

**TOWN OF CRESCENT
MINUTES OF THE
ANNUAL TOWN MEETING
TUESDAY, APRIL 10, 2012
7:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman William Treder called the Annual Town Meeting to Order at 7:06 p.m. Roll Call was taken. Other town officials in attendance were:

Grady Hartman, Supervisor I
Carla Fletcher, Treasurer

Adrian J. Turgeon, Sr., Supervisor II
Tracy Hartman, Clerk

It was determined that the meeting was properly posted and published according to law, and that there was a quorum.

APPROVAL OF AGENDA

Motion was made by Friese to approve the agenda. Seconded by Schreiber. Vote was taken. Aye 8 , Nay - 0, Motion carried.

READING OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 12, 2011.

Motion was made by Terri Friese to waive the reading of the Annual Town Meeting held April 12, 2011. Seconded by Lynne Friese. Vote was taken. Aye 8 , Nay – 0, Motion carried.

Motion was made by Carla Fletcher to approve the minutes of the annual Town Meeting held on April 12, 2011. Seconded by G. Hartman. Aye 8, Nay-0.

FINANCIAL REPORT

Copies of the Annual Financial Report were distributed to those in attendance.

Motion was made by Terri Friese to accept the Annual Financial Report. Seconded by Larry Schreiber. Vote was taken. Aye - 8 , Nay – 0, Motion carried.

CRESCENT TOWN HALL POTENTIAL LAND SWAP

Treder explained that our Firefighters have asked if we could find a spot that would be large enough to hold picnics, town functions, fundraisers, etc. They had originally asked if we could look at the 40 acres the Town owns off of South River Rd. However, we would have to come up with a structure, bathrooms, water, etc. Treder explained that the property that the Town Hall currently sits on is challenged for room. A portion of our land is swamp to the South of the building. Treder recommended talking to land owners in the area to see if they would be willing to make a donation, swap or sell some property. Treder has spoken with one of the neighbors and they are considering a land swap with the Town. Treder explained that it would not be an even swap and the owner suggested a fair market value in cash be paid for the difference, an amount has not been discussed. Lynne Friese asked if the Town would entertain selling some of the 40 acres off S River Rd to help make some money to pay for the swap. Treder explained that property used to be a dump and selling it may not be an option at this time. Treder stated that he is looking for permission from the Electorate present to go forward with this. Larry Schreiber stated that he thinks it is a great idea and why wouldn't we do it.

Motion made by Terry Friese to pursue the land swap with the owner of CR-140 and leave it up to the Town Board to make a reasonable and equitable land swap involving the exchange of equitable dollars and paying for the necessary legal and surveying work that needs to be done. Seconded by Carla Fletcher. Aye - 8, Nay - 0. Motion carried.

DISCUSS ROAD PAVING

The Town Board will be meeting with the Road Crew to go over the town roads and determine the priorities in Crescent. Lynne Friese asked if the Board would look at Hat Rapids road because there are portions of the road that are almost undriveable. G. Hartman also spoke to Bob McMahon and asked him to put together a proposal for chip sealing and crack sealing. McMahon asked the Board to decide if we will be doing crack sealing and what our maximum amount will be, Fahrner will be in the area early this year and he would like to do Crescent at the same time. Treder stated that he felt we should stay at about \$15,000 again this year for crack sealing. G. Hartman stated McMahon stated that he doesn't think that it would go that high. The Board will meet on Wednesday the 18th at 8am to tour the roads.

Motion by G. Hartman to authorize Fahrner to do crack sealing up to \$15,000. Seconded by Turgeon. Aye - 8, Nay - 0

ANY OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

ADJOURN

Motion was made by Lynne Friese to adjourn the Annual Town Meeting. Seconded by Larry Schreiber. Vote was taken. Aye-8 , Nay – 0, Motion carried.

The Annual Town Meeting was adjourned at 8:01 p.m.

Submitted by,

Tracy Hartman
Town Clerk