

The May meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday May 14, 2019. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Deputy Supervisor Dave Forster, Councilman William Spors, Sidney Barber and Angela Sherman., Highway Superintendent Tom Benz, Clerk Deanna Bowen, and CEO Jeff Holler. Guests present were Bob Bowen, Jim Graser, Sean Lexer and Ed Arnold.

A motion was made by Dave Forster and seconded by Sid Barber to authorize the Supervisor to pay all general and highway funds bills audited. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	101	01-03	\$ 13,062.31
Highway 3	303	031-047	\$ 10,624.36
Highway 4	403	005-006	\$ 19,006.00
Mach.	M01	01	138.40
General	004	023-035	\$ 2,795.72

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the April 9, 2019 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the April 30, 2019 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$528.00 for April 2019 fees and commissions collected.

A motion was made by Dave Forster and seconded by Sid Barber to amend expense DA 5112.2 and income DA3501 from \$153,177.00 to \$132,394.10.

Roll Call Vote as follows:

Dave Forster	Yes	William Spors	Yes	Sid Barber	Yes
Angela Sherman	Yes	Ann Rugg	Yes		

Motion carried

Hwy: The hoist on Truck #2 needs to be replaced. The truck is a 2005 and repair kits are no longer available for it.

Rohr Hill has been graded and stone added. Monk hill has been graded. Shoulder stripping of roads has been taking place. Connoisarauley road will be closed for approximately one day while work is being done on it.

Councilman Bill Spors told the board that he contacted Armstrong and they will start installation at the end of June. Service should be available by the end of this year.

Town Clerk: Read a letter of interest in the available cleaning position from Melissa Eaton.

A motion was made by Dave Forster and seconded by Bill Spors to appoint Melissa Eaton to clean the Town Hall at \$15 per hour. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Supervisor: Ann read a letter of requests from the EOPS.

A motion was made by Sid Barber and seconded by Angela Sherman to pay for the hot dogs and rolls for the Memorial Day Parade. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

Councilman Angela Sherman told the board of a grant available that could be used towards the ball diamond.

A motion was made by Dave Forster and seconded by Sid Barber to have a 2nd meeting on May 28th at 6pm. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Bill Spors and seconded by Sid Barber to adjourn at 7:32 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be May 28, 2019 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

