

Town of Albion
Special Meeting
April 30, 2015

Present: Supervisor Aaron Walter
Councilman Thomas Reff
Councilman Randy Mattison
Councilman Lonny Mattison
Recording Secretary: Amy J. Ford
Absent: Councilman Brad Hilton

Supervisor Walter called the special meeting to order at 6:05 pm then led the Pledge of Allegiance to the Flag.

Discussion of topics: 1) Audit Town Clerks books

2) Judicial grant quotes for carpentry

3) Cemetery grave opening/closing fees for both full & cremation

1) Audit Town Clerk Books: Mrs. Ford stated that her checkbook goes back to zero every month whereas, the bank statement may not due to the dates of deposits and checks being cashed. Supervisor Walter stated his reports reflect the checks given are one month behind on his.

2) Judicial Grant: Judge Allen was absent, but had previously submitted to the board at the April's regular board meeting a quote for carpentry by Mr. Will Shepherd. Supervisor Walter stated the work needs to be advertised and purchasing any furniture needs to be brought to the board's attention and for approval before buying.

3) Cemetery: Supervisor Walter stated the Cemetery workers were willing to open & close graves along with their hourly wage. Small discussion on whether to give Mr. James Wheeler the raise he requested or to go with the Cemetery workers. Consensus of the board present agreed to go along with the Cemetery workers and pay Mr. Wheeler the increase agreed upon at April's regular monthly meeting. The payment will be marked as a bill # 143 on May's 2015 general abstract.

The special meeting was called to a close at 6:50pm by Supervisor Walter.

Respectfully submitted,

Amy J. Ford
Town Clerk