

September 12, 2011
Town of Albion
Regular Meeting
7:00 p.m.

1. Call to order
2. Pledge
3. Exits
4. Roll call
5. Attendance sheet
6. Additions, Deletions, and Approval of agenda
7. COVA
8. Department Head Reports—Section 1
 - A. Highway, water/sewer
 - Status of interconnection
 - Paving the parking lot
 - Use of part-time employee as full-time
 - Lewis Road update
 - B. Clerk—
 1. Approval of vouchers
 2. Authorization of payment prior to abstract:
 - A. MVP Health Care:

General A9060.8	\$1,730.31
Highway DA9060.8	\$725.93
Highway DB9060.8	\$725.93
Total	\$3,182.17
 - B. Univera:

General A9060.8	\$177.65
Highway DA9060.8	\$74.53
Highway DB9069.8	&74.53
Total	\$326.71
 3. Minutes of 8/8/2011
 4. Please place approved minutes, notice of budget schedule, and early October meeting date on website

5. Release of full retainage amount (\$5,000) to Randsco Pipeline, Inc.

C. Court—

1. Status of court grant
2. Court audit-- Acceptance of court audit by efprotenberg—Certified copy of resolution acknowledging that the required examination/ audit was conducted-- Section 5

D. Code—

1. Discussion with County and Village of paying for mowing—John Gavenda
2. Estimates of improvements needed in 3-10 years: Roof on salt shed, roof on main part of building, rear parking lot, furnaces
3. Freeman request
4. Hospice out-of-district sewer user

9. Liberty Fresh Farms: CDBG Grant status—Section 14

10. Update on 8/30 meeting with the village—Section 4

12. For your information—Section 7

13. Update on Comprehensive Plan—Councilperson Thom

14. Review of Nepotism policy—Section 2

15. Executive session: union grievance update, safety concerns reflected in grant application, contract negotiations

16. Adjourn