

Town of Minerva  
Town Board Meeting, 2021  
August 19, 2021

The semi-monthly meeting of the Minerva Town Board held on Thursday, August 19, 2021 was called to order at 7:00 PM. ~Upon Roll Call~

Stephen McNally- Supervisor-present  
Douglas McCall-Councilman-excused  
Keith Dubay-Councilman-excused  
David LaBar-Councilman-present  
Scott Fish-Councilman-present  
Pledge of Allegiance  
Public Comment #1 None

- #233 Motion by LaBar seconded by Fish to approve the minutes of the August 5, 2021 meeting. Carried 3-0
- #234 Motion by LaBar seconded by Fish to approve vouchers # 2021-474 and ending with 2021-572 with fund amounts: General Fund=\$13,965.15; Highway Fund=\$30,615.85; Trust and Agency Fund=\$0.00; Parks District=\$2,751.40; Fire Protection fund: \$37,100.00; Park & Playground Capital Improvement Fund: \$0.00; Water District= \$44,246.97; LWRP Fund =\$2,522.11; ROOST Economic Development: \$1250.00; Ice Rink Pavilion Capital: \$0.0; Minerva Lake Dam Repair Cap \$0; Prepaid: \$36,401.09 for Grand Total of \$168,852.57. Carried 3-0
- #235 Motion by LaBar seconded by Fish to accept the Operation Statement dated 7/31/2021. Carried 3-0
- #236 Motion Fish seconded by LaBar to accept the Cash report for July 2021. Carried 3-0
- #237 Motion by LaBar seconded by Fish to approve RESOLUTION to change name of private road from Saur's Way to Wolfes Way in the Town of Minerva. Carried 3-0
- #238 Motion by Fish seconded by LaBar to approve RESOLUTION to appoint Timothy M. Carroll to Town of Minerva Planning Board. Carried 3-0
- #239 Motion by Fish seconded by LaBar to approve RESOLUTION to appoint James R. Lynn, Laborer for the Highway Department at %15.00 per hour, temporary Part-time. Carried 3-0
- #240 Motion by LaBar seconded by Fish to approve RESOLUTION to appoint Vern Jenks, Laborer for the Town of Minerva at \$15.00 per hour, temporary part-time. Carried 3-0

Supervisor Report: COVID up-date, Essex County is high transmission category.  
Highway Superintendent Report-working on Northwoods Club Road; town truck down,  
Jon is using personal vehicle.

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- #241 Motion by LaBar seconded by Fish to accept the Town Clerk report for July 2021, Carried 3-0
- #242 Motion by Fish seconded by LaBar to accept the food pantry report dated 7/2021. Carried 3-0
- #243 Motion by Fish seconded by LaBar to accept the MVFD&RS report dated July, 2021. Carried 3-0

Public Comment #2-none

Councilman comments:

Fish-none

LaBar-Solitude survey found no milfoil in Minerva Lake.

Dubay-excused

McCall-excused

- #244 Motion by Fish seconded LaBar to adjourn at 7:15 PM. Carried-3-0

Diana Mason  
Town Clerk