

Meeting Minutes for February 11, 2019

(Not yet approved)

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

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

Clerk read meeting minutes from January 21, 2019. Tim made motion to approve, Dick 2nd. Motion carried 2-0

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

Update for fuel tank at Town Shop. Out of gas, Eric calling to get off road diesel.

Discussed road work wording for Lakewood Rd and Clover Valley Rd. Made changes to some specifications and wording.

Announced Robert Taylor as the new full time Road Crew Employee. Looking for a part time employee with CDL.

Discussed constituent's comments. Will keep comments at the end of agenda and will pertain to agenda items.

Tim made motion to adjourn Dick 2nd. Meeting adjourned 7:23 p.m.

Next regular Board meeting will be March 11, 2019 at 7 p.m.