

**MINUTES OF 2021 ANNUAL MEETING
TOWN OF MARION
APRIL 20, 2021**

1. **Call to Order:** Steve Peer, Chairman, called the 2021 Annual Board meeting to order at 6:33 p.m. on April 20, 2021.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King; Supervisor; Cal Owens, Supervisor, Judi Boughton, Clerk and Laurie King Treasurer.

Citizens who were in attendance were as follows: Jerrod and Tiffany Waterman, Laurayne Fischer.

3. **Proof of Publication:** Notice of the meeting was published in the Boscobel Dial on Thursday, April 8, 2021, and Thursday, April 15, 2021. The notice of annual meeting and agenda were posted on Thursday, April 15, 2021, at the town shop and Friday, April 16, 2021, on the town web site.
4. **2020 Financial Report:** The 2020 Financial Report was distributed to all in attendance for review along with the 2020 Cash Flow Report.
5. **Approval of 2020 Financial Report:** Steve asked if everyone had a chance to review the 2020 Financial Report and if there were any questions. There being no questions, a vote of hands from the electors was taken for approval of the 2020 financial report. There were 8 electors present. Eight electors raised their hands in approval of the financial report. There were 0 hands raised opposing the financial report. Todd made a motion to approve the 2020 Financial Report. Cal seconded the motion.
6. **Citizen Input:** None.
7. **Identify Highway Improvement Project for County's Matching Aid:** A discussion was undertaken regarding what project the \$2,000 matching road funds from 2021 should be designated to be applied to. Steve recommended putting it towards the corner on Town Hall Road to re-seal coat. That portion of the road needs to be shaped up and re-sealed. Cal made a motion to put the \$2,000 matching funds towards re-seal coating the corner on Town Hall Road. Todd seconded the motion.
8. **Set date for 2022 Annual Meeting (3rd Tuesday-April 19, 2022):** A motion was made by Todd to schedule the 2022 annual meeting for April 19, 2022. Cal seconded the motion.

9. Adjournment: Todd made a motion to adjourn the Town of Marion's 2021 Annual meeting. Cal seconded the motion. The meeting was adjourned at 6:44 p.m.

Judith A. Boughton, Clerk