

Meeting Minutes for April 16, 2019 Special Town Board Meeting

Meeting called to order at 6:30 p.m.

Present: Tim Augustine, Mike Maass, Dick Herman, and Nikki Augustine

Discussed road bids for Lakewood Rd and Clover Valley Rd received on April 8, 2019. Tim made a motion to approve American Asphalt for Clover Valley Rd, Dick 2nd. Motion carried 3-0 Tim Made a motion to approve American Asphalt for Lakewood Rd, Dick 2nd. Motion carried 3-0

Discussed an operator's license, Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Tim made a motion to adjourn Special Town Board Meeting, Dick 2nd. Adjourned 6:40 p.m.

Meeting Minutes for April 16, 2019 Annual Town Meeting

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Ed Phebus, Dick Herman, and Nikki Augustine

Clerk read minutes from last year's Annual Board meeting. Dick Herman made motion to approve minutes, Ed Phebus 2nd. Motion carried

Tim read Financial report. Questions about unemployment, Sexton wage, and banking interest and loans were discussed. Gail Winnie made motion to approve, Denny Thompson 2nd. Motion carried. No oppose

Chairman Tim Augustine gave report. Replaced culverts on Rocky Run Rd. Graveled several roads, paid off Patrol Truck. Discussed off road diesel.

Chief Leair gave fire department report. From April 2017- April 2018 there was 42 calls. 9 accident, 4 wildland, 4 powerline, 3 med assist, 4 Atv accidents, 2 search and rescue, 16 assisted structure fires. Currently 17 members 16 trained. Talked at the local school for prevention week. Fire dept has been training with area fire departments. Wan money set aside for new tanker. All equipment is in fair condition.

American Asphalt bid approved for 2019 road projects. Hopefully finished by mid June. Denny Thompson mentioned chip sealing, will discuss in the future. Culvert that was replaced is not paved over because wanted dirt to settle. Fire department loan is paid in full. Sharon asked

about tire recycling was brought up, board will look into this year. Bob Taylor is the new full time employee for the Town of Cassian. Gail asked about the Town making longer fire number stakes available.

2020 Annual meeting to held on the third Tuesday in April 21st, 2019 at 7 p.m. at the Cassian Town Hall.

Mike Maass made motion to adjourn, Denny Thompson 2nd. Annual Meeting adjourned 7:45 p.m.