

## TOWN OF BIG FLATS - TOWN BOARD MEETING

February 14, 2023 - 6:00 PM

**Call to Order:** Chairman Reed called the meeting to order, the pledge was recited. Town Clerk O'Neil was excused from the meeting.

**Bills and Payroll:** Supervisor Kipfer made a motion to pay bills, Supervisor Clark 2nd, all in favor.

**March Meeting Minutes:** Supervisor Kipfer made a motion to accept minutes, Supervisor Clark 2<sup>nd</sup>, all in favor.

**Treasurers Report:** Town Clerk read balances, debits, and credits for all town accounts. No comments or questions were made, Chairman Reed asked the reports to be filed for audit.

**Fire Department Report:** Chief Meyers reported on January activities.

**Committee Reports:** Jay Jocham informed the board of the Zoning activity for the township. Pam Marquardt gave an update on Friends of Big Flats Firehouse.

**Meet and Greet Fire Department Officers:** Chief Meyers introduced members of Fire Department.

**Fire Department Dryer:** Chairman Reed notified everyone of installation and invited them to take a look after the meeting.

**Tractor Purchase:** Supervisor Clark made a motion to purchase. Supervisor Kifer 2nd, all in favor.

**Business License:** Item was tabled for a future agenda.

**Rasing Fines to help cover court costs:** Item was tabled for future agenda.

**Planning Commission Meeting:** Scheduled for February 15<sup>th</sup>, 2023

**Appointment of New Clerk:** Supervisor Kipfer made a motion to appoint Terri Horachek as Town Clerk, Supervisor Clark 2<sup>nd</sup>, all in favor.

**Correspondence:** None.

**Citizen Input:** 2 Citizens spoke regarding the school referendum. Left flyers.

**Adjourn:** Supervisor Kipfer made a motion to adjourn, Supervisor Clark 2<sup>nd</sup>, all in favor.

Citizens Present: 10