

Meeting Minutes for February 10, 2020

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Mike Maass, Nikki Augustine and Loretta Morrow.

Monthly bills were reviewed. Question about annual fee for credit card. Loretta will look into. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Meeting minutes read. Dick made a motion to approve, Tim 2nd. Motion carried 3-0

Treasurer's report read. Mike made motion to approve and put on file, Dick 2nd. Motion carried 3-0.

Discussed Superintendent of Highways Resolution. Mike wants to look into Resolution and put on March agenda.

Discussed road projects for 2020. $\frac{3}{4}$ of a mile of Fernwood Rd, Blacktop 22' wide gravel 32' wide. 4" gravel. There are 4 paved driveways. $\frac{3}{4}$ of a mile on Clover Valley Rd. up to Little Horsehead Landing. 32" of gravel and 22' of blacktop. 50' of Herman Cross. Open bids in April. Look into crack sealing and graveling. Tim made a motion to approve Fernwood Rd project and Clover Valley Rd project. Mike 2nd. Motion carried 3-0

Constituents Comments:

Dobeck Rd damaged by Mussons will be fixed this summer.

Meeting adjourned at 7:35 p.m.