Town of Morehouse
Board Meeting Agenda
November 12, 2024
7:00 PM at the Morehouse Recreation Center

Call meeting to order

Pledge of Allegiance

Roll Call

Open to the Public for Comments/Questions

Closed to the Public

Motion to accept the Meeting Minutes as printed from September 26, 2024, October 8, 2024, October 15, 2024, October 23, 2024, and November 7, 2024, Board Meetings.

Motion to accept Officers Reports:

Magistrate Report

Highway Supervisor Report
Letter from Morehouse Lake Club

Zoning/Building Code Official Report

Supervisor Financial Report

Motion Authorizing Payment of the General and Highway Fund Invoices

Motion to approve the Hamilton County/Town of Morehouse Snow and Ice Agreement 2024-2025

Motion to approve renewal of the Animal Sheltering Agreement with Anita's Stevens Swan Humane Society

Motion to approve renewal of the Towns MVP Health Care Policy

Discussion regarding 2025 Speculator Region Snowmobile Trail Map Ad

Hamilton County Accounting Services (Direct Deposit) Status?

Ceiling and Porch at Recreation Center

Boiler Repair at the Recreation Center

Furnace Repair at Town Hall

Furnace repair at Church

IRS/Social Security Record Discrepancy 2022

Painting of Town Garage

Streetlight Upgrade

Cell Tower Update

Notice of Noncompliance regarding COVID Grant (status).

Board of Assessment Review Board

Motion to appoint John Howard to the Board of Assessment Review replacing James Luck whose term expired.

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| Edward H. Sherman (Term): | 10/01/2023 to 9/30/2028 |
| John Howard (Term): | 11/12/2024 to 9/30/2029 |
| Wayne F. Flemming (Term): | 10/01/2022 to 9/30/2027 |
| James Luck (Term): | 10/01/2019 to 9/30/2024 (Expired) |

All Employee Mandatory Training

Snowmobile Trails

Insurance Safety Inspection Report

AED Support Issue

2025 Budget

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Closed to the Public

Motion to Adjourn