

The August meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday August 11, 2020. Ann led the pledge to the Flag.

Present were Town Supervisor, Ann Rugg, Councilman Dave Forster, William Spors, Sidney Barber and Angela Sherman, Highway Supervisor Tom Benz, Clerk Deanna Bowen and CEO Jeff Holler.

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

| | Abstract # | Claim # | Amount |
|-----------|------------|---------|--------------|
| Highway 1 | 105 | 12-13 | \$ 7,996.11 |
| Highway 2 | 201 | 01-03 | \$ 77,674.40 |
| Highway 3 | 308 | 62-73 | \$ 4,339.53 |
| General | 008 | 51-56 | \$ 1,550.60 |

A motion was made by Dave Forster and seconded by Angela Sherman to approve and waive the reading of the July 14, 2020 meeting minutes. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Bill Spors to accept the audit of July 2020 utility bills as presented. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

Clerk paid to Supervisor \$216 for July 2020 fees and commissions collected.

A motion was made by Angela Sherman and seconded by Dave Forster to increase the Justice Grant expense account from A1110.41 in the amount of \$10,365.

Roll call vote as follows:

Dave Forster yes Bill Spors yes Sid Barber yes
Angela Sherman yes Ann Rugg yes

All were in favor. Motion carried.

A motion for the Town board of East Otto to make a joint resolution with the Town board of Leon to undertake a study relating to the election of one town justice who shall preside in the town courts of Leon and East Otto as per section 106-B of Uniform Justice Court law was made by Dave Forster and seconded by Sid Barber.

Roll call vote as follows:

Dave Forster yes Bill Spors yes Sid Barber yes

Angela Sherman yes Ann Rugg yes

All were in favor. Motion carried.

A motion to hold a public hearing on September 8, 2020 at 6:30pm on the study relating to the election of one town justice who shall preside in the town courts of Leon and East Otto as per section 106-B of Uniform Justice Court law was made by Dave Forster and seconded by Angela Sherman.. Motion carried.

Roll call vote as follows:

Dave Forster yes Bill Spors yes Sid Barber yes

Angela Sherman yes Ann Rugg yes

All were in favor. Motion carried.

A motion was made by Dave Forster and seconded by Sid Barber to adopt the Springville Pennysaver as the Town Paper. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried

CEO Report: Jeff answered 61 phone calls, issued 10 building permits, 1 Special Use for Minor subdivision, and 1 Campground permit. He deposited \$1,170 to the clerk.

A motion was made by Bill Spors and seconded by Angela Sherman to adjourn at 7:04 PM. Forster, Spors, Barber, Sherman and Rugg were in favor. Motion carried.

The next meeting will be September 8, 2020 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

