## Town of Bear Creek Town Board Proceedings of February 14, 2023

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on February 14, 2023. The meeting was called to order by Chairman Marty McCluskey at 7:00 p.m.

The following members were present: Marty McCluskey, Chairman; Jeff Scallon; and, Steve Emerson, Supervisors.

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; Dwayne Faber; John Conlon; Travis Nachreiner; Bob Breneman; and, Sheila Carver, Clerk.

The minutes of the January 10, 2023 Regular Board were read by the Clerk. John Conlon pointed out that the Justices on the ballot are candidates, not just Justices. Scallon motioned to approve the minutes with the specification that they are candidates. Emerson seconded. Motion carried.

The Treasurer's Report was given by the Treasurer. Scallon motioned to approve the Treasurer's Report. Emerson seconded. Motion carried.

Scallon reported no building permits.

The issue with the truck is fixed.

John Conlon presented a report to the board regarding the TRIP road grants. There are other grants available as well.

Bob Breneman addressed the board about the broadband installation on Prouty Road where the company damaged a culvert. They damaged one on Deitl Road as well which has not been fixed yet. Tim will make a list of the damaged culverts for a letter to be drafted to Five Star Energy by the March meeting for the board to sign.

Bob Breneman inquired about Prouty Road being an ATV/UTV approved road as it is expiring on March 31<sup>st</sup>. It can be on the March agenda for the board to decide if it will be on the April agenda.

The audit meeting will be on Tuesday, March 14th at 6:30 p.m.

The board approved expenditures totaling \$380,226.71.

Scallon motioned to adjourn at 7:53 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk