

TOWN OF BLACK CREEK  
TOWN BOARD MEETING

Date: May 8, 2007

Place: Black Creek Town Hall

Time: 7:30 P.M.

Present: Mayor Howard Moore, Commissioners Seltzer, Godwin, Lucas, Franks

Absent: Commissioner Smith

Minutes Taped Yes

QUORUM PRESENT: YES

Mayor Moore: Meeting called to order. The first order of business is to approve the minutes for April. Motion made by Commissioner Seltzer to accept the minutes, second by Commissioner Franks, all in favor say I, all opposed. Motion carried unanimously. Next will be approval to pay the bills for May. Motion to pay the bills made by Commissioner Godwin, second by Commissioner Lucas, all in favor say I, all opposed. Motion carried unanimously. First item on the agenda is Bill of Rights for Police Officers HB 980. The League recommended sending the letter to veto bill as it stands. Motion to write a letter opposing the bill made by Commissioner Franks, second by Commissioner Seltzer, all in favor say I, all opposed. Motion carried unanimously. Next is Rural Center Resolution for bill 127, and Senate bill 208 for a public referendum to approve \$500,000.00 in clean water bonds. Motion to adopt resolution to support made by Commissioner Seltzer, second by Commissioner Lucas, all in favor say I, all opposed. Motion carried unanimously. Next item is to approve Petway, Mills, and Pearson as 07-08 auditors. Motion to approve made by Commissioner Lucas, second by Commissioner Godwin, all in favor say I, all opposed. Motion carried unanimously. Next item is to appoint an advisor from the town board to The Ralph M. Smith Enrichment Center. Motion made to appoint the Mayor, and Commissioner Seltzer to be advisors for the town, second by Commissioner Franks, all in favor say I, all opposed. Motion carried unanimously. Next is to approve budget workshop date for May 22, 2007 at 7pm at town hall. Motion to approve made by Commissioner Lucas, second by Commissioner Seltzer, all in favor say I, all opposed. Motion carried unanimously. Next is a resolution of intent to form water and sewer authority. Motion made by Commissioner Franks, second by Commissioner Seltzer, all in favor say I, all opposed. Motion carried unanimously. Also motioned, second, and carried unanimously was to change the water and sewer rates to 5000 gallons at \$29.00 for in town, and 5000 gallons at \$45.00 for out of town for water and 5000 gallons at \$31.00 for in town, and 5000 gallons at \$48.00 for out of town for sewer. The reason that the meeting with the Enrichment Center was postponed was because Lynn didn't get the letter until Monday and could not get enough board members to attend. Now we move on to Commissioner business.

Commissioner Lucas: We have \$1500.00 a year for repairs on PL Woodard house. There are some repairs that need to be done. We have a bid from Robert Warrick for \$1399.00 to do the work. I make a motion that we let them do the work. Motion second by Commissioner Franks, motion carried unanimously. Commissioner Franks states that everything is fine with police dept. at this time. Commissioner Seltzer states that we are not getting full coverage of police, and we should think about maybe bringing in Crystal or someone part time to fill in the gaps. Commissioner Godwin states that he would like to see police coverage on Saturday mornings, because people know there is none, and there is a lot of speeding through town. Commissioner Seltzer would like to know why Joe is not certified with radar gun. Mayor Moore states that the classes cost about \$1800.00. Commissioner Franks will find out when next class is. Commissioner Seltzer made motion to alter policy manual so that all commissioners evaluate Barbara and Greg instead of just the commissioner of that dept., second by Commissioner Franks, and carried unanimously. Commissioner Seltzer made motion to pass a no firearms policy, to be no concealed weapons on town property or in buildings, second by Commissioner Franks, opposed by Commissioner Godwin, motion passed. Commissioner Seltzer made a motion that trash and yard debris be picked up on Monday and regular trash cans and white goods be picked up on Thursday, second by Commissioner Lucas, passed unanimously. Commissioner Godwin made motion that there is no more sewer credits given on swimming pools, second by Commissioner Seltzer, motion passed unanimously. Mayor Moore asked motion to adjourn. Commissioner Seltzer makes motion, second by Commissioner Franks, motion carried unanimously, meeting adjourned.

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Barbara Aycock  
Secretary to Board