TOWN OF BROOKSIDE Regular Town Board Meeting

September 24, 2024, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:00 P.M. The Pledge of Allegiance was said. Present: Mayor Arlin Bolkema, Board Members John Grooms, Kim DiOrio and Cloyce Mann; Town Clerk Shelby Mehring.

Approval of Minutes, Agenda and LOEs: Trustee Mann made the motion to accept the minutes from September 12 ,2024 meeting. Trustee Grooms Second the Motion. The Motion passed with four AYES. Trustee DiOrio made the motion to accept the agenda. Trustee Mann second the motion. The motion passed with four AYES. Trustee Mann made the motion to accept the General fund LOE trustee Grooms second the motion. The motion passed with five AYES. Trustee DiOrio made the motion to accept the Water fund LOE Trustee Grooms second the motion. The motion passed with five AYES. Roll Call 7:06 pm Present: Mayor Arlin Bolkema, Board Members John Grooms, Kim DiOrio, Cloyce Mann, Janna Schutte and Town clerk Shelby Mehring.

Water Enterprise Report: 4@ 2 Month

Community Center: Month of September: 1 rental scheduled; All completed.

* Add was put in the shopper and is on their web site and will be there for four weeks.
* Clerk is directed to make a banner to hang on the posts on the corner of Brookside Ave and the Highway.

Volunteer Hours Recorded: **Cloyce Mann-**1h fixing roads and 2h for CML Meeting; Jana Schutte 2h CML Meeting; Kim DiOrio – 4h FEDC Meeting and CML meeting; Arlin Bolkema- 2h CML Meeting; John Grooms 10h tractor, truck, trailer and mowing: ADDITON John Grooms 3h mowing and moving rocks.

Meetings:

* Meeting Tuesday October 8, 2024 @7pm Canceled
* Workshop Tuesday October 22, 2024 @ 7PM
  + Budget

Old Business:

1. Mini Grant: street signs update- Trustee Schutte made to use Newman Signs for the majority of the project and the clerk has permission to piece together the rest to be able to submit the grant application. Trustee DiOrio second the motion. The Motion passed with six AYES. Clerk was also asked to find out if canon rental has a post driver to use for the project to add in to the grant application. Trustee Schutte made the motion to move forward with the retaining wall grant. Trustee DiOrio second the motion. The motion passed with six AYES.
2. Tractor Sale: The Kubota tractor sold for $2500.00. The board discussed possibly getting a new tractor. They made the decision that a new tractor may not be necessary and would like to table the discussion to a later date. Pothole trailer- Board discussed the pothole trailer. It has not been used by the town of brookside and the ad has not had any interest. Trustee DiOrio made the motion to allow the pothole trailer to be scrapped. Trustee Grooms second the motion. The motion passes with six AYES.

New Business:

1. Easement for Spring St and Spring Creek Trail- After decision about the easement change Trustee Mann made the motion to deny the easement change for Spring St and Spring Creek Trail. Trustee Schutte second the motion. The motion passed with six Ayes.
2. Budget- The clerk presented the budget to the board and the board decided to make the next workshop for the budget.

Adjournment: Trustee Mann Motion to adjourn, 2nd by Trustee DiOrio seconded the motion. Motion passed with three AYES at 8:15 PM.

Respectfully submitted by, Shelby Mehring, Town Clerk