

**TOWN OF BELL
BOARD MEETING
Tuesday, August 11, 2015
7:00 p.m.
at the Bell Community Center**

The meeting was called to order at 7:00 p.m. Board members present were Matt Lazorik, Mike O'Bryon, Vicki Lewis-Hay, Janice Olson, MaryBeth Tillmans and Lynda Nedden-Durst.

-Board Meeting Minutes- M. O'Bryon made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved.

-Treasurer's Report – M. O'Bryon made a motion to approve the report and V. Lewis Hay 2nd the motion. Approved.

Old Business:

1. Resignation of Lin Smith – Appointment to fill vacancy

Letter of resignation from Linton Smith was received by M. Tillmans. M. Tillmans made a motion to appoint Yvette Fleming as town supervisor to fill the vacancy. J. Olson 2nd the motion. Unanimous decision. Y. Fleming was sworn in as town supervisor.

2. Logging town land on Birch Hill road – Update

No update

3. Marina power lines- Update

Notice will be put out when we accept a contract, once the board decides who to go with and what the cost will be. The contract will be to hookup the shops to the new pedestals. The shop owners will start with it next year. Good Earth Outfitters would like to do it this year.

V. Lewis Hay made a motion to allow Good Earth Outfitters to move forward with the electrical hookup as long as there is not an extra cost to the town. M. O'Bryon 2nd the motion. Unanimous decision.

4. Accepting credit card at recycling center - Update

Discussion was held and it was decided not to accept credit cards at the recycling center.

New Business:

1. Approve Propane Bid

The following bids were received:

Midland Services - \$1.21

Como - \$1.099

Y. Fleming made a motion to accept the Como bid of \$1.099 and V. Lewis Hay 2nd the motion. Unanimous decision.

2. Road work on Village streets – Ash, Huron and Elm

Ash St., Huron St. and Elm street will be pulverized and graveled this year. Next year they will be repaved with a grant from TRIP.

3. Marina shop lease – past due payment

A marina shop is behind two years in rent. Rent this year is due Sept. 1st. V. Lewis Hay spoke with the town's attorney. A letter was composed by him, stating that the rent must be paid in thirty days. It was sent out certified. V. Lewis Hay was contacted ten minutes before the meeting by the shop owner. Discussion was held. V. Lewis Hay made a motion to have the shop owners pay this year's rent in full by Sept. 1st and \$100.00 a month for the past due amount. J. Olson 2nd the motion. Unanimous decision.

4. Marina Shop using town electricity

A marina shop has been plugged into the town's electricity. It was thought that they were plugged into the Sea Hag. The main power is for a freezer. V. Lewis Hay made a motion to charge the shop owner \$65.00 this year for the use of the electricity. M. O'Bryon 2nd the motion. Unanimous decision.

5. Sign usage on commercial boats

There are two boats that have signs for charter services. Discussion was held about charging them for signs and that this would give the town the ability to determine appropriate signage. Y. Fleming made a motion that all commercial boats, this year, in the town's marina should have their signs on their boat. J. Olson 2nd the motion. Unanimous decision.

Committee/Project Reports:

Fire Department/Ambulance-Corny Day was a huge success. The South Shore Ambulance had 6 calls. There were two calls to Port Wing, one to Bell, one to Clover and one to Orienta.

Roads-A lot has been going on. Working on setting up the pulverizing of the town roads. The grader was down for two weeks. Working on culverts and the mowing of the airport.

Planning Commission-No meeting

Harbor Committee-None

Marina-None

Parks and Lands/Green Shed -None

Notices/Library-The library has a promotion promoting local authors. Presentations are done on Tuesdays.

Recycling Center-None

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-Kiosks and maps will be done this fall.

Bills were paid. At 9:15 p.m. M. O'Bryon made a motion to adjourn the meeting and V. Lewis Hay 2nd the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk

