TOWN OF BROOKSIDE Regular Town Board Meeting

November 12, 2024, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:02 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 24 ,2024 meeting. Trustee Grooms Second the Motion. The Motion passed with five AYES. Trustee Mann made the motion to accept the agenda. Trustee Schutte second the motion. The motion passed with five AYES. Trustee DiOrio made the motion to accept the General fund LOE trustee Schutte second the motion. The motion passed with five AYES. Trustee Schutte made the motion to accept the Water fund LOE Trustee Mann second the motion. The motion passed with five AYES.

Water Enterprise Report: 1@ 1 Month 1@2 Months

Community Center: Month of November 3 with 1 complete

Volunteer Hours Recorded: Cloyce Mann- 8H; John-6H Renee Bolkema- 1h Park maintenance Arlin Bolkema- 17H park, street and sign maintenance, marking lines for BH, snowplow and plowing.

 Meetings:

* Board workshop- November 26 @ 7 Pm water Bills
* Office is closed Nov 27-28 Happy Thanksgiving
* Public hearing for 2025 Budget December 10 @ 7 pm
* Board meeting December 10 fallowing the public hearing

 Old Business:

1. Banner for the Community center rental.
	1. Clerk is to locate more information about the banners
2. Budget
	1. Budget public hearing needs to be on December 10 and will be listed ASAP

New Business:

1. Attorneys list- Boards consensus to have the clerk find out more information about attorneys that the other towns use. This issue is to be tabled until early 2025.
2. CD for bank- the board discussed different banks to transfer a proportion of funds to be able to get more interest earned. Trustee Schutte made the motion to move $100,00.00 from the General fund to a Sunflower Bank CD. Trustee Mann seconded the motion. The motion passed with five AYES. Trustee Schutte made the motion to move $100,000.00 from the water account to a Sunflower Bank CD. Trustee Mann seconded the motion. The motion passed with five AYES. Trustee Schutte made the motion to move $50,000.00 from the Capital Improvement account to a Sunflower Bank CD. Trustee Mann seconded the motion. The motion passed with five AYES.
3. Resolution 6-24 Town board rules of conduct- Trustee Mann made a motion to approve Resolution 6-24 town board rules of conduct. Trustee Grooms second the motion the motion passed with five AYES.
4. Resolution 7-24 Declaring the election of candidates. With Arlin Bolkema elected as Mayor for a 4-year term and Kimberly DiOrio elected as Trustee for a 4-year term. Trustee Schutte made the motion to accept Resolution 7-24 Declaring the election of candidates.
5. Eventactive listing for community center- After discussion the board’s consensus is to not renew the event active for the community center.

Adjournment: Trustee Schutte Motion to adjourn, 2nd by Trustee DiOrio seconded the motion. Motion passed with five AYES at 8:17 PM.

Respectfully submitted by, Shelby Mehring, Town Clerk