TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET

MEETING MINUTES

Monday, December 22, 2014 – 6:00 P.M.

Call to Order

The Town of Milliken Board of Trustees convened a regular session on Monday, December 22, 2014 at 6:00 p.m. Those present: Mayor Milt Tokunaga, Mayor Pro Tem Linda Measner; Trustees: LeRon Ehrlich, Jordan Jemiola, Ken Kidd and Lois Ann Onorato. Also present: Town Administrator Kent Brown, Town Clerk Cheryl Powell and Accounting Technician Courtney Diller. Absent: Trustee Linda Beck, Parks Director Josh Roseberry, Community Engagement Specialist/Planner Seth Hyberger, Treasurer & Accounting/Finance Director Patrick Murphy and Town Attorney Bruce Fickel.

Pledge of Allegiance

Mayor Tokunaga called the meeting to order.

Roll Call

Trustee's: Ehrlich, Onorato, Mayor Pro Tem Measner, Mayor Tokunaga, Trustee Kidd and Trustee Jemiola

Agenda Approval

Town Administrator Kent Brown stated there were not any changes to the agenda from staff. Trustee Ehrlich requested an item added to the Discussion Agenda.

Citizen Comments

None

Swearing-In of Police Officer

Police Chief Garcia provided background information on Officer King.

Town Clerk Cheryl Powell swore-in Milliken Police Officer Ryan King.

Introduction

Mayor Tokunaga introduced the new Town Administrator Kent Brown to the members of the Public.

Minutes of Previous Meeting

- December 10, 2014 – Approved as distributed.

Acknowledgement of List of Bills

Trustee Ehrlich had a question on DeFalco Construction regarding where the gravel road repairs. Accounting Technician Courtney Diller informed the Board that the work was on County Roads 23 and 46. This was an expense covered by FEMA. Trustee Kidd asked if the expenses for Diller Mechanical were being reviewed and kept track of. Accounting Technician Diller indicated they were.

List of Bills was acknowledged and accepted

CONSENT AGENDA

There were not any items.

ACTION AGENDA

There were not any items.

DISCUSSION AGENDA

Trustee Ehrlich would like to have a meeting scheduled with the Town Board and Administrator Brown. Trustee Jemiola is in agreement to an informal meeting so the Town Board and Mr. Brown could get better acquainted.

Mr. Brown asked what type of format the Board would like to have specific topics, etc. Trustee Jemiola suggested an informal Work Session. The meeting time will be scheduled for either Monday January 5th or Monday, January12th. The Mayor will have the Town Clerk email the Board Members once the meeting time and date are established.

INFORMATIONAL AGENDA

There were not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Adjournment

Hearing no further business, the Mayor adjourned the meeting at 6:15 P.M.

Prepared by:

Cheryl Powell, Town Clerk

Approved by:

Milt Tokunaga, Mayor