

Minutes
Town of Beaver Council Meeting
January 9, 2017

The meeting was called to order at 7 p.m.

Present were Alderman Goodman, Alderman Going, Alderman Lester and Mayor Shoffit. Alderman Baldrige was absent. The fifth council seat remains vacant as well as the Recorder/Treasurer seat. There were no members of the public present.

The minutes of the November 14, 2017 meeting were reviewed. Alderman Lester moved to accept the minutes as presented, seconded by Alderman Going. The motion was approved on a voice vote.

The financial statements for October, 2016 were reviewed. Alderman Lester moved to approve the October financial statements, seconded by Alderman Going. The statements were approved on a voice vote.

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There was no old business.

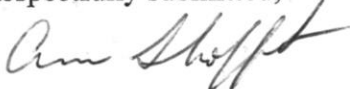
Under new business, the Mayor presented the 2017 budgets for the Town of Beaver and the Town of Beaver RV Park. The budgets were reviewed. Alderman Going moved to accept the budgets as presented, seconded by Alderman Goodman. The budgets were approved on a voice vote.

Also under new business, the Mayor informed the council that the bookkeeper for the town, Linda Lombardo, had resigned. The mayor informed the council that she is willing to undertake the responsibilities of bookkeeping for the town and the park. Alderman Lester moved to pay the Mayor a salary of \$300 per month, seconded by Alderman Going. The measure passed on a voice vote.

There was no public comment.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,


Ann Shoffit, Mayor