

Meeting Minutes for July 9, 2018

(Not yet approved)

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

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

Clerk read meeting minutes. Ed made motion to approve. Motion carried 3-0

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

Cassian Volunteer Fire Dept. Chief gave Fire Department report. Discussed calls between April and June. Chicken BBQ was a success. Tanker has been having issues. Fire dept. to start looking at a replacement tanker truck.

Discussed hiring a part time Road Maintenance worker. Previous part time worker has had to step down. 2 people interested in position. Tim made motion to hire Sonny Giesfeldt and Bob Taylor, Ed 2nd. Motion carried 3-0

Discussed a land donation from Doug Michie.

Discussed driveway permit for Ken Hoffmann on Horsehead Lk Rd. No culvert needed. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed culvert maintenance and replacement procedure. Ed discussed possibly setting up culvert grading the same way roads are graded.

Dick made motion to adjourn Ed 2nd. Meeting adjourned 7:30 p.m.

Next regular Board meeting will be August 13th, 2018 at 7 p.m.