

TOWN OF BERNE BOARD MEETING AGENDA

December 10, 2025 7PM- Regular Monthly Board Meeting

1. Call Meeting to Order

- a. Pledge of Allegiance
- b. Roll Call Attendance

2. Accept Meeting Minutes

- a. 11/12/2025

3. Correspondence/Announcements

- a. Kenneth's Army
- b. Swearing in Joseph Giebelhaus & Stephanie Audino
- c. Donation from Sanmawl House LLC

4. Discuss/Approve Old Business

5. Discuss/Approve New Business

- a. Sewer Disinfection Project Completion & Payment to FLACH
- b. Approve payment to Stark Power for Trail Pump Generator \$1712.18
- c. Set Organizational Meeting for 2026
- d. Library Trustee Applicant

6. Discuss/Approve Monthly Financial Reports

- a. Supervisor's
- b. Town Clerk's
- c. Building & Zoning

7. Discuss/Review/Approve

- a. Budget Transfer
- b. Monthly Abstracts:

Abstract #38 \$20,241.44 (Voucher 573-582) Prepaid Abstract Utilities Electronic & checks

Abstract #39 \$338,486.79 (Vouchers 583-641) Regular Abstract for board approval

Abstract #40 \$27,483.77 (Vouchers 642-652) Prepaid Abstract Utilities Electronic & checks

Total Abstracts: **\$ 441,913.59**

- c. Payment of Bills

8. No Further Business/Motion to Adjourn