

The Theresa Town Board held a Public Hearing and Regular meeting June 8, 2011 at 7:00 p.m. in the Town Office at 215 Riverside Ave. and the following were present:

Clinton Coolidge	Supervisor
Nellie Kelsey	Councilmember
Timothy Busler	Councilmember
Charles Folsom	Councilmember
Gary Haller	Councilmember
Kim Delles	Town Clerk
Gerald Reynolds	Highway Superintendent

Others present: Terry McKeever, Rachel Roberts, Bradley Bliss, Wanda Bliss & Allen Drake

The meeting was called to order by Supervisor Coolidge at 7:00 p.m.

Proof of Publication having been furnished the Public Hearing was opened at 7:00 p.m. to hear discussion on the Town Board establishing a new water rate. The new rate will be \$4.00 per 1,000 gallons.

No one to speak about new water rates, so the meeting was closed at 7:05 p.m.

Res. #52

Motion by: Timothy Busler
Seconded by: Nellie Kelsey

RESOLVED, that the Town Board establish a new water rate, for the Town of Theresa Water District #1, of \$4.00 per 1,000 gallons, effective July 1, 2011.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Reports received and placed on file:

Town Clerk's & Building & Zoning May 2011 report
Transfer Site May 2011 report

Discussion:

Bradley and Wanda Bliss, Hyde Lake, spoke to the Board about a remedy order violation that was issued to them by Code Officer, Terry McKeever. The violation was issued because there are (3) travel trailers on the property. Mr. Bliss said that according to the violation issued they can have (3) trailers to sleep in temporarily. He said that there is nothing in the law saying he cannot. They stated that they can take them out at any time and drive down the road. Mr. McKeever asked if they were registered and they stated no. Mrs. Bliss said that they will be registered this week. Mr. Bliss told Mr. McKeever that he trespassed by going on his posted land. Mr. McKeever said that he can go on land just not in house/camp. Mr. McKeever said that they would need a permit (for 30 days) for each trailer on the property. The Town board suggested that Mr. McKeever contact Attorney Gebo and discuss how the law reads.

Res. #53

Motion by: Gary Haller
Seconded by: Charles Folsom

RESOLVED, that the minutes of May 11, 2011 be accepted as read.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Town Board meeting held June 8th, 2011 cont'd.

Res. #54

Motion by: Nellie Kelsey
Seconded by: Timothy Busler

RESOLVED, that the following bills be paid:

General	Voucher #232-276	\$24,809.47
General O/S	39-43	\$1,158.13
Highway	119-149	\$18,218.35

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #55

Motion by: Nellie Kelsey
Seconded by: Timothy busler

RESOLVED, that the Town Board accept Brian Wilcox's letter of resignation from the Planning Board effective immediately.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #56

Motion by: Charles Folsom
Seconded by: Gary Haller

RESOLVED, that the Town Board appoint Alan Whitcomb to the Planning Board effective immediately and ending December 31, 2011.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #57

Motion by: Gary Haller
Seconded by: Timothy Busler

RESOLVED, that the Town Board pay Justice Rachel Roberts, \$400.00 per month, retroactive to May 1, 2011 and ending December 31, 2011.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – abstained, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Res. #58

Motion by: Nellie Kelsey
Seconded by: Charles Folsom

RESOLVED, that the Town Board will audit all Cemetery Bills that are submitted for payment at the monthly Town Board meetings, effective immediately.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Town Board meeting held June 8th, 2011 cont'd.

Res. #59

Motion by: Timothy Busler

Seconded by: Gary Haller

RESOLVED, that the Town Board go into Executive session to discuss the Union Contract.
at 8:05 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.

Executive session ended at 8:39 p.m.

Res. #60

Motion by: Timothy Bulser

Seconded by: Gary Haller

RESOLVED, that the meeting be closed at 8:40 p.m.

VOTE: Mrs. Kelsey – aye, Mr. Busler – aye, Mr. Folsom – aye, Mr. Haller – aye,
Mr. Coolidge – aye. Motion carried.