estimated cost from Columbia County is \$16,214.86. White Oak Rd has a drainage problem. County will use hot mix.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. The cemetery looked good for the 4th of July. Backpack blower was purchased from Schultz Small Engines.

Recycling Center. Supervisor Cawley attended the July 7, 2014 County Recycling Committee meeting. There were no complaints received from Pacific residents.

Town Hall. Engineer Roth pointed out the edges of the rock seepage beds need a small amount of fill where the rain washed it out. Supervisor Cawley and Dennis Crawford will haul extra fill from the cemetery and seed areas.

Correspondence. Chairman Devine received a call about the levee system for Lewiston. Chairman Devine will meet with the Portage Fire Dept. The fire truck was not budgeted for.

Outside Meeting Attendance Report. Supervisor Brockley reported attending the County's Town's Association meeting. The next meeting will be September 29th. It will include education on posting. Supervisors' Beasley, Brockley, Cawley and Clerk Smith attended the ceremony at the Alliant Center.

Public Comments. Illona Minett from the Seventh Day Adventist Church asked for the Boards' approval in requesting that the City of Portage rescind annexation of the Church's property. Also stated that Jim Crawford, owner of the BP station, included in the annexation was given misinformation about the proposed annexation.

Plan Commission Report. There will be a joint meeting of the Town Board and the Plan Commission on August 5, 2014 at 5:30 pm.

Motion by Beasley/Brockley to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Liquor License Application by Clark Cupery of Clark's Speedway Café. After review and discussion the Board approved with these conditions: 1). Alcoholic beverages may only be sold and consumed within the existing restaurant building and the existing patio. 2). The rear portion of the licensee's premises is

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located adjacent to an existing residential development. Given its location, no parking or any other activities relating to the business use of the licensee's premises, may be expanded to include any portion of the licensee's premises that is located to the rear of the existing restaurant building, unless a plan for visual light and noise screening has been submitted to, and approved by, the Town Board. Motion by Beasley/Cawley to approve the application by Clark Cupery. All in favor by call of roll.

Treasurer's Report. Treasurer Zimmerman's reports were reviewed. Motion by Brockley/Cawley to accept the Treasurer's report. All in favor by call of roll.

Investment Report. By Supervisors' Beasley, Brockley and Clerk Smith. Reported the investment of a CD for \$6,289.95 @.80 for 16 months with Summit Credit Union on June 26, 2014 and a CDARS investment of \$250,000.00 @ 1.10 for 36 months with Farmers & Merchants on July 9, 2014.

The next maturing CDARS will be September 25, 2014 at Farmers & Merchants. Motion by Brockley/Cawley to accept the investment report.

Current Bills. Motion by Cawley/Beasley to approve payment of current bills with checks numbered 12954 through 12980 and check number 12953 be voided. All in favor by call of roll.

Operator License Application by Tracy Rogers. Motion by Cawley/Beasley to approve the application. All in favor by call of roll.

Campground License Application-Pride of America Camping Resort. They have submitted copies of all licenses and inspection reports. Engineer Roth is to receive these reports and issue a letter of approval. Motion by Cawley/Beasley for approval of application. All in favor by call of roll.

Ordinance Amending the Town Records Ordinance. Concern was the records of the Town Engineer, Building Inspector, Assessor, Town Plan Commission. Attorney Miller will review for next meeting.

Chad Clemmons' Claim. Motion by Beasley/Brockley to have Attorney Miller draft a letter denying the claim. All in favor by call of roll.

Seal Coat. Motion by Beasley/Brockley to accept the bid to seal coat Patchin Rd, including the cul du sac, by Scott Construction if they are able to get brown ash. All in favor by call of roll.

Web Site Update.

Adjourn. Motion by Beasley/Cawley to adjourn. All in favor by call of roll. (8:00pm)

Ethel A. Smith, Clerk