

"Preliminary"
Proceedings of the Town of Milton
Annual Meeting
April 19, 2016

1. Call to Order

Meeting was called to order at 6:01pm by Chair Meyer. Present were Treasurer Reif, Clerk Kunkel, Chief Kunkel and 2 town residents.

2. Pledge of Allegiance

Done

3. Minutes: 4-21-15 Annual Meeting, 11-17-15 Setting of Levy at Budget Mtg

Motion Trescher, second Stalker to approve both sets of minutes. Carried.

4. Annual Report

Copies were available; no one had any questions.

5. Old Business

Nothing. Note-another elector showed up and signed in and a visitor also showed up.

6. New Business

Stalker advised that the 59ER had their pontoon boat up as a sign, wanted to know if a permit was issued for this and Chair Meyer advised he would have the building inspector check this. Chair Meyer advised the work that pertains to the town for I-90 won't start until next year; feasible our town will be creating a joint court and police with the Town of Harmony and possibly Lima.

Beth Drew arrived 6:05PM.

7. Set date/time for next annual meeting on April 18, 2017 or within 10 days of that date

Motion Trescher, second Stalker to set the date of 4-18-17 @ 6pm. Carried.

8. Adjourn

Motion Stalker, second Trescher to adjourn. Carried and meeting adjourned at 6:09pm.

Respectfully submitted this 20th day of April, 2016

Sandra Kunkel, Town Clerk, WCMC

**Proceedings of the Milton Town Board
Town Electors
November 21, 2016 6pm**

Public Hearing on 2017 Budget

1. Call to Order

Public hearing was called to order at 6:15pm by Chair Meyer. Present were Supervisors Stalker, Traynor, and Trescher. Also present were Clerk Kunkel, Treasurer Reif, Chief Kunkel and Yvette Harris. Notice of the meeting was published in the Milton Courier, posted in 3 places and on the Town's website.

2. Review and Discussion of 2017 Budget

Discussion took place on the balanced budget expense and income of \$1,361,118.

3. Adjourn Budget Hearing

Motion Traynor, second Trescher to adjourn. Motion carried unanimously.

Town Meeting of Electors

1. Call to Order

Chair Meyer called the meeting to order.

2. Discussion and Authorization of 2016 tax levy to be paid in 2017 by resolution

Budget exceeds the levy set due to capital expenditures.

Motion Trescher, second Traynor to approve and authorize the 2016 levy of 532,470 payable in 2017 by resolution. Motion carried unanimously.

3. Other Business

None

4. Adjourn

Motion Traynor, second Stalker to adjourn. Motion carried unanimously.

Town Board Meeting

1. Call to Order

Meeting was called to order by Chair Meyer.

2 & 3. Discussion and Adoption of 2016 Levy

Motion Trescher, second Stalker to adopt the 2016 Levy in the amount of 532,470 payable in 2017 and adopt the 2017 balanced budget by category in the amount of 1,361,118. Motion carried unanimously with 4 out of 5 supervisors present.

4. Other Business

None

5. Bartender Licenses for Brianna K Noss, Stefanie L Hiller, Daniel C Egan. Anna M Hammer

Motion Traynor, second Stalker to approve all 4 licenses. Carried.

6. Amusement License Capone's Cellar for 9 Amusement Machines

Yvette Harris present as the agent; advised 5 is the limit, but also included is her jukebox, pool table, that make up the 9.

Motion Traynor, second Trescher to approve the license. Carried.

7. Adjourn

Motion Traynor, second Trescher to adjourn. Motion carried and meeting adjourned at 6:27pm.

Respectfully submitted this 22nd day of November, 2016

Sandra Kunkel, Town Clerk, WCMC

"Minutes are not official until approved by the Town Electors and Town Board."