

Meeting Minutes for November 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 meeting minutes from October, 8th, October 22nd, October 25th, and November 1st, 2018. Ed made motion to approve, Dick 2nd. Motion carried 3-0

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

Discussed land division for Doug Michie, the Cassian Town Board has no objections to the division, Chairman will be in contact the County about the wording for the Town property line.

Discussed Cemetery Deed for Joanne Hett. Sexton approved gravesite and burial prior to Town Board approval. Tim made motion to approve after the fact, Dick 2nd. Motion carried 3-0

Discussed Cemetery Deed for Donald Duchow. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed opening the Town pit for brush and leaves. Would have to have someone man it at all times. Town is not interested in opening it at this time.

Discussed alternative use for gas bulk tank. Tim made motion to stop using gas and start using off road diesel in the bulk tank, Ed 2nd. Motion carried 3-0

Discussed the opening of Hwy K to ATV/UTV use. Will be opened after signage is placed. The ATV/UTV club will be reimbursing townships for the cost of the signs.

Dick made motion to adjourn Ed 2nd. Meeting adjourned 7:40 p.m.

Next regular Board meeting will be December 10th, 2018 at 7 p.m.