

**Monthly Board Meeting
Agenda
December 20, 2012**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Bob Manning**
 - E. **Trustees – Glenda Fulling, Pat Richards, Shirley Berry, and Sue Roberts**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**
Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____

5. **Reports**

- A. Supervisor’s Report
- B. Highway Commissioner’s Report
- C. Assessor’s Report

6. **Continued Business**

- A. **Adopt 2012 Road District Tax Levy collectible in 2013**
Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____
- B. **Cemetery Stone Resetting Bid**
Motion _____ 2nd _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____

7. **New Business**

- A.
Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____
- B.
Motion _____ 2ND _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____

C.

Motion _____ 2ND _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____

8. Other Business

A. Approval of Town, G.A., and Payroll bills. Motion & Vote.

Motion _____ 2nd _____
Sue _____ Glenda _____ Pat _____ Shirley _____ Larry _____

B. Approval of Road District bills. Motion & Vote.

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____

C. Pre-approval to pay Elected Officials from December 21, 2012 through January 17, 2013.

Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____

9. Per Diem

Motion _____ 2nd _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____

10. Adjourn Meeting

Motion _____ 2nd _____
Sue _____ Glenda _____ Pat _____ Shirley _____ Larry _____