

TOWN OF BLACK BROOK ANNUAL MEETING
APRIL 19, 2022
MEETING MINUTES

The meeting was called to order by Chairman, Charlie Barney at 7:36 p.m. Supervisor I, George Fowler, Supervisor II Erik Henningsgard, Treasurer Cindy Nelson and Clerk Sally Pickard were also present.

9 town residents in addition to the five (5) board members were present.

A motion by Glen Clausen, seconded by Dennis Carson, to approve the 2021 Minutes as printed. Motion passed 14 yes.

The 2021 financial statement of the Town was presented. Comment made by Dennis Carson that it would be helpful to side by side with the previous year to see any changes.

Comment made that we have been putting \$20,000.00 in an equipment fund to hopefully have funds when equipment is needed so we don't have to borrow for it, which is what we used when we bought the new truck.

We applied for a federal grant to repair 60th Ave. and we received 2/3 funding but because it is a reimbursement program, we will need to borrow to do this project and we may end up paying more due to increased costs.

Another questions raised as to why we don't do the Pledge of Allegiance. Apparently, we are one of 2 that don't. **A motion by Dennis Carson, seconded by Glen Clausen to start board meetings with the Pledge of Allegiance. Motion passes unanimously 14 yes.**

Suggestion made by Glen Clausen to maybe appoint a task force to look into problems that may arise in the Town, such as 60th Ave. down trees, repairs for this building, etc.

A motion by Dennis Carson, seconded by Glen Clausen to approve the 2021 financial statement as printed. Motion passed unanimously. 14 yes.

A motion by Chairmen Henningsgard, seconded by Irene Stindle to adjourn. Motion passed unanimously. 14 yes.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Erik Henningsgard, Chairman



Sally Pickard, Clerk