

Town of Montrose
Regular Town Board Meeting
Tuesday, July 2, 2024
Meeting Minutes

Roger Hodel called the meeting to order at 7:05 PM. Meeting was posted according to law. Dan Palmer not present, excused from tonight's meeting.

Residents Present: Roger Hodel, Town Chairman; Randy Francois, Town Supervisor, Darren Eichelkraut, Sandy Lampman, Sharon Robinson, David Robinson, Mike Klonsinski, Tarna Hunter, John Sayles, Deb Brucaya, Brian Brown, Tim Bahls, Magdalena Wijaya

Non-residents attending: Jennifer Armstrong, Clerk/Treasurer

Jennifer Armstrong, Town Clerk, read the minutes from the regular town board meeting on June 4, 2024. **Randy Francois made motion to approve minutes. Roger Hodel seconded and approved.**

Jennifer Armstrong read the Treasurer's Report. **Randy Francois made a motion to approve the financial report and to pay all bills. Seconded and approved by Roger Hodel.**

Announcements

Town extends happy birthday wishes to Lilian Wiese who celebrated her 105 birthday in June.

Town of Union has a new town patrolman; they had 50 applications for the town patrolman position.

Hayley Collins is our new liaison deputy, Officer Burton is on leave. Jennifer Armstrong reached out to Ms Collins with the raised community concerns regarding Observatory Hill and general parking in Paoli.

Agenda Items

1. Plan to change the current barn at 6891 Paoli Road from its original agricultural use to commercial use.

Mike Klonsinski present and stated the plans for the building at 6891 Paoli Road are to be a retail and perhaps coffee type facility. The exterior building will be a shell over the barn to build a general store, keeping the interior barn structure. Mike stated the driveway will remain the same. He also stated there will be no overnight facility or glamping on the property. To move forward, Mike needs approval by the town to recognize and support the commercial use of the barn.

Randy Francois made a motion that the Town of Montrose supports and recognizes the barn remodel at 6891 Paoli Road commercial use of the barn. Roger Hodel seconded and approved. Randy Francois made a motion to approve the CSM of the surveyed parcels, as presented to combine ten parcels (1.2 acre total) into one parcel, at 6891 Paoli Road. Seconded and approved by Roger Hodel.

2. Darren Eichelkraut to provide an update regarding Belleville Fire and EMS for discussion/possible action.

A general discussion regarding proposed changes to the process in which the Belleville Fire and EMS budget is approved. Belleville has discussed that it may propose to look at votes by population

percentage rather than each government agency in the consortium receiving an equal vote (as it is now). All changes are proposed at this time.

3. Discussion and possible action regarding the rebuilding of the Town Garage project, update to be provided by the Building Committee.

The contract from McKee and Associates is present this evening for Board Signature. Tom Schmitt, hired by the town as acting attorney, went through the document and the contract before the board tonight has been approved after review by the attorney. It is the recommendation of the committee to sign the document.

Randy Francois made a motion to sign the Town Garage contract received from McKee Associates. Roger Hodel seconded and approved. The building committee wanted to recognize Dan Palmer, for his good work on the well in bringing in a good crew.

Randy Francois made a motion to adjourn at 8:10pm. Roger Hodel seconded and approved. Meeting adjourned.

Respectfully submitted,

Jennifer Armstrong
Town of Montrose
Town Clerk/Town Treasurer