

**Town of Clearfield
Monthly Board Meeting
February 2006**

Town of Clearfield Board Meeting was held Wednesday, February 15, 2006. The following people were in attendance: Doug Duray, Ron Lauden, Jim Suzda, Kathy Davis, Cindy Suzda, and George Davis.

Chairman Doug Duray opened the meeting at 7:00pm. It was noted that the meeting had been properly posted.

Meeting Minutes. The minutes of the previous month's meeting were recognized. Motion by Suzda, second by Lauden to accept the minutes as submitted. Motion carried.

Treasurer's Report. Suzda presented the Treasurer's report. The Money Market account balance was \$129,125.77 and the checking account balance was \$4,991.88. It was noted that the tax collection rate was 62.5%. The Town received County Forest payment of \$4,349.16. Motion by Suzda, second by Lauden to accept the Treasurer's report as given. Motion carried.

Building Permit Applications. Building permit application for the following was reviewed:

<u>Name</u>	<u>Description</u>	<u>Location</u>
Ron Mederos	Lean-to for pole shed	28 th Street

Motion by Suzda, second by Lauden to approve the building permit application. Motion carried. Building permit 1003 was issued. The Building Permit Recap YTD through February 2006 shows building values of \$21,300, permit fees \$160, and fire number fees of \$40.

It was noted that a complaint had been received regarding the new building inspector; he did not show up for an inspection and the property owner lives out of state. Duray is to contact Vierbicher.

Zoning. Duray is to contact residents about serving on the Zoning Committee. Duray is to schedule a meeting with Town Counsel to review the zoning draft that was proposed several years ago.

Town Website. The Clerk was given permission to obtain an email address for Town business. The Clerk is to contact Fran Goodwin regarding website design.

Road Report. The Board is to investigate relocating the diesel fuel tank from its current location at Town Hall to the Town Storage Building. Bigalke noted that fire number W6046 35th Street needs to be reassigned as the current number is incorrect.

Correspondence. Duray is to contact Town Counsel regarding Camper Ordinance #22 in regard to storing campers at mini-storage units.

Payment of Bills. Invoices in the amount of \$7,333.59 were approved. Motion by Lauden, second by Suzda to approve the vouchers as presented. Motion carried.

Adjournment. Motion by Suzda, second by Lauden to adjourn the meeting. Motion carried. The meeting was adjourned at 8:05pm. The next Board Meeting is scheduled for March 15, 2006 at 7:00pm.

Kathleen Davis, Clerk
Town of Clearfield