

Meeting Minutes for September 14, 2020

(Not yet approved)

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

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

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read. Tim made motion to approve, Mike 2nd. Motion carried 3-0.

Discussed propane contracts for 2020/2021 season. Ritchie \$1.48/gallon, Krist .91.9/gallon, Medford Coop .99.9/gallon, Draeger .93.9/gallon, Amerigas, Hilgy's, and CHS all no reply. Tim made a motion to approve Krist, Dick 2nd. Motion carried 3-0

Discussed putting signs on Hwy 51 for cemetery. Gail proposed same size as Town Hall. 2 at K and Lakewood, 1 at Rocky Run and Lakewood. Tim made a motion to change to County signs instead of DOT and will email all parties. Mike 2nd. Motion carried 3-0

Discussed driveway permit for CA 188-2 Currie Lake Road. Tim made a motion to approve with no culvert, Dick 2nd. Motion carried 3-0

Discussed driveway permit for CA 868-E Clear Lake Road. Tim made a motion to approve with no culvert, Mike 2nd. Motion carried 3-0

Discussed increase in snow removal fines. Looking to put on the stuffer and include fine in with the taxes. Loretta will come up with copy for Board to look at.

Town Shop updates: Fernwood Rd and Clover Valley Rd completed. Rocky Run culvert fixed. Brush on S Alva. 2 trees in Cemetery cut. Mowing is tough with 2 guys. Still on WPS/Intercon repair. Damage on Jimmy Lane by Foley's. MSA working on Y want to run empty trucks on Rocky Run. Will regrade if damaged. Bob will set up fire extinguisher inspections.

Meeting Adjourned 7:37pm