

Meeting Minutes for March 12, 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 February 12, 2018 minutes. Ed made motion to approve, Dick 2nd. Motion carried 3-0

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

Discussed having Attorney Greg Harrold draft an Ordinance for recognizing the Cassian Volunteer Fire Dept. as the Fire Dept. for the Town of Cassian. Board wants more time to look into other Town's Ordinances regarding their Volunteer Fire Departments.

No discussion about having Attorney Harrold draft a contract for fire protection with the Cassian Volunteer Fire Dept. Will discuss at later date along with Ordinance.

Discussed a Resolution to Initiate Process for Laying Out/Altering a Highway. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed Notice of Meeting of Supervisors to Decide upon Highway Resolution. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed a Seasonal Weight Restriction Variance for LP vendors. Currently trucks are allowed to run from midnight to 6 a.m. Board will leave as is according to Ordinance.

Discussed volunteers for trash pick up. The Nokomis ATV/UTV club is working on organizing a pick up day.

Constituents Concerns: Weight Limits

Ed made motion to adjourn, Dick 2nd. Meeting adjourned 7:45 p.m.

Next regular Board meeting will be April 9, 2018 at 7 p.m.