

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
January 12, 2015

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd Supervisor, Carrol Wallerman; also in attendance was Clerk, Rita Williams and Treasurer, Mary Fries.

The Regular Monthly Meeting was called to order by Chairman Luethe immediately following the Caucus starting at 7:30 P.M.

1. Pledge to the American Flag

The pledge to the flag was recited at the beginning of the caucus so it was not done at this time.

2. Public Comments on Agenda Items Only

Comments from:

Lyda Lanier noted that she felt that Mary Fries needed to be recognized for her years of service and how well she did the job as Treasurer.

3. Approval of Minutes for the December 8, 2014 Regular Monthly Meeting

The minutes of the December 8, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Notice of Public Hearing to Review Change of Zoning District for Jack L. Allen (Comprehensive Planning Commission)

Planning Commission Chairman, Inese Strazdins Epstein noted that the commission met and examined the request from Jack L. Allen for a change of zoning district, from GA-General Agriculture to R3 Rural Residential on a parcel of land located at 20035 Junco Road. The commission could not see any reason why this should not be approved. There was a motion from Carrol Wallerman to send a letter of recommendation to the County to approve this request. The motion was seconded by Jerry Haney. Motion Carried.

5. Update on Farm Preservation (Comprehensive Planning Commission)

Planning Commission Chairman noted that she had attended a meeting on December 30th with several other municipalities discussing the Farm Land Preservation Program. That program will expire soon. She noted that there is presently only one person in Ridgeville that has a contract with the present Farm Land Preservation Program. It was agreed that we should see if anyone is interested before the board would consider being part of an Ag Enterprise Area.

6. Road Patrolman Report

Kaleb Bach noted that there has been some more sand delivered. He has done some oil changes. Everything else has been running smoothly.

7. Treasurer's Report for December 2014

Treasurer, Mary Fries gave her report for December 2014. She noted current operating funds of \$74,337.95. It was also noted by Chairman Luethe that we still will have to be paying for our share of a fire truck when purchased. He noted that the fire department themselves will be donating \$63,000.00 towards the truck and Rails to Trails will be donating \$15,000.00. It was noted that we have some money left at the end of 2014 and we should consider transferring some of that money to the equipment account in Madison, so we have some of that money for the truck when needed. We will put that on the agenda for next time.

8. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11685, dated 12/15/2014 thru Check # 11734, dated 1/12/2015. Total bills approved for the month was \$28,713.30. This does not include Check # 11696,11697,11698,11699, & 11700 which will be used to tax settlements this week. These checks will be approved at the next board meeting.

9. Set Date for Next Regular Monthly Meeting Date

The next monthly meeting has been set for Monday, February 9, 2015

10. Adjourn Meeting

The meeting was adjourned with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk