

Town of Covington
Monthly Meeting of the Covington Town Board
May 8,2012

The monthly meeting of Covington Town Board was held on Tuesday May 8 at Covington Town Hall. Present were Councilpersons Brian Murphy, Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and Bookkeeper Deb Long.

Pledge of Allegiance opened the meeting at 7:30 p.m.

The April 10,2012 minutes should read - Whoever mows Pearl Creek Cemetery is allowed no more than five (5) gallons of gas from Town Building. On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0 RESolved to approve the April 10,2012 minutes as corrected.

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0 RESolved to approve the paying of General Bills 49 thru 60 totaling \$1,849.35.

On a motion of Councilperson Murphy, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0 RESolved to approve the paying of highway bills 50 thru 59 totaling \$3,099.28.

ZONING- Alan Rudgers

- * Alan submitted his monthly report.
- * Issued special use permit to Pavilion Motocross
- * Issued permits to Logwell Farms for concrete manure storage and a heifer barn.

HIGHWAY- Mike Bell

- *Overhead door has been ordered.
- * The roof on the town building is leaking, probably will need to be replaced. Mike will call and get a price.
- * Mike would like to replace tires on the 1991 International- it will cost approximately \$1400.00- following a brief discussion and a motion of Councilperson Murphy, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
- 18.) RESolved to approve replacing the tires on the 1991 International.
- * Discussion ensued regarding County bid on stone, asphalt and salt. On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
- 19.) RESolved to accept County bid on stone, asphalt and salt.
- * Gordon's last day was May 2, Mike received a notice from the State saying Gordon was

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officially retired. Jerry advised that Mike does not need to advertise the position- He would need current applications to submit to civil Service and be approved. Supervisor Davis thanked Mike & Bryan for all their hard work while being short staffed for the past few months.

* Mike will get the plaque for Gordon's years of service and he will be invited to next months meeting.

DEPUTY SUPERVISOR- Paul Tobias

* General check # 6202 for \$10.00 has not been cashed.

* All other bills are paid and cleared.

SUPERVISOR- Jerry Davis

Supervisor Davis submitted his monthly report on town monies:

General Repair and Reserve Fund.....	\$979.90
Highway Checking.....	\$15,747.96
General Checking.....	\$21,876.27
Trust and Agency Checking.....	\$3,737.19
General Money Market.....	\$198,870.50
Highway Money Market.....	\$316,797.72
TOTAL.....	\$558,009.54

* Jerry mentioned the possibility of combining town clerk and tax collector positions. A resolution would have to be passed. Jerry will check with republican committee to see if they are interested.

* Jerry e-mailed Deb Slusser, town will honor \$60.00 per mowing until June 1st, at that time construction might be underway and it will not need to be mowed.

* Synergy has been assessed for 5.5 million. Board of assessment review will most likely review it and may or may not change it. Jim McIlroy was appointed to the Board of Assessment Review, so he will need to be trained.

* Markin Tubing has been approved for cheaper electric.

* Mike has opened all the truck bids, he wrote down makes and prices and passed out into to board members. He will look closely at all specs and will discuss at special meeting on May 22, 2012.

* Jeff Smith from Municipal Solutions will be at special meeting to discuss building, Ed Smart will also be at the meeting to finalize the prints of the new building.

Meeting adjourned at 9:04 p.m.