

## November 2024 Monthly Board Meeting Minutes

Monday, November 11, 6:30 pm.at the Town of Albany Town Hall, following the 2025 Budget Hearing.

Proof of Postings: Town Hall, Town Website, Library

Motion made by Doug Lawrence and 2nd by Scott Roth to approve October 2024 Monthly Board Meeting minutes as presented. All in favor. Motion carried.

Treasurers Report: Motion made by Scott Roth and 2<sup>nd</sup> by Doug Lawrence to approve Treasurers report as presented. All in favor. Motion Carried. Grace Spangler and Amber Krupke attended the Treasurers Training workshop at the Green Co Courthouse.

Public Input: Joe Dunphy – waiting for Lawyers to send info to the board regarding taking over Ryan, Tipperary and more of Blarney Stone Road in the Shamrock Estates sub-division.

Discussed 2025 budget from information at the Budget hearing held earlier. Motion made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence to approve Budget as presented at Budget Hearing. All in favor. Motion carried.

ARPA Spending – we have \$39,387.00 left to spend from the ARPA funds. Motion made by Abel Schultz and 2<sup>nd</sup> by Scott Roth to get a quote from DP Concrete (not to exceed \$3,000.00) to redo front door entrance area and to put in light above Hall front door. All in favor. Motion Carried.

Road Work: Pot holes filled in on Dunphy Road. Looking for Part-time snow plow drivers. Motion made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence to made the addition of Ryan, Tipperary and Blarney Stone Roads as township roads pending the Attorneys wording and paperwork coming. All in favor. Motion Carried.

Driveway Permits: Motion made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence to approve as requested: J & J Property Holdings LLC (2 new driveways) and Roger Berg (1 new Driveway). All in favor. Motion Carried.

Plan Commission – No report EMS – No report Fire Dept – Minutes from last's months Fire Dept meeting attached.

Police, Fire, License committee: we are on the November agenda to discuss our concerns with the Fire Dept.

Library Report – see attached – Snack with Santa 12-7-2024, Silent Auction was very successful Adult programs still going strong.

Bill Payment: Motion to approve bills as presented was made by Doug Lawrence and 2<sup>nd</sup> by Abel Schultz.. All in favor. Motion carried.

Next Meeting is Monday December 16, 2024. Motion to adjourn meeting made by Abel Schultz and 2nd by Doug Lawrence. Meeting Adjourned