

The regular meeting of the Peru Town Board was held on Monday, December 29, 2008 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk. Excused, Mr. Cortland Forrence, Councilman.

The meeting was called to order at 6:02 Pm by Mr. Covel, with the Pledge of Allegiance.

*Community Input- None*

**Motion** by Mr. McDonald, seconded by Mr. Glushko to pass resolution #08.12.29-1; approving the minutes from the October 27, 2008 meeting. Ayes 4 Nays 0

**Motion**

**Carried**

*Mail delivery will be held at the Post Office and picked up January 1 through February 7, 2009.*

Members agree that this was discussed and resolved at the last meeting.

*Organizational Meeting for 2009.*

**Motion** by Mr. Covel, seconded by Mr. Powers to set a date of January 12, 2009 at 6:30 PM as the Organizational Meeting for 2009, with the Regular meeting to follow.

*Discussion.* Mr. Glushko states that he would like to have a workshop to discuss the agenda items for the Organizational meeting. Members agree to set a date for a workshop for Monday January 5, 2009 at 6:00 PM.

Ayes 4 Nays 0

**Motion Carried**

*Employee Handbook and Insurance Issues.*

Mr. Powers refers to the handbook that all members have copies of and states that there are minor changes. Members review the proposed document.

**Motion** by Mr. Powers, seconded by Mr. McDonald to approve the Employee Benefits Statement, effective 1/1/2009 through 12/31/2009.

*Discussion.* Mr. McDonald refers pages 22 and 23 specifically and questions the "Secretary to the Board" salary, stating that it should read \$32,000.00. Members agree and Mr. Powers agrees to make the change.

**Roll Call:** Mr. Powers-Yes Mr. Forrence-Excused Mr. Covel-Yes  
Mr. McDonald-Yes Mr. Glushko-Yes **Motion Carried**

*Approval of Budget Transfers.* Mr. Powers states that due to the bills being paid this evening, the Enterprise report is inaccurate and needs to be updated. Members agree to table this and schedule an Emergency meeting.

**Motion** by Mr. Powers, seconded by Mr. Glushko to schedule an Emergency Meeting to pay the bills at 6:30 PM on December 30, 2008. Ayes 4 Nays 0 **Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. Glushko to reallocate Sewer BAN money in the amount of \$18,112.00 entered back into line item SP8130.0400. Ayes 4 Nays 0

**Motion Carried**

*Expansion of Water District.* Mr. Timmons states that he would like to speak to the Assessor and Zoning Officer before this is discussed with the board.

*Other Business.* Mrs. Flynn refers to the proposed bill deadlines for all department heads. She states that in order to avoid errors and meet deadlines, she is requesting that all people involved in the bill paying process attempt to work with this time table, which is end of business on the Monday before the bill paying meeting the following week.

**Motion** by Mr. Powers, seconded by Mr. McDonald to approve the bills in the amount of \$49,860.10. Ayes 4 Nays 0 **Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. Glushko to adjourn the meeting at 6:29 PM. Ayes 4 Nays 0 **Motion Carried**

\_\_\_\_\_ **Supervisor** \_\_\_\_\_ **Councilman**

\_\_\_\_\_ **Councilman** \_\_\_\_\_ **Councilman**

\_\_\_\_\_ **Town Clerk**