

AGENDA • TOWN OF STUBBS • MONTHLY BOARD MEETING
Town Hall, N3305 S. Hutchinson Road, Bruce • February 10, 2025 • 6:00 PM

1. Call Town Meeting to order and Pledge of Allegiance
2. Approve minutes from January Meeting
3. Approve 2025 Budget Meeting Minutes
4. Approve 2025 Caucus Minutes
5. Approval of Financial Report. Clerk and Treasurer exchange vouchers and verify bank balances.
6. Approval of monthly bills for payment. Review bills paid using ACP*. Approve the transfer of funds as necessary.
7. Charmaine Riddle will give a brief presentation on acceptable recyclable items.
8. Appoint a treasurer for the next term
9. PUBLIC COMMENT - Limit to 5 minutes per person with a maximum public comment of 30 minutes on agenda items only.
10. Old Business: Status of undeveloped streets in Apollonia;; Hutchinson Rd guard rails;; Culvert Aid application true status; Status of a grant writer search; Status of Installation of PA system; Update on Bruce Fire Department Budget; Update on progress on Town Website; Update on new plow truck.
11. Discuss Site Plan Ordinance.
12. Discuss N Stefczak Lane.
13. Discuss Road maintenance and repairs as follows:
14. Hear Road conditions report from Craig Stevens
15. Discuss what road maintenance projects we want to put out on bids
16. Discuss maintenance of gravel roads in the town
17. Discuss cultivating in the towns right of way
18. Discuss what rules the town wishes to set down for taking on roads. Resolutions to be proposed
19. Discuss snowplowing of private driveways.
20. Discuss assessing fire dues though the property taxes.
21. Discuss Resolutions for the wages and reimbursements for the year
22. Discuss a new laptop for Treasurer.
23. Discuss making Clerk an alternate voting member of the BOR
24. Clerk to present draft of 2024 CT report
25. Discuss policy on Town Hall rental.
26. Clerk to present year end Landfill Pass list.
27. Announcements and Review of Correspondence.
28. Clerk update on Landfill Passes and Building Permits:
29. Set date for next meeting.
30. Town Meeting adjournment

Discussion and action may occur on any of the above items.

Caroline VanDerLoop, Clerk Posted February 3, 2025

* Alternative Claims Procedure

** General public comment is welcome at this juncture. Should you have input about an agenda item, please inform the chair at this time that you wish to speak to a specific agenda item and, at the chair's discretion, you may be given the opportunity to do so when that item is addressed by the board.