

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
July 12, 2016 at 7:00 p.m.

Present:

Supervisor: Steven Breneman (Steve)
Councilmen: Theodore Law Jr. (TJ)
Joey Pudney
Harold R. Eltz (Russell)
Deputy Clerk/Tax Collector: Jamie Breneman
Building/Code Enforcement: Michael Anderson (Mike)
Highway Superintendent: Elroy Eltz (Roy)

Absent:

Councilman: Riley Closson
Accountant: Deborah Hubbard (Debbie)
Clerk/Tax Collector: Jaymie Closson
Planning Board Chair: Kathryn Elwood
Historian: Sharon Eltz

Steve called the meeting to order at 7:04 p.m. with the Pledge of Allegiance

Prior to the meeting councilmen were given the chance to read and review June 2016 meeting minutes and also time to review and sign general and highway fund vouchers. Steve brought up the question as to why the lawn mowing voucher for the cemeteries for the June meeting was not approved. He believed that it was agreed that the cemeteries were to be mowed by outside help but he did not review past minutes to verify. It was brought up that it was left as we needed to look into insurance before having someone mow them. It was stated that the voucher was believed to not have been approved last year either. It was also stated that the Highway Department has always done the mowing in the past. Roy stated that with only having 2 men in the department he thinks it takes away a lot of time that could be spent on road work. Steve decided that he is going to deduct \$400.00 from the total amount due this month.

PUBLIC COMMENT:

None

MOTION to approve the meeting minutes for the June 2016 meeting as submitted by the Town Clerk was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye"

CARRIED

MOTION to approve the accountants report as submitted by the Accountant was made by Joey Pudney and seconded by TJ Law.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye"

CARRIED

MOTION to pay the July 2016 Highway Vouchers in the amount of \$10,411.62 was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye" CARRIED

MOTION to pay the July 2016 general fund vouchers in the amount of \$2,462.72 minus the \$400.00 lawn mowing voucher was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye" CARRIED

Total Disbursement: **\$12,474.34**

Information, Correspondence, Discussion, Action Items:

- Joint Youth Commission renewal was brought up. Only needs to be renewed every 2-3 years. Taylor had 19 participating.

MOTION to accept the Joint Youth Commission Agreement was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye" CARRIED

- Taylor Historical Society asked if the board would be willing to waive the building permit fee for new windows to be installed into the solon pond school house. Also brought up that as of right now John Walsh is paying for the Town of Taylor website. Eventually it is going to have to go to the town's responsibility to pay for it if they would like to keep the website. It is an annual fee of around \$7-8 and then \$3 monthly.

MOTION to waive building permit fees to the Taylor Historical Society was made by Joey Pudney and seconded by Russell Eltz.

Votes Cast:

Steve Breneman "aye"
TJ Law "aye"
Joey Pudney "aye"
Russell Eltz "aye" CARRIED

- Committee Reports: Question about how the building is coming along for by the Salt Shed for equipment cover. Have had 60 days to get details. According to past minutes: Riley and TJ were asked to come back with numbers.

Planning Board: by Kathryn Elwood

- None

Building/Code Enforcement: by Mike Anderson

- Fox property has been cleaned up. According to the town attorney there is no reason to pursue since all vehicles are gone except one which is registered.

- Brooks Hill Road property is all cleaned up as well. Have never spoken to them before, but it is cleaned up
- Johnson Property-working on deck still
- Golden property-working on deck still with proper screws
- Mosely Garage still in progress
- Lamb property on Elwood Rd-at a standstill for now
- Closson property-Garage started
- Wehner property-the water, electric and septic are in at the house being built at the race track
- Bauer property-still working on deck
- Latta-seasonal camp behind house
- Knickerbocker on Taylor Valley-new deck

Highway Report: by Roy Eltz

- Oiling and Stoning is done
- Cutting shoulders with the help of Cincinnatus with their grader
- Used grader in German. Wants approval from board before going to look at it. Question about how much Roy was looking to spend. Have agreed in the past that the Grader needs to be replaced and the old one sent for scrap. Roy needs to know if board is committed to replacing grader. Board needs to communicate that they are ok with him trying it out.

MOTION to approve the replacement of the existing grader was made by TJ Law and seconded by Russell Eltz depending on the price that German wants for theirs or looking elsewhere.

Votes Cast:

Steven Breneman	“aye”
TJ Law	“aye”
Joey Pudney	“aye”
Russell Eltz	“aye”

CARRIED

- Purchased and received the new trailer.

Animal Control Report:

None

Clerk Report: by Jaymie Closson/presented by Jamie Breneman

- Closson Building Permit for \$58

Prior to adjourning the meeting Steve brought up one last issue. He read a letter stating that he was resigning as Town of Taylor Supervisor effective July 31, 2016.

MOTION to adjourn the meeting was made at 7:25 p.m. by TJ Law and seconded by Joey Pudney.

Votes Cast:

Steven Breneman	“aye”
TJ Law	“aye”
Joey Pudney	“aye”
Russell Eltz	“aye”

CARRIED

Minutes taken/recorded by Deputy Clerk, Jamie Breneman
 Typed and submitted by Clerk, Jaymie Closson