

December 28, 2017

At 6:30pm supervisor Gayle Ashbery called to order the regular monthly meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman James Shoemaker, Councilman John Fitzak and Councilman Dana Woolston. Councilman Marcus Coville was excused.

Also present Dave Krull Highway Supt. and Doug Heath, Town Attorney.

Roll call and the Pledge of Allegiance were said.

Under privilege of the floor Mr. Ken Lonnen of Green Acres stated that Lakeshore rd on the west end of town is in awful shape from the plow trucks. He asked that the Town Board drive down to see the damage.

General Fund voucher numbers 336- 341 for the amount of \$3,068.46 were approved for payment, motion by Mr. Fitzak second by Mr. Woolston and carried.

Highway Fund voucher numbers 256-270 for the amount of \$30,375.80 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak and carried.

Water Fund voucher number 81 for \$1,019.32 were approved for payment, motion by Fitzak second by Mr. Woolston and carried.

A motion by Mr. Woolston to approve the General Fund Transfers for the amount of \$21,832.00 seconded by Mr. Fitzak and carried. See attached

A motion by Mr. Woolston to approve the Highway Fund Transfers for the amount of \$118,902.00 seconded by Mr. Fitzak and carried. See attached

A motion by Mr. Fitzak to approve the Water Fund Transfers for the amount of \$38,677.00 seconded by Mr. Woolston and carried. See attached

Mr. Krull stated that the new truck that was partially paid for by a grant was delivered and is out in the parking if anyone wanted to look.

A motion at 6:45pm by Mr. Woolston to Adjourn, seconded by Mr. Fitzak and carried

Karen Narburgh, Town Clerk

\* Attachments available upon request in the Town Clerk office.