

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
November 18, 2013**

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

The Regular Monthly Meeting was called to order by Chairman Luethe immediately following the Budget Hearing and 2 Special Meeting of the Electors that started at 7:30 P.M.

1. Pledge to the American Flag

The pledge to the American Flag was recited at the beginning of the budget hearing so was not duplicated.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of Minutes from October 14, 2013 Regular Monthly Meeting

The minutes of the October 14, 2013 meeting were reviewed and approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

Approval of Minutes of the Budget Workshop on October 28, 2013

The minutes of the October 28, 2013 Budget Workshop meeting were reviewed and approved with a motion from Jerry Haney and seconded by Carrol Wallerman noting one correction on the date for the workshop which was October 28, 2013 instead of October 28, 2012. Motion Carried.

4. Road Maintenance Patrolman Report

Kaleb noted that the trail cam is purchased, up and working. He noted that he could use a second battery to switch when needed.

Chairman Luethe noted that he received a letter from the county and they will not be using our shed and will be going to Wilton. Kaleb noted that he has done some ditching on Kennedy and Leather Ave.

Grader was leaking hydraulic oil but okay now.

He noted that the 1 Ton Truck is having some issues. He has an appointment on the 27th at Brenengen's for diagnostics to see what is wrong with it.

Kaleb also noted that the new truck should be done in about 2 weeks.

5. Discussion and approval of Contract between Town of Ridgeville and Sullivan Building Inspections, LLC

The new 4 year agreement between Town of Ridgeville and Sullivan Building Inspections LLC was reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

6. Discussion and approval of "Uniform Dwelling Code Ordinance" # LR-11-18-2013 (This is an update)

It was noted that Randy Sullivan sent the town a copy of the town's present Uniform Dwelling Code Ordinance and noted that it needed to be updated. After a brief discussion there was a motion by Jerry Haney and seconded by Mike Luethe to approve the "Uniform Dwelling Code Ordinance" presented. Motion Carried. The main change was in the permit fees.

7. Discussion and approval of Resolution# R-11-18-2013 “Resolution in Opposition to SB349 Relating to Regulation of Nonmetallic Mining”

It was noted that we had received a letter from the Town’s Association asking the municipalities to approve a resolution opposing the passage of SB 349 which would prohibit local government from regulating nonmetallic mining through the use of “police power type” ordinances enacted under village powers in an effort to protect the public health and safety of town residents and result in other limitations on local control. After some discussion there was a motion from Mike Luethe to approve this resolution. The motion was seconded by Jerry Haney. Motion Carried.

8. Treasurer’s Report for October 2013

The treasurer’s report was presented by treasurer, Mary Fries for October 2013. She noted current operating funds of \$84,375.71. She also presented a separate Cash Reserves sheet for the board to see where we stand as of October 2013.

9. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were review and approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11236 dated 10/15/13 thru Check # 11277 dated 11/18/13 total \$15,231.68.

16. Set Next Meeting Date

The next regular monthly meeting has been set for Monday, December 9, 2013.

13. Adjourn Meeting

The meeting was adjourned at 8:40 P.M. with a motion by Carrol Wallerman and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk