

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
January 7, 2013**

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

The Regular Monthly Meeting was called to order by Chairman, Mike Luethe immediately following the caucus scheduled at 7:30 P.M.

1. Pledge to the American Flag

Chairman Luethe led everyone with the pledge to the American Flag at the beginning of the caucus so it was not duplicated.

2. Public Comments on Agenda Items Only

There were some comments from some of the residents in reference to the use of the county line for publishing the town notices.

3. Approval of Minutes of the Regular Board Meeting on December 10, 2012

The minutes of the Regular Board Meeting on December 10, 2012 were reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Discussion on Official Newspaper for Town of Ridgeville

There again was discussion and comments on the use of the County Line for its official newspaper and additional ways of getting the information out to the residents of Ridgeville. Some felt that we should use a different paper since they felt that the County Line was expensive. There were suggestions that we set up a web site or possible facebook page. This will be looked into and brought up again at a later date.

5. Road Patrolman Report

Patrolman, Bach noted that on truck # 7 the hinge pins for dump box was installed by St. Joseph Equipment. He also noted that the windshield was broke or cracked on truck # 6. Rita noted that she had called the insurance and they will cover 100% of the broken windshield with no deductible.

Kaleb noted that he had received a quote for the ball joints from Lars for \$1,196.50. It was decided that we need to go ahead and replace those along with getting the truck aligned and the transmission fluid flushed.

6. Approval of Ambulance Agreement

We have received a new copy of agreement between the Town of Ridgeville and the Village of Wilton Ambulance Service. It was the same in wording as the one we signed in August but we needed to again sign a new one since the current annual subsidy has changed from \$2.50 to \$3.50 per capita. There was motion by Mike Luethe and seconded by Jerry Haney to sign the agreement. Motion Carried.

7. Approval of Treasurer's Report for December 2012

The Treasurer's Report for December was reviewed by Treasurer, Mary Fries and approved with a motion from Jerry Haney and seconded by Mike Luethe. Motion Carried. She reported funds to account for of \$62,595.43

8. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Mike Luethe. Motion Carried. This covers check #10909 dated 12/17/12 through check #10940 dated 1/7/13 totaling \$34,302.68. It was noted that the clerk should call and get more information/explanation on the billings from the county.

9. Set Next Meeting Date

Monday, February 11, 2013 at 7:30 P.M. has been set for the next regular board meeting,

10. Adjourn Meeting

The meeting was adjourned with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

Rita Williams
Clerk