Town of Morehouse
March 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 February 11, 2025, Board Meeting.

Motion to accept Officers Reports

Motion Authorizing Payment of the General Fund and Highway Fund Invoices

Motion to Approve Resolution 25-3-1, Requesting and Authorizing the County Highway Superintendent to post weight restrictions on town roads for the year 2025.

Motion to Approve Resolution 25-3-2, Authorizing the renewal of the MVP Group Health Insurance Plan for 2025.

Motion to Approve Resolution 25-3-3, Authorizing the renewal of the Kuyahoora Valley Ambulance Corps contract and payment of same for 2025.

Motion to appoint Glenn Murray and Seaborn Kelley as Part-time Groomers.

Zoning and Code Enforcement

Tax Assessor Discussion

Annual Financial Report (AFR)

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

IRS Tax Penalty for 2023

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 Adjourn

RESOLUTION NO. 25-3-1

REQUESTING AND AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT RESTRICTIONS ON TOWN ROADS FOR THE YEAR 2025

DATED: MARCH 11, 2025

BY: _____

WHEREAS, Vehicle and Traffic Law Article 41, Section 1660 gives authority to the Town Board to post weight limits on Town Roads when the Board deems necessary to protect roads from harm during spring break up, and

WHEREAS, Vehicle and Traffic Law Article 40, Section 1650 gives authority to the county superintendent of highways to post weight limits on County Roads when the superintendent deems it necessary to protect County roads from harm during spring breakup, and

WHEREAS, the Town would need to place an ad in the local newspaper notifying the public of such postings, and

WHEREAS, the County Superintendent places a legal ad in the local newspaper notifying the public of such posting on County highways, and

WHEREAS, the Town roads are typically posted for the same duration as the County roads, and

WHEREAS, the Town Board and Town Highway Superintendent believes that it would be in the interest of the Town if the County Superintendent post weight restrictions on the Town roads in conjunction with the County Roads during spring breakup, be it

RESOLVED, the Town Board of the Town of Morehouse hereby requests and authorizes the County Superintendent of Highways to post weight restrictions on Town roads within the Town of Morehouse when he deems it necessary for the calendar year 2024,

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____
Anthony Fernandez
Morehouse Town Supervisor

_____
Stephanie Tichenor
Morehouse Town Clerk

RESOLUTION NO. 25-3-2

AUTHORIZING RENEWAL OF MVP GROUP HEALTH INSURANCE PLAN CONTRACT

DATED: MARCH 11, 2025

BY: _____

WHEREAS, the Morehouse Town Board has reviewed the proposed MVP Group Health Care contract for the year 2025, and

WHEREAS, the Morehouse Town Board has determined that it wishes to renew said contract with MVP Health Care, therefore

BE IT RESOLVED: that the Morehouse Town Board does hereby authorize the Town Supervisor to sign contracts with MVP Health Care to provide Employee Health Care Coverage for the year 2025.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

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

RESOLUTION NO. 25-3-3

AUTHORIZING RENEWAL OF KUYAHOORA VALLEY AMBULANCE SERVICE CONTRACT

DATED: MARCH 11, 2025

BY: _____

WHEREAS, the Morehouse Town Board has reviewed the proposed Kuyahoora Valley Ambulance Corps service contract for the year 2025, and

WHEREAS, the Morehouse Town Board has determined that it wishes to renew said contract at the cost of $14,685.96 for the year 2025, therefore

BE IT RESOLVED: that the Morehouse Town Board does hereby authorize the Town Supervisor to sign contracts with and make said payment to the Kuyahoora Valley Ambulance Corps to provide ambulance services to the Town of Morehouse for the year 2025.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____
Anthony Fernandez
Morehouse Town Supervisor

_____
Stephanie Tichenor
Morehouse Town Clerk