

MINUTES OF TOWN OF PACIFIC BOARD MEETING

February 18, 2016 6:00 pm Held at the Pacific Town Hall

Meeting notice was published on the Town of Pacific Website and posted at the Pacific Town Hall, Portage One Stop and Pine Trail Golf Clubhouse. Portage Daily Register also received notice of the meeting.

The meeting was called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William Devine, Supervisors Irma Brockley, Craig Cawley and Mahlon Kirk were present. Supervisor George Beasley was on a planned absence.

Others Present: Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Attorney Miller, Deputy Clerk Linda Koch, Robert Roth, and Matthew Plummer were also present.

Verification of Public Notice: Made by Clerk.

Town Agenda: Motion by Kirk/Brockley to approve the agenda as posted. All in favor by call of roll.

Prior Month's Board Minutes:

Motion by Brockley/Kirk to approve the minutes of January 19, 2016 as presented. All in favor by call of roll.

Amend Order of Agenda: Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by call of roll.

Atomic Sky Comprehensive Plan Amendment: There will be four lots, and three will be buildable. The Future Land Use Map will need to be updated each time there is an amendment. Motion by Cawley/Kirk to approve as recommended by the Plan Commission. All in favor by call of roll.

Atomic Sky Rezoning Application: Motion by Kirk/Cawley to approve as recommended by the Plan Commission. All in favor by call of roll.

Atomic Sky Certified Survey Map: Motion by Brockley/Kirk to approve as recommended by the Plan Commission. All in favor by call of roll.

Building Permits: Permit list was reviewed. The Zimmerman accessory building at N7531 Pacific Estates was placed without a permit from the Township. Rob Roth will follow up with our building inspector to find out why this wasn't done per town procedure.

Road Report: Nothing to report.

Cemetery Report: There were no lot sales or funerals.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Recycling Center: There wasn't a February meeting, so nothing to report. The next meeting is March 7th.

Town Hall: The leaking roof issue was temporarily solved. Some work will need to be done in the spring to ensure that the leaking doesn't happen every time there is a thaw.

Correspondence: There was a written animal cruelty complaint that will be forwarded directly to the Sheriff for action. Waste Management sent the Township the 2015 Recycling & Disposal Figures Report. A Notice of Public Hearing from Columbia County Zoning for Comprehensive Plan Map Amendments and the Atomic Sky Rezone was included in the packet.

Outside Meeting Attendance Report: None.

Town Plan Commission Report: There wasn't a February meeting, so nothing to report.

Public Comments on noticed agenda items: None.

Treasurer's Report: Treasurer's report was reviewed. Motion by Kirk/Brockley to accept the Treasurer's report. All in favor by call of roll.

Payment of Current Bills: Motion by Brockley/Cawley to approve payment of current bills with checks numbered 13746 through 13786 in the amount of \$1,321,929.47. All in favor by call of roll.

General Code Supplement Price Estimate: The estimate will not exceed \$665 to codify Ordinance 2015-7. Motion by Brockley/Kirk to approve as presented. All in favor by call of roll.

Adjourn: Motion by Brockley/Cawley to adjourn at 7:12 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC
Town Clerk