

The regularly scheduled meeting for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening, July 10, 2023 at 7:00 PM with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 7:00 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conradt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Robert Torno (Highway Superintendent), Kim Rayburn (Code Enforcement Officer), Devin Hagen, Ty Naffziger, and Karen Naffziger.

Pledge of Allegiance led by Council Member Conradt.

Wille welcomed everyone to the meeting and thanked them for coming.

**APPROVAL OF MINUTES:** Motion was made by Fessner, seconded by Conradt, to approve the June 26, 2023 minutes. No Discussion was held. Motion Approved: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 0 Abstain 1 (Mitchell)

**TOWN CLERK’S REPORT:** Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk’s report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**CODE ENFORCEMENT OFFICER’S REPORT:** Motion was made by Fessner, seconded by Conradt, to approve the Code Enforcement Officer’s report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

**SUPERVISOR’S REPORT:** Wille noted we have two boy scouts in attendance who were here to earn participation credit by attending a town board meeting. Both boys introduced themselves and then a brief discussion ensued. Wille polled the board as to whether they wanted to move forward with the Electric Vehicle (EV) Grant. All board members declined to move forward at this time. Discussion was held. Wille reported Josh Secor will begin his full-time position on Monday, July 17<sup>th</sup>. Wille reported he and Fessner are preparing for his arrival. Discussion was held.

**COMMITTEE REPORTS:**

**Audit:** Nothing to report.

**Buildings and Grounds:** Nothing to report.

**HIGHWAY:** Nothing to report.

**IT/TECHNOLOGY:** Nothing to report.

**INSURANCE:** Mitchell noted there would be an invoice(s) coming in the amount of \$26 for Terrorism Insurance. Discussion was held.

**PARKS and RECREATION:** Fessner reported the summer recreation camp is going well. Discussion was held. Fessner reported for the 2024 budget he will be getting numbers together for a new west door at Veterans Park. Discussion was held. Mitchell asked where the walking trail from Boughton Park to Veterans Park stands. Fessner replied “they are on to plan B as plan A did not receive the property easement needed to move forward.” Discussion was held. Fessner reported the next Boughton Park ponds & dams meeting will be held on July 27<sup>th</sup> at 3:00 PM in West Bloomfield. Discussion was held.

**WATER/SEWER VILLAGE OF BLOOMFIELD:** Mitchell explained the next steps for the five out of district water users on Route 444. Discussion was held. Mitchell reported he will be running numbers regarding upcoming water district rate increases. Discussion was held.

**PERSONNEL:** Nothing to report.

**COMMUNICATIONS:** None.

**ROUND TABLE – OTHER BUSINESS:** Rayburn reported she is waiting on pricing to come in regarding a New Code Enforcement Truck. Discussion was held. MacMillan is suggesting developing Standard Operating Procedures (SOP) for the new work order system. Discussion

was held. Torno reported that a resident on Wheeler Station Road was terribly upset about the path of the storm water during this last weather event. Discussion was held.

**BUDGET TRANSFERS/AMENDMENTS:** Motion was made by Conradt, seconded by Fessner, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)    Nays 0

**PAYMENT OF BILLS:** Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)    Nays 0

General Fund A	- Abs. #313- Vouchers -	269,271-278,280-289,291,293,294, 296,297,7151	\$ 25,615.98
General Fund B	- Abs. #313 - Vouchers -	269,278,285,293,295	\$ 5,482.03
Highway DA	- Abs. #313 - Vouchers -	285,7152	\$ 1,957.55
Highway DB	- Abs. #313 - Vouchers -	278,285,7146-7154	\$ 57,362.35
Sewer Dist. #1	- Abs. #313 - Vouchers -	285,294	\$ 9,842.52
Water Dist. #1	- Abs. #313 - Vouchers -	279,285	\$ 1,741.48
Water Dist. #2	- Abs. #313 - Vouchers -	270,285,290	\$ 12,112.82
Water Dist. #2 Ext.#2	- Abs. #313 - Vouchers -	285,292	\$ 3,394.65
Water Dist. #2 Ext.#6	- Abs. #313 - Vouchers -	270,285,290	\$ 1,188.16
Payroll Account (T/A)	- Abs. #313 - Vouchers -	8	\$ 1,240.52

**ADJOURNMENT:** Motion was made by Mitchell, seconded by MacMillan, to adjourn the meeting at 7:51 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille)    Nays 0

Respectfully Submitted,

Margaret M. Gochenaur  
Town Clerk