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November 15, 2010

Supervisor Michael Reynolds called meeting to order at 6:00 PM.

Roll Call: Supervisor Michael Reynolds	Present
Councilman Gary Hunt	Present
Councilman Stephen Selover	Present
Councilwoman Valerie Bassett	Present
Councilman Duane Waid	Present

Others Present: Town Clerk, Colleen Freese
Highway Superintendent, Jeffrey Mac Cheyne

Resident Present: Charles Bosman, Charles Freese

Supervisor Reynolds opened the Public Hearing at 6:05 P.M
The purpose of said Public Hearing is to hear comments on the 2011 Town of Covert Budget.
No one appeared in favor or against the 2011 Budget.

Councilwoman Bassett would like to see improved procedures for the Budget for Town of Covert. She recommends the Fund balance be put in the General Fund where it could be spent for what ever is needed and not limited to the Highway Department.

Councilmen Selover recommend a Highway Fund balance because that is were the greatest needs usually are.

RESOLUTION NO 9-2010

Hunt moved, seconded by Selover, That the Preliminary Budget be adopted as the final budget for 2011, and **WHEARAS**, this Town Board met at the time and place specified in the notice of the Public Hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; **NOW THEREFORE BE IT RESOLVED**, that this Town Board hereby adopts such Preliminary Budget as originally compiled with modifications and amendments, as the Annual Budget of the Town of Covert for the fiscal year beginning January1,2011 and that such Budget as adopted be entered in detail in the minutes of the proceeding of the Town Board, and be it

FURTHER RESOLVED THAT, the Town Clerk of the Town of Covert shall prepare and certify duplicate copies of said Annual Budget, as adopted pursuant to Section 202, Subd. Of the Town Law, and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this county. Motion carried. Councilwoman Bassett, Councilman Hunt, Waid, Selover all voting Aye (See attached Budget)

Councilman Hunt moved, seconded by Waid, to adjourn the meeting at 6:15 P.M. Motion carried unanimously

Respectfully Submitted

Town Clerk, Colleen Freese

Supervisor, Michael Reynolds