

December 30, 2014

TOWN COUNCIL MINUTES

Council President Rick Ryfa called the December 30, 2014 meeting to order at 9:45 a.m.

ROLL CALL:

Larry Ballah - Absent
Glen Gaby - Absent
Rick Ryfa
Pat Schaadt
Stan Dobosz

ALSO ATTENDING:

George Jerome - Clerk Treasurer
Greg Mance - Chief of Police
Rick Konopasek - Public Works Director

APPROVAL OF MINUTES:

1. Council Member Stan Dobosz moved to adopt the minutes of the December 16, 2014 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

APPROVAL OF CLAIMS:

1. Claims No. 3958 – 4094 in the amount of \$1,417,065.64 (one million, four hundred seventeen thousand, sixty-five dollars and sixty-four cents) were presented for payment. Council Member Pat Schaadt moved to accept the claims as presented, second by Council Member Stan Dobosz. MOTION CARRIED

ANNOUNCEMENTS:

1. The next council meeting will be Tuesday January 6th at 7:00 p.m. A study session will be held at 6:30 p.m. before the meeting and one will follow if necessary.
2. Town Hall will be closed December 31st to close the books
3. Town Hall will be closed January 1st
4. Trash pick-up will be Friday January 2nd :

COMMUNICATIONS:

1. The Town has received an Environmental Stewardship Grant from Enbridge in the amount \$25,000.00. The grant is to be used to purchase and plant native trees and foliage within the Town

BUSINESS FROM THE COUNCIL:

1. UNFINISHED BUSINESS

- a. Council Member Pat Schaadt moved to direct the Town Council President to enter into an agreement that will result in the termination of employment for Donche Andonov; absent receipt of a signed agreement by 5:00 p.m. December 31, 2014, Andonov's employment will be terminated that same date, second by Council Member Stan Dobosz. MOTION CARRIED

2. NEW BUSINESS

- a. Council Member Pat Schaadt moved to approve the following Resolutions:
 - i. Resolution 2014-55: A Resolution Transferring General Fund Appropriations
 - ii. Resolution 2014-56: A Resolution Transferring Appropriations
 - iii. Resolution 2014-57: A Resolution Authorizing Additional Appropriations in Non-Levied Funds
 - iv. Resolution 2014-58: A Resolution Transferring Monies
 - v. Resolution 2014-59: A Resolution Transferring Utility Appropriations

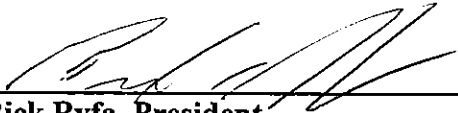
second by Council Member Stan Dobosz. MOTION CARRIED

PUBLIC COMMENTS:

- None


There being no further business to come before this Council, the meeting was adjourned at 9:55 a.m.

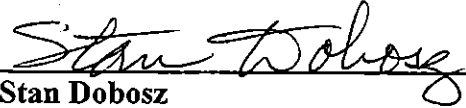
TOWN COUNCIL, TOWN OF GRIFFITH


Rick Ryfa, President

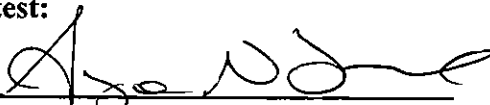
ABSENT
Glen Gaby

ABSENT
Larry Ballah


Patricia Schaadt


Stan Dobosz

Attest:


George N Jerome
Clerk-Treasurer