

**ANNUAL MEETING OF THE ELECTORS**

**APRIL 22, 2019**

**7:00 P.M.**

**TAYCHEEDAH TOWN HALL**

Eleven (11) residents were in attendance. Town Officials present were Chairman Joe Thome, Supervisors Bill Gius, Jim Rosenthal II and Tim Simon, Clerk Kristin Marcoe and Treasurer Kathy Diederich. Absent: Supervisor John Abler.

**Call to order and Pledge of Allegiance:**

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

**Approval of Meeting Minutes:**

**Motioned by Jim Rosenthal II, second by Bill Gius to accept the minutes of the 2018 Annual Meeting.**

**Motioned carried unanimously by voice vote.**

**2018 Financial Report:**

Copies of the 2018 Annual Financial Report were available for all attendees for review. The report was explained in detail by Treasurer Kathy Diederich.

**Motioned by Jim Bertram, second by Mike Costello to accept the 2018 Financial Report. Motion carried unanimously by voice vote.**

**Comments and/or Questions:**

Chairman Thome thanked everyone for their hard work and dedication this past year and thanked the town residents. He also commented on the upcoming elections in 2020 and the preparation required and thanked everyone who works with the elections. With the increased rental of the Town Hall, updating the bathroom facilities will be looked at.

Mike Holzman inquired about the status of the Town's trucks and tractors. Randy Rieder informed everyone that the tractors currently do not have many hours and will run them a few more years. The next vehicle that may be replaced is the pick-up truck.

Bill Gius inquired about the Hawk's Landing/Developer Agreement.

**Adjournment:**

**Motioned by Mike Nett, second by Mike Holzman to adjourn the 2019 Annual Meeting of the Electors at 7:36pm. Motion carried unanimously by voice vote.**

At the end of the Annual Meeting, the Oath of Office was administered to the following newly elected officials:

Joe Thome – Chairman

Tim Simon – Town Supervisor

Bill Gius – Town Supervisor

Kathy Diederich – Treasurer

Dan Weber – Sanitary #1 Commissioner

Kris Marcoe - Clerk