

The September meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerks report was read and approved on a Mawhinney/Corwith motion. The treasurer gave the financial report and a Mawhinney/Corwith motion to approve, carried. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried. There were no unusual bills.

Jeff Reynolds an authorized representative of Enbridge was present to discuss the offer from Enbridge to repair the roads. Enbridge had done studies on the town roads pre and post construction of the pipe line and based their figures on these tests. They are offering \$179,937.50 for repair to the roads. Reynolds stated that this is a fair offer and with logical calculations. The town attorney requested the method that was used to come up with this figure. Enbridge is in the process of looking at hiring a company to come in and redo the crossings; they would work and communicate with the town. The board stated that they needed some time to review the contract and have the town attorney review it; the board will get back with Enbridge.

George DeVries was present from Veolia to discuss the recycle contract. He is requesting new wording in the contract that would put us on a yearly renewal and the thought of going to every other week for pickup of recyclables. They would furnish up to 2 new containers per household and the charge would be \$14.18 per month for this if we remain every week the charge would be 14.46 per month, at the present time we charge \$160. Per year per household the charge would need to go up to \$175.00 per year. The town attorney will review the contract and get back to the town.

The zoning ordinance changes were reviewed along with changes to the code of ordinances book for the town. A public hearing on the changes will be held at 7:00 p.m. October 19, 2009. The planning and zoning committee will be present to make a recommendation to the town board. Any changes made will match the Smart Growth plan for the town. Discussion on the sludge hauling in the town, the town will need to have a road commissioner that will be able to post roads and issue permits to indemnify the town for any road damage, permits would be required. A Logterman/Mawhinney motion to approve Chapter 15 Sludge Hauling, carried. The public hearing will require a Class 2 notice the town attorney will prepare the notice for publication.

Assessor contract a Mawhinney/Logterman motion to table until the next meeting, carried. He has not contacted the town.

Road work- gravel has been place on 6 Corners road, Enbridge will pay for this. Road signs have been ordered, the ditches are being mowed and the seal coat on 6 Corners is complete. There was a tree down on Tarrant Road Johnstown cleaned it up it was on the Town of Harmony section of the road.

Community center- all is ok he will check the furnace and filters to make sure they are running.

Zoning officer- issued building permits to Spangler for a poll shed; Alex McQuillen for a driveway permit, Tom Sveum for a zoning change, stopped at Johnstown Store they said it was under \$1000.00. Logterman shared a form from Batterman and Associates for what needs to be done when a new home is built. The county health department cited the property owner of the former Colman home for installing a 300 gal tank for septic and maintaining a motor home.

Patsy gave an invitation from 1st Community Bank for a business after 5 on October 14 from 5-7. The Johnstown 4-H gave the town board a Certificate of Appreciation at their annual banquet.

The next meeting will be Oct. 19 at 6:00 p.m. with a public hearing at 7:00 pm. On a Corwith/Mawhinney motion.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 7:50 p.m.

Mary Mawhinney, Clerk