**Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**April 11, 2022**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Roll Call**

**III.       Motion: to approve minutes of the March 14, 2022, Town Board meeting.**

            Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Motion: to approve payment of General Fund bills (Abstract #4-Claim #’s Amount-$)**

            Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Motion: to approve payment of Highway Fund Bills (Abstract #4 - Claim     #’s Amount-$)**

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Motion: to approve payment of Assessor Fund Bills (Abstract #4 - Claim     # Amount-$)**

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**IV.       Received and Filed**

1.Supervisor's Report for Month of March 2022

2.Town Clerk's Report for Month of March 2022.

3. MACE- 2021 Year End Report

4. Library report

5. Historian’s report

**V**.      **Motions**

Motion: A motion was made to appoint Kristin Francis to the Board of Assessment review for a term expiring on 9/30/2026.

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: A motion was made to appoint Rebekah Toews to the Zoning Board of Appeals for a term expiring on 12/31/2024.

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: A motion was made to appoint Carol Mueller to the Planning Board for a term expiring on 12/31/2024.

Motion made by \_\_\_\_\_\_\_\_\_\_\_\_\_seconded\_\_\_\_\_\_\_\_\_\_

Motion: A motion was made to hire Lynn Pomeroy to install water treatment equipment at the Town Hall in accordance with his bid of $3000. 00.

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VI.       Town Board Reports/Discussion**

            A)  Liaison reports

            B)  Phone system and Internet

            C)  Task assignments

            D)  Water System

            E)  Zoning Ordinance changes – send to County

            F)  Assessor Budget

            G)  Town Park maintenance

            H)  Filling various board positions

            I)    Park Maintenance

**VII.       Delegations/Public Portion**

**VIII.**Adjourn to the next Town Board Meeting to be held Monday May 9, 2022**.**

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_