

**TOWN OF JOHNSON**  
**Town Board Meeting**  
**Monday 2 January 2017**  
**7:30 PM – Town Hall**

**MINUTES...2 January 2017**

*Members Present:*

*Thomas Ellenbecker-Chairman, Kenneth J. Horacek-Supervisor, Randall L. Pempek-Supervisor, Marilyn K. Bhend-Clerk, Wendy Masephol, Treasurer.*

*Thomas Ellenbecker, Chairman called the meeting to order at 7:30 PM.*

*Time for Town Residents to Address Town Board*

*NONE*

*Minutes of December Town Board Meeting...*

*It was voted to accept Minutes as presented.*

*[Pempek / Horacek] Carried*

*Authorize Payment of Bills/Statements...*

*It was voted to authorize payment of bills/statements from 12/6/2016 to 1/2/2017*

*[Horacek / Pempek] Carried*

*Treasurer's Report...*

*Wendy Masephol, Treasurer reported on receipts and checking account balance since the last Town Board Meeting.*

*Status of Highway Equipment & Highway Projects....*

*Thomas Ellenbecker, Chairman reported all equipment – OK.*

*Also had signed document - Town Johnson and Miltrim Farms Inc. for Silver Leaf Road Agreement.*

*Town Web Site...*

*Randall Pempek, Supervisor noted site updated...will include On Line Voter Registration Information when available 9 January 2017.*

*Drop Off Site: Recycling & Solid Waste...*

*Kenneth J. Horacek, Supervisor reported that last week...containers were "over-flowing".*

*Town Hall: Rental/Maintenance...*

*Kenneth J. Horacek, Supervisor reported that Culligan looked at water softener and made minor repairs...statement less than \$200.*

*Kenneth J. Horacek, Supervisor reported that he has concerns about lack of cleaning at town hall after rentals.*

*At the February Town Board Meeting will have discussion and action concerning Town Hall Rental and Deposit Rates for Residents and Non Residents.*

*Town Caucus...*

*Tuesday 10 January 2017 at 7:30 PM*

*WTA Western Towns Meeting...*

*Thursday 26 January 2017 at 7:30PM*

*Town of Halsey is hosting meeting*

*Concerns of Town Officers....*

*NONE*

*Next Town Board Meeting....*

*Monday 6 February 2017 at 7:30 PM*

*No other items on the agenda...it was agreed to adjourn.*

*~Marilyn K. Bhend, Clerk*