

Town of Big Flats
Regular Board Meeting
August 19, 2024

Call to Order: called the meeting to order at 6:00 PM. All board members present.
Absent Chairman Reed & Treasurer Reed

The Pledge was recited.

Approval of Agenda: Motion to approve the agenda by Supervisor Clark, 2nd by Supervisor Kipfer. **Motion Carried**

Approval of Bills: Motion by Supervisor Clark, 2nd by Supervisor Kipfer to pay the bills.
Motion Carried

Approval of Previous Months Minutes: Motion by Supervisor Clark, 2nd by Supervisor Kipfer to approve the minutes from the previous month's minutes.

Treasure's Report: Clerk Horacek read balances for all accounts. There were no questions. Supervisor Kipfer asked for the reports to be filed for audit.

Correspondence: passed out, no questions.

Fire Department Report: Assistant Chief Hulburt reported for July there was 1 accident, 21 medical assist, 1 vehicle, 0 structure fire, 0 wildfire, 1 mutual aid, 0 carbon monoxide, 1 false alarm, 2 others.

Three members of the fire department passed the EMR class. There will be a 150-acre prescribed burn north of State Highway 21. The department plans to help with that.

Zoning: Jay Jochman stated he inspected 8 and 5 approvals for July. The mobile home at 1269 State Hwy 13 still has not been removed. Illegal building at 1172 Browndeer Ave. and replacement permit will be expiring this fall.

Nuisance Committee: None

Road work: Supervisor Kipfer stated that the plan is to start road work the 3rd or 4th week in September.

Fire Wise: The letters will be going out at the end of August beginning of September.

New zoning administrator: Supervisor Clark introduced the new Zoning Administrator Richard Westover.

New Nuisance Chairman: Supervisor Clark introduced the new Nuisance Committee Chairman Justin Browning.

New attorney for nuisance and zoning issues: A motion was made by Supervisor Clark, 2nd by Supervisor Kipfer to hire the new attorney to deal with the issues.

Motion Carried

HVAC Bids: It was decided to table opening any bids until the September meeting. Clerk Horacek was instructed to place all sealed bids under lock and key.

Announcements:

- Next Plan Commission Public Hearing Aug. 20, 2024, at 5:30 PM
- Next regular town meeting: September 10, 2024, at 6:00 PM

Adjourn: A motion to adjourn by **Supervisor** Clark, 2nd by Supervisor Kipfer

Motion Carried

31 people sign the sign-in sheet

Terri L. Horacek

Clerk