

**Town of Minerva  
Town Board Meeting  
March 21, 2024**

The Semi-monthly meeting of the Minerva Town Board held on Thursday, March 21, 2024 was called to order at 7:00 PM.

Pledge of Allegiance

~Upon Roll Call~

Stephen McNally – Supervisor - Present

Douglas McCall – Councilman - Present

Keith Dubay – Councilman – Present

David LaBar – Councilman – Present

Scott Fish – Councilman – Present

#91 MOTION by DUBAY and seconded by FISH to approve March 21<sup>st</sup>, 2024 Town Board Minutes. Carried 5-0

Public in attendance: Ed & Joy Healy, Teresa Brannon Strohmeyer

Public Comment: None

Correspondence: Received a Thank You card from the Minerva Sleeping Giants for the contracted donation of \$1,000.00 to the Minerva Sleeping Giants.

Financial Reports:

#92 MOTION by LABAR and seconded by MCCALL to approve Audit of Vouchers FEBRUARY 2024. Carried 5-0

#93 MOTION by MCCALL and seconded by DUBAY to approve Operating Statements for FEBRUARY 2024. Carried 5-0

#94 MOTION by MCCALL and seconded by DUBAY to approve Cash Report Statement for FEBRUARY 2024. Carried 5-0

New Business:

#95 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to set Summer Staff wages for Minerva Youth Program, Donnelly Beach and Campground increasing wages 5% from the 2023 rates.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

#96 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to approve 2024 Minerva Youth Program fee schedule with 25% increase from 2023.

Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubay, LaBar, Fish; Nay – none Carried 5-0

#97 MOTION by MCCALL and seconded by DUBAY to approve RESOLUTION to pay off the Community Bank Short Term BAN of \$500,000.00 plus \$9,394.30 in interest with the first payment received from EFC associated with the Water Project, from accounts #97306.03 & #97307.03.

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Vote was carried out by Roll Call.

Aye – McNally, McCall, Dubai, LaBar, Fish; Nay – none Carried 5-0

#98 MOTION by DUBAY and seconded by FISH to approve RESOLUTION to appoint Edward Doran to the Emergency Preparedness Committee effective 3/22/24 until 12/31/24. Carried 5-0

Supervisor's Report:

- Youth commission is doing well, hockey game was a success, requesting contribution of 50% on the cost of students tickets for the planned sky zone trip.
- New truck for parks was delivered, and the running boards are here.

#99 MOTION by LABAR and seconded by DUBAY to approve RESOLUTION to approve Youth Commission Funds to pay for 50% of the Students' tickets for the next planned trip planned for the Sky Zone from account #73104.01. Carried 5-0

Highway Superintendent: Absent

Department Reports:

#100 MOTION by MCCALL and seconded by DUBAY to approve the Town Clerk Report for FEBRUARY 2024. Carried 5-0

#101 MOTION by LABAR and seconded by FISH to approve Transfer Station Report for FEBRUARY 2024. Carried 5-0

#102 MOTION by MCCALL and seconded by DUBAY to approve the Food Panty Report for FEBRUARY 2024. Carried 5-0

#103 MOTION by DUBAY and seconded by LABAR to approve Building & Codes Report for FEBRUARY 2024. Carried 5-0

#104 MOTION by DUBAY and seconded by MCCALL to approve Minerva Volunteer Fire & Rescue Report for FEBRUARY 2024. Carried 5-0

Public Comment #2:

Teresa Brannon Strohmeyer – requested someone look at the pole near the cemetery, that appears to have been tapped into with some outlets, the pole belongs to her brother(Billy) who built a cabin in Irishtown.

Ed Healy – the presentation by Ed Doran about the Eclipse was fantastic.

Teresa Brannon Strohmeyer – personally rented a porta-potty for unofficial Saint Patrick's day gathering and requested that it stay through the day of the Eclipse.

Councilman comments: None

#105 MOTION by MCCALL seconded by DUBAY to adjourn meeting at 7:20 PM. Carried 5-0

Theresa Fish  
Town Clerk