

TOWN OF WILLOW SPRINGS
ANNUAL MEETING MINUTES

April 16, 2019

Held at Town Hall in Calamine

Present: James Acherman - Chairperson, Dan Rielly - Supervisor, Andy Schilling - Supervisor,
January Meylor - Treasurer and Virginia Burbach - Clerk

Others Present: Theresa Bahr

Meeting called to order by Chairman James Acherman at 6:00 p.m.

Minutes:

The minutes of last years annual meeting held on April 10, 2018 were reviewed. Dan Rielly motioned to approve the minutes and Andy Schilling seconded the motion. Majority were in favor. No one opposed.

New Business:

A. Borrowing Money - Motion made by Andy Schilling for permission to borrow money for the year April 16, 2019 to April 16, 2020 for any major purchases needed by the town ship. Dan Rielly seconded the motion. Majority were in favor. No one opposed.

B. Annual Report - Review of the annual report was done. A note was made that an increase of the board salaries is not included on the report as the increase was approved at the November Budget meeting and the report was the same one used in November.

Next Meeting:

Next year's annual meeting will be the Tuesday, April 21, 2020. Andy Schilling motioned to set next year's annual meeting date and the monthly meeting on the third Tuesday of April, Dan Rielly seconded the motion. Majority were in favor. No one opposed.

Adjournment:

Andy Schilling motioned to adjourn the meeting and Dan Rielly seconded the motion. Meeting adjourned at 6:25 p.m.

VAB

Virginia Burbach, Clerk
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