

Town of Doyle
Monthly Meeting
May 6, 2019 7:30 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the April 8, 2019 monthly meeting minutes
Motion to approve as presented:
Second:
Yes/No:
4. Clerk Report
Budget to actual reports for receipts and disbursements for 2019 year to date and a current balance sheet were presented
Motion to approve as presented:
Second:
Yes/No:
5. Treasurer Report
Motion to approve as presented:
Second:
Yes/No:
Checking account:
Money Market account:
Tax Account:
Fire Hall Money Market Account:
Equipment Money Market Account:
6. Fire Report
7. Road Report

8. Consideration and action upon the proposal to modify the BFCESD agreement regarding the method of determining the assessment of each BFCESD participating municipality.

Motion to approve:

Second:

Yes/No:

9. Approve vouchers for payment

- a. Approve check numbers 9315 to 9320 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

10. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$5,000.

Motion to approve:

Second:

Yes/No:

11. Mail and email received during month

12. Future meeting agenda items

13. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk