

August 11, 2021: Minutes

Body:

**TOWN OF CLIFTON
REGULAR BOARD MEETING
AUGUST 11, 2021
6:30PM CRANBERRY LAKE**

CALL TO ORDER:

The regular meeting of the Town of Clifton was called to order at 6:35pm by Supervisor C Hooven.

Board Member	Present	Absent		Town Officials	Present	Absent
Supervisor Charles Hooven	X			Town Clerk, Karen Soltau		X
Councilman Julie Lanphear	X			Deputy Clerk, Cynthia Whitmore	X	
Councilman Cory Perrault	X			Bookkeeper, Nancy Russell	X	
Councilman John Russell	X			Highway Superintendent, Kelly Smith	X	

Councilman Mary Zuhlsdorf	X			Code Enforcement Officer, Herb Snider		X
				Dog Control Officer, Ronda Williams		X

;

D. Roberts, B. Blackmer, M. Leroux

READING OF THE MINUTES:

The Board, having received a copy of the minutes for review prior to the meeting, voted to read the minutes and approve the minutes as read with corrections, motion to approve by M. Zuhlsdorf with a second made by J. Russell. Ayes = 5, Noes = 0,

Absent = 0, Motion carried.

PUBLIC COMMENT:

- Deb Roberts – Discussion on the Canoe/Kayak Race. This will become an Annual Event, looking for a name for the race.

CORRESPONDENCE:

OLD BUSINESS:

- No Old Business was discussed

NEW BUSINESS:

- Coronavirus Relief Money can be used for water, sewer or broadband.
- Newton Falls Water District Phase II- Fust Charles Chambers Audit needs to be done. Motion to sign the letter of understanding from Fust Charles Chambers was made by J. Lanphear with a second by J. Russell, Ayes = 5, Noes = 0, Absent = 0, motion carried.
- Woodhaven property, 2 lots in Newton Falls will be listed in Auction International for bid. A motion to put 4 Woodhaven Drive, Star Lake, 6 Joy Street, Newton Falls and 938 CR 60, Newton Falls in Auction International magazine was made by J. Russell, with a second by J. Lanphear, Ayes = 5, Noes = 0, Absent = 0, motion carried.
- Electrical Outlets in the pavilion 2 of them tripped when in use at the last event. Blackmer Electric will look at it.
- Land use agreement with the Cranberry Lake Snowmobile Club. Motion to sign this agreement was made by J. Russell with a second by C. Perrault, Ayes = 5, Noes = 0, Absent = 0, motion carried.

HIGHWAY:

- Wood boiler is on the docket to be fixed.
- Doors – Nancy will email next week.
- Grinding pavement in Newton Falls in preparation for paving, from the Town Barn to Peets, and Deans Point to Hardwood Bridge
- Screening sand it will be up by Sept 1.

- Tearing down of burnt house in Newton Falls will be done
- The summer hire, Brandon Jaquith, has been working out very well

FINANCIAL REPORTS:

- **Supervisor’s report** – The board having examined the report had a motion to approve the report by J. Lanphear and seconded by C. Perrault. Ayes all; motion carried.
- **Town Clerk’s report** – The board examined the Town Clerk’s report. A motion was made by J. Russell, to approve the report and seconded by M. Zuhlsdorf. Ayes all; motion carried.
- **Audit of the bills:** The board audited the bills for payment. A motion to approve payment of the bills as audited was made by J. Lanphear and seconded by M. Zuhlsdorf. Ayes all; carried.
 - Voucher numbers 322 and 331 were entered into the wrong account. N. Russell made the corrections. Motion to accept changes was made by C. Perrault with a second by J. Lanphear, Ayes all, motion carried.

	AMOUNTS
GENERAL	\$9,482.64
HIGHWAY	\$14,937.07

STAR LAKE/WOODHAVEN WATER DISTRICT	\$0.00
CF ARENA	\$781.05
NEWTON FALLS SEWER DISTRICT	\$325.77
NEWTON FALLS WATER DISTRICT	\$184.48

ADJOURNMENT: A motion to adjourn at 7:10pm was made by J. Lanphear and seconded by M. Zuhlsdorf. Ayes all; adjourned.

The next Town Board meeting will be a Regular meeting on September 8, 2021 in Cranberry Lake, at 6:30pm.

Respectfully submitted.

Karen Soltau

Karen Soltau, Town Clerk