

- *Matt Mahaney working on number of permits issued for 2021.
- *Waiting on report from MRB Engineering for Coots Campground.
- *Public Hearing on January 26, 2022 for Coots Campground.

Water -Dean Davis-no report

Councilperson Davis offered a motion, seconded by Councilperson Thater

Resolution No. 25, 2022: Purchase of skid steer

RESOLVED: Approve purchase of Bobcat skid steer in the amount of \$40,000.00
 Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Councilperson Davis offered a motion, seconded by Councilperson Thater

Resolution No. 26, 2022: Purchase of Woodchipper

RESOLVED: Approve purchase of Vermeer woodchipper in the amount of \$ 52,185.00

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Supervisor LaPoint offered a motion, seconded by Councilperson Davis

Resolution No. 27, 2022: Purchase of Zero Turn Lawn Mower

RESOLVED: Purchase of SCAG Turf Tiger lawn mower from Linwood Turf in the
 amount of \$11,808.00

Approved by unanimous vote (3-1 Abstain). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Abstain

Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Resolution No. 28, 2022: 284 Highway Contract.

RESOLVED: Approve 284 highway contract for 2022 road work.

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Resolution No. 29, 2022: Pre-Payment of County Assessment & Election bill.

RESOLVED: Approve pre-payment of Genesee County Assessment fee in the amount of \$4,999.68 for assessment services, election fee of \$4,651.00, computer adjustment of \$.58 for a total of \$9,651.26 .

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Councilperson Thater offered a motion, seconded by Councilperson Rudgers to approve the Dec. 8, 2021 regular and public hearing meeting & Dec 29, 2021 year end meeting minutes.

Approved by vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Councilperson Davis offered a motion, seconded by Councilperson Thater to authorize the clerk to draw a warrant on the supervisor to pay bills. General \$16,629.61; T&A \$18,662.50; Sewer; \$5,846.16, Highway; \$22,023.45, Water District #7; \$67.50, Capital Project; \$67.50

TOTAL \$64,753.22

Approved by vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Councilperson Davis offered a motion, seconded by Councilperson Thater to Approve Dec, 2021 clerk report, operating statement & bank statements.

Approved by vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Absent
Councilperson James Thater	Aye
Councilperson Dean Davis	Aye

Supervisor LaPoint made a motion at 8:19PM to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk