

HAMLET OF MOHRS BEACH
EXECUTIVE MEETING
25 APR 98

PRESENT:

RON LABATT----- CHAIRPERSON
FLOYD BROWN----- TREASURER
PERLEY DOVE----- SECRETARY
MAT PLONKA----- WATER COMMITTEE

1) At 2:00 p.m. meeting called to order and reading of the adjenda. Reading was approved.

2) Reading of the last minutes, business arriving from minutes:

No one is paying the 50.00 dollar fee for the mowing of the vacant lots; therefore it will not be cut by the Hamlet. It will be the responsibility of the owners from now on.

Considered speed signs and tabled.

3) Grounds:

The mowing of the Hamlet will be handled by bidding on the job. Bid forms will be sent out shortly. The successful bid will include the following; mowing every week for the months of May, June, July. Mowing twice a month in August, September.

Washrooms at the beach tabled until the June general meeting.

The docks will be installed by Wilds and overseen by Floyd Brown.

4) Recreation Committee:

Ask for fish derby volunteers at June general meeting.

5) Water Committee:

Floyd Brown will donate the \$500.00 owing, for the 1997 Hamlet mowing, to the purchase of a new pressure tank for the water system if the Hamlet matches said amount. Carried.

Mat Plonka is going to look after the purchase and installation of the tanks on behalf of the Hamlet.

The water fee of \$125.00 is due 30 Apr 98. Anyone not paid up by that time will be notified by phone. Water was put in service 18 Apr 98 . There was one leak on the three inch line.

6) Finances; 1998 Budget

Opening balance-----	1189.39	
Tax levy-----	2246.55	
Gov't grant-----	1412.00	
Total assets-----	4847.94	<u>4847.94</u>
Expenditures:		
Flags-----	257.42	
Insurance -----	9.00	

Garbage levy-----	115.00	
Fire levy-----	1275.00	
Loan payment-----	1040.00	
Mowing-----	12.00	
Grading-----	105.00	
Docks-----	110.00	
S.P.C. (well) -----	400.00	
Equipment -----	300.00	
2 Pressure tanks -----	<u>900.00</u>	
TOTAL EXPENTURES -----	4533.42	<u>4533.42</u>
CLOSING BALANCE-----		314.52

7) Other Business:

Natural gas prices are still being figured out. We are to be getting an answer by the 15 May 98.

The Mohrs Beach general meeting will be on the 13 June 1998 @ 7:00 P.M. @ Floyd Browns.
Meeting adjourned at 3:30 P.M.