

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM
October 10, 2012 at the Ephratah Town Hall.
Roll Call found the following people present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler
Councilman	George Cosselman
Councilman	Thomas Miles
Councilman	Andrew Chorlton
Clerk	Eleanor Smith
Hwy Superintendent	James Berry
Code Enforcement Officer	David Rackmyre, Jr.--Absent
Attorney	Michael Albanese -- Absent

The meeting was opened with Salute to the Flag led by Supervisor Todd Bradt.

George Cosselman made a motion to accept the minutes from September 12, 2012 Regular meeting. 2nd by Ivan Duesler. 5 Ayes. Carried.

George Cosselman made a motion to pay General bills, Abstract 10, Claim # 131 thru 140 for the amount of \$ 5,155.67. 2nd by Ivan Duesler. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 10, Claim # 158 thru 177 for the amount of \$ 19,941.90. 2nd by Ivan Duesler. 5 Ayes. Carried.

Communications: None

Public Input:

- Karl Christensen was concerned with the blue trailer brought and left on County Hwy 119.
- Michelle Starkaletta also was concerned with the trailer on Co Hwy 119
- Carolyn Honeywell asked to have a letter written by Attorney Mike Albanese, to Carver Mining regarding the pictures that were taken of the near by houses of the mining pit. Pictures have been misplaced/lost, she has been told.

Reports:

Code Enforcement Officer: A report has been submitted:

- 4 Permits issued
- 2 Certificates of Compliance Issued
- Several violation notices sent
- 2 Tickets Issued

Planning Board: No report

Highway Superintendent: Working on rock in Tillboro.

Youth: October 13, 2012 Spaghetti dinner at the Ephratah Firehouse, 4-7 PM. and Last day of Soccer at 10 AM. October 27 is the Halloween Party 2 PM and November 3, is the Sponsor dinner at the Rec Center at 6 PM.

Assessors: Report submitted.

- Having problems with new centralized computer system at the Real Property Office, therefore, Ephratah is without their computer

- A list is being compiled of properties being improved without a building permits

Supervisor: No report submitted from Sept or Oct due to computer problems.

Historian: Oct. 17, 2012 Lisa Potocar will be at the Historical Society's monthly meeting to talk about her book on the Civil War. Lisa is Lita Hillier's sister. No more news on the Charter. The Shaver Family requested research on the family.

Resolution 84

Ivan Duesler offered Resolution 84 designating October 31st from 6 to 8 PM as 'Trick or Treat' night in the Town of Ephratah. 2nd by Andy Chorlton. 5 Ayes. Carried.

Resolution 85

Ivan Duesler offered Resolution 85 to Reappoint Kathy Oughton to the Board of Assessment Review, Her term is to be October 1, 2012 to September 30, 2017. 2nd by Andy Chorlton. 5 Ayes. Carried.

Resolution 86

Andy Chorlton offered Resolution 86 to hold a Public Hearing on the Preliminary Budget of 2013 at 6:15 p.m. on November 14, 2012 at the Ephratah Town Hall and is to be published in the Leader Herald. 2nd by Thomas Miles. 5 Ayes. Carried.

The meeting for the Comprehensive Planning and Zoning Committee is set for Monday, October 15, 2012 at 6 PM at the Ephratah Town Hall.

Supervisor Bradt called for a short workshop meeting for the budget after the Town meeting.

George Cosselman made a motion to adjourn. 2nd by Thomas Miles. 5 Ayes. Carried.

Time: 6:25 PM.

Eleanor Smith
Clerk