

**TOWN OF LANARK**  
PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING  
THURSDAY, AUGUST 9, 2012

The Lanark Town Board met at the Town Hall on Thursday, August 9, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, and the Treasurer, Jean Eddy were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.

1. The minutes from the Town Board Meeting of July 10, 2012 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. Public input on agenda or other items: none.
3. Two zoning permits were reviewed. There were no surveys to review.
4. No county violations were discussed. No local violations were discussed.
5. The Board discussed possible membership in the Amherst Fire District. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to cancel the binding referendum for the November 2012 General Election as the Board is unable to draft language that meets the requirements of Act 32.
6. The Board discussed the upcoming Garbage Collection contract. Motion by E. Garms seconded by B. McKee and carried 3-0-0 to send a request for proposal to Veolia, Harter's and IROW.
7. The Board discussed purchasing chains for the KW. Motion by B. McKee seconded by E. Garms to approve purchase of chains for approximately \$2,100 and carried 3-0-0.
8. The Board discussed purchasing a cold mix pan for the International. Motion by B. McKee seconded by E. Garms to approve purchase of the cold mix pan for approximately \$1,100 and carried 3-0-0.
9. The Board discussed 2013 road work. No action was taken.
10. The July 2012 treasurer's report was reviewed. There was \$7,895.71 in checking, \$302,414.74 in Money Market, and \$25,553.26 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
11. The 2012 budget status report was reviewed.
12. Payments of claims were approved by unanimous consent.
13. CORRESPONDENCE: None.
14. The next town board meeting was scheduled for September 11, 2012 at 7:00 p.m.
15. Motion to adjourn by B. McKee seconded by M. Pagel at 8:12 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 9<sup>th</sup> day of August 2012 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2012 by:

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Clerk, Town of Lanark