

TOWN OF DALE  
TOWN BOARD MEETING  
AUGUST 11, 2009

Chairperson Wunderlich called the meeting to order with 3 board members, clerk, treasurer, Attorney Forsgren and 9 residents present.

During public input, a resident complained about the recycling pick up.

Supervisor Laabs motioned, seconded by Supervisor Kloehn, to approve Certified Survey Map L80594 for Jim Krause contingent on approval from DOT for road access.

Supervisor Laabs motioned, seconded by Chairperson Wunderlich, to approve Certified Survey Map L093914 for Jim Krause.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the Certified Survey Map for CS Rental. A variance to the minimum 100' frontage requirement was granted based upon the understanding that parcel 2 would be attached to an adjacent parcel that has the minimum 100' frontage.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to grant a variance to Dirk & Denise Kermitz to the 25-foot setback.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve 95% of Struck & Irwin bill, holding back 5% . Mike Siewert, Engineer will discuss certain issues with Struck & Irwin regarding the roadwork that was done.

The board will notify residents bordering the Armitage Park in Medina that they will need to trim their trees and bushes that have over grown into the Park.

The School Bus garage has notified the Town that there will be no pick up of schoolchildren on Oakwood, until the trees are trimmed. The Town will take care of this matter.

Planning Commission reviewed the Certified Survey Maps for CS Rental and approved contingent on changes that were noted by the Town Engineer. Also approved Certified Survey Map for Jim Krause contingent on DOT approving road access. The next meeting will be held on September 1, 2009.

Fire Chief Emmons reported 7 calls for July. Three First Responders, two accidents, one structure fire and one railroad fire. Chief Emmons also stated the Explore Group for the Fire Dept. has done a good job on the calls they have participated in.

A 1994 Ford F 350 17ft van has been purchased for the Fire Dept. Jim and Elayne Emmons will donate the cost of the van and all expenses for lights lettering, etc. The board thanks Jim and Elayne for this generous donation.

Attorney Forsgren has reviewed the contract for Fire Protection with Caledonia. Chairperson Wunderlich and Fire Chief Emmons will meet with Caledonia Town Board to discuss the contract .The contract is up for renewal in 2010.

Building Inspector Emmons reported 3 permits for the month of July.

Supervisor Laabs motioned, seconded by Chairperson Wunderlich, to approve County Payment for South Medina, and Dale Union Cemeteries.

Supervisor Laabs motioned, seconded by Supervisor Kloehn, to approve minutes of the July meetings as presented.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the following Bartenders License for Jimmers, provided all paper work is in order and all fees are paid: Kimberly Lynn Van Straten, Monica Finnelly, and Eric Gullizon.

Supervisor Laabs motioned, seconded by Chairperson Wunderlich, to approve Liquor License for Perks Supper Club Inc.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to accept Treasurers' report subject to audit.

A Halloween meeting was held by Chairperson Tavia Hopfensberger. This year's Halloween party will be held on Saturday, October 31.

Superiors Kloehn motioned, seconded by Supervisor Laabs, to approve vouchers 11639 to 11678.

Meeting adjourned

These minutes are unapproved and subject to final board approval.

Marcia A. Kelly WCMC/CMC

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