

MINUTES
VILLAGE OF CATO
January 12/2012

The Village Board of Cato held their regular monthly meeting on Thursday January 12/2012 at the Village Office, 2564 Millard Avenue, Cato, at 7:00 p.m., with the following members present:

Mayor: Carl Lincoln

Trustees: Mark Owen, Donald Hoyt, and Joe Vincent Donald Thompson
clerk/Treasurer: Mary J Bowman.

Superintendent: Jay Youngs

Absent was -0

Mayor Carl Lincoln called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A motion was made by Trustee Joe Vincent to approve the minutes with changes and seconded by Trustee Don Hoyt to approve the minutes from December 13/2011 meeting. Passes 5-0 Changes were made

INCOME: 01/12/2012

- Refuse stickers: \$450.00

- Water Sales \$4,636.30

- Sales tax \$13,801.81

-mortgage Tax 1,104.54

-Chips 6,784.37

Total 26,777.02

ZONING OFFICER'S REPORT/

Stephan Bowman / Report attached

FIRE DEPT MINUTES AND REPORT

Fire Chef

C-M REC CENTER REPORT

PLANNING BOARD REPORT: in correspondence folder

Motion- by Donald Hoyt for Neioma Baldwin and Randy Frech to join the Planning board- second by Mark Owen 5-0

Motion-made for Tim Andrews to be on the Zoning Board of Appeals by Donald Thompson

Secouded by Joseph Vincent 5-0 Dean Cummings Properties transfer needs a special permit and variances

Roger Baldwin is taking care of this issue.

Charlie Foltz is all ready to open and we have all the letters from the neighbor with the ok for him to get started.

Superintendent

Monthly report given by - Jay Youngs

Motion

By Don Thompson and seconded by Mark Owen

To Purchase just one pump at the dollar amount of \$496.00

WATERTOWER PROJECT:

Opening bids were on February 1/2012
Time 11:00 AM

VILLAGE ASSOCIATION MEETING:

Union Spring holding was the host

CORRESPONDENCE:

Attached to minutes

BUDGET/TRANSFERS:

Transfer \$ 6,000.00 from Water Savings into Water Checking.
Transfer \$5,000.00 from General Savings into General Checking.
Motion for the Transfer by
Mark Owen, Seconded by Donald Hoyt

General Fund:	\$58,021.21
Trust Fund:	\$7,938.68
Water Tower:	\$12,052.37
Water Fund:	\$46,849.74

Motion: made

TREASURER'S REPORT:

Monthly report of treasurer presented to village board and is attached to minutes

INVOICES

Motion made by Donald Hoyt, seconded by Mark Owens to pay bills
All invoices were approved 5-0. (See attachment)

ADJOURNMENT

There being no further business to discuss, a motion was made to adjourn by Donald Hoyt, seconded by Joseph Vincent at 8:00 pm, 5-0

***Mary Bowman, Clerk/Treasurer
Village of Cato***