

TOWN OF BETHANY

REGULAR TOWN BOARD MEETING

11 December 2023

Supervisor Hyde opened the December 11, 2023 Regular Town Board Meeting at 7:01 p.m. with the Pledge of Allegiance followed by a prayer offered by Councilman Embt.

Town Officials in Attendance were:

Carl Hyde, Jr., Supervisor	Jeffrey Fluker, Councilman
Timothy Embt, Councilman	Steve Wells, Councilman
Diane Fowler, Councilwoman (Absent)	Shauna Klump,
Town Clerk	
Barbara Czworka, Highway Superintendent	

Town Clerk Report – Shauna Klump

- Presented the Minutes of the October and November 2023 Regular Town Board meeting.

On **MOTION** made by Councilman Fluker, duly seconded by Councilman Wells, to approve the Minutes of the October and November 2023 Regular Town Board meeting as presented. Motion passed with All In Favor.

- The Clerk's Monthly Report and Bank Statements were reviewed by the Town Board.

Highway Superintendent Report – Barbara Czworka

- We have gotten 2 of the 5 weepers in Paul rd.
- CHIPS paperwork has been sent in.
- We still have been working on Mowing back.
- All 3 plows are set up and have been used.
- We have 2 sanding runs and 6 plow runs this month.
- Been doing some tree trimming.
- We did fix Mr. Morgans issue with 1 inch crusher run, and it is caused by not turning into the driveway properly.

- The State shared Service contract has now been approved and signed by the town Board.

Board Committee Reports

Councilman Fluker- Still Looking for new members. Roughly 12 calls this month.

Councilman Wells- Planning board meeting approved a new land separation.

Councilman Embt- No Zoning board meeting

OLD BUSINESS

Water District #5

- Still waiting to hear about grant money. A lot of residents and farms are hauling in water.

NEW BUSINESS

- Bethany water drought. Please if your well has gone dry call the Town hall. We will put you on a list and you can come to the Town Hall and receive bottled water once a week and on Tuesday and Thursday evenings there are people at the hall to help residents fill their water totes from the water truck in the parking lot.
- The end of the year meeting will be held on December 27th at 7pm.

Adjournment

A **MOTION** was made by Councilman Fluker, duly seconded by Councilman Embt to adjourn the meeting at 7:39 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: December 11, 2023

Respectfully Submitted,

Shauna Klump, RMC
Bethany Town Clerk