Town of Morehouse
February 11, 2025
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 January 7, 2025, Board Meeting.

Motion to accept Officers Reports

Motion to accept the Town Magistrates 2024 Annual Audit.

Motion Authorizing Payment of the General Fund and Highway Fund Invoices

Motion to Approve Resolution 25-2-1, Authorizing Shared Services Contract for Bookkeeping and Payroll.

Motion to Approve Resolution 25-2-2, Authorizing the Transfer of Funds to Cover Year End Overages.

Motion to Approve Resolution 25-2-3, Authorizing the Creation and Funding for Computer Contractual

Community Contacts for Flood Map Updates

Fire Department Contract

Hamilton County Accounting Services (Direct Deposit) Status?

Boiler Repair at the Recreation Center

Furnace Repair at Town Hall

Furnace repair at Church

IRS/Social Security Record Discrepancy 2022

Streetlight Upgrade

All Employee Mandatory Training

Insurance Safety Inspection Report

Update on Cell Tower

Snowmobile Trails/Grooming Update:

Fireworks:

Post Office Lease renewal

Open to the Public for comments or questions

Closed to the Public

Motion to go into Executive Session, Personnel Issue and Contract Discussion.

Motion to Reconvene

Motion to Adjourn

RESOLUTION NO. 25-2-1

AUTHORIZING HAMILTON COUNTY SHARED SERVICES CONTRACT FOR BOOKKEEPING AND PAYROLL

DATED: FEBRUARY 11, 2025

BY: _____

WHEREAS, the Town of Morehouse has recognized the need for Bookkeeping and Payroll Services; and

WHEREAS, Hamilton County has agreed to provide such services to the Town of Morehouse through a shared services contract; and

WHEREAS, the County Treasurer and Town of Morehouse have worked out the details necessary to begin this implementation, be it

RESOLVED, that the Morehouse Town Supervisor is authorized to enter into an agreement with Hamilton County to provide Bookkeeping and Payroll services for 2025, and be it further

RESOLVED, that the contract is set at $8,000.00 for the period of January 2025 through December 2025, and be it also

RESOLVED, that the Town Supervisor be so authorized.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____	_____
Anthony Fernandez	Stephanie Tichenor
Morehouse Town Supervisor	Morehouse Town Clerk

RESOLUTION NO. 25-2-2

AUTHORIZING THE TRANSFER OF FUNDS TO COVER YEAR END OVERAGES

DATED: FEBRUARY 11, 2025

BY: _____

WHEREAS there were shortages at the year end of 2024, be it

RESOLVED, that the Bookkeeper (Hamilton County) is hereby authorized to make the following transfers:

AA.1990.0400 Contingency Account			AA.1355.0101 Assessors Part-time, Personal Svs	**10.00**
			AA.1355.0400 Assessors, Contractual	**801.47**
			AA.1620.0400 Buildings, Contractual	**11,059.70**
Unappropriated General Fund Balance			AA.1410.0400 Town Clerk, Contractual	**1,568.27**
			AA.1670.0400 Central Print/Mail, Contractual	**1,699.09**
AA.1620.0101 Buildings Part-time, Personal Svs	**142.00**		AA.1620.0100 Buildings, Personal Svs	**142.00**
AA.7520.0400 Historical Property, Contractual	**2,800.00**		AA.7550.0400 Celebrations/Firework, Contractual	**2,800.00**
AA.9060.0800 Medical Insurance	**1,485.18**		AA.9050.0800 Unemployment Insurance	**1,485.18**
DA.5142.0100 Snow Removal, Personal Svs	**9,978.20**		DA.5110.0100 General Repairs, Personal Svs	**9,978.20**
DA.5148.0100 Serv. To Other Govt., Personal Svs	**9,978.20**		DA.5110.0100 General Repairs, Personal Svs	**9,978.20**

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

Anthony Fernandez
Morehouse Town Supervisor

Stephanie Tichenor
Morehouse Town Clerk

RESOLUTION NO. 25-2-3

AUTHORIZING THE CREATION AND FUNDING ACCOUNT FOR COMPUTER CONTRACTUAL

DATED: FEBRUARY 11, 2025

BY: _____

WHEREAS, The Town of Morehouse received a quote from QuickBooks for QuickBooks Online Advanced with Core Payroll, for the amount of $435 per month, totaling $5,220 per year, and

WHEREAS, at the time of the 2025 budget implementation, a Computer Contractual line was non-existent and the need for an expenditure for computer-related expenses, such as accounting software, IT Services, etc. is now necessary, and

WHEREAS, The Town of Morehouse would like to transition from Enhanced Business Systems to QuickBooks Online for accounting, bookkeeping and payroll services in 2025, therefore, be it

RESOLVED, that expenditure account No. 1680.0400, Computer Contractual be created and funded from General Fund Unappropriated Fund Balance in the amount of $6,000.00.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____	_____
Anthony Fernandez	Stephanie Tichenor
Morehouse Town Supervisor	Morehouse Town Clerk