

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
December 9, 2013**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Jerry Haney; 2<sup>nd</sup> 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 starting at 7:30 P.M.

1. Pledge to the American Flag

The pledge to the American Flag was recited.

2. Public Comments on Agenda Items Only

There were no public comments.

3. Approval of Minutes from November 18, 2013 Regular Monthly Meeting

4. Approval of the Public Budget Hearing 2014 Proposed Budget and Special Town Meeting of the Electors-2014 Budget on November 18, 2013

5. Approval of Minutes of the Special Town Meeting of the Electors-2013 Budget on November 18, 2013

The minutes of all three (3) of the above meetings were reviewed and approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

6. Road Maintenance Patrolman Report

Kaleb noted that he has been plowing. The new truck has arrived and they are trying to check out the operation of the truck. He took the 1 Ton Truck into Brenengen's to see why it was smoking. That has been repaired.

7. Approve Poll Worker List for the 2014-2015 years

The list of poll workers for the coming term was presented:

Marcy Clark, Chief Inspector  
Marie Wiedl, Election Official/Chief Inspector  
Ida VonRuden, Election Official/Chief Inspector  
Aileen, Luethe, Election Official  
Inese Epstein, Election Official  
Virgil Sletten, Election Official  
Anne Warmka, Election Official

The list was approved by a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried.

8. Metco Update

Mike read part of letter from Metco. It noted that if the state agrees we may be very close to the closure on the soil contamination clean up. We should be hearing from the state soon.

Mr. Frank Best-Westland Insurance was not in attendance at the meeting yet. We knew he was going to be late because of another meeting. We continued with the remainder of the meeting and will come back to Mr. Best when he arrives.

(continued)

10. Treasurer's Report for November 2013

The treasurer's report was presented by treasurer, Mary Fries for November 2013. She noted current operating funds of \$156,586.92. She noted that amount would be \$101,156.42 after we finish paying the truck payment off. Mary asked the board if they still wanted the Tax Roll printed to give out when taxes are paid. The board agreed that they would like to have that done. Mary also asked if the money is available, if we should go ahead and pay some double payments on the truck loan in case there is a month that we may not have as much money on hand. The board agreed that she should go ahead and use her discretion, as she knows where we stand with the money.

11. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were review and approved with a motion from Carrol Wallerman and seconded by Jerry Haney. Motion Carried. This includes Check # 11278 dated 11/25/13 thru Check # 11303 dated 12/9/13 total \$72,023.99. It was mentioned that we would need an additional check to get 4 rolls of stamps for the taxes.

There was some discussion on the bills from Universal. It was noted that they are more than originally approved. The total cost is up \$2388.50. This was due to an update on the plow to get it to fit the new truck. After the discussion it was noted that the board does approve that increase.

12. Set Next Meeting Date

The next regular monthly meeting has been set for Monday, January 13, 2014.

At this point in the meeting Frank Best from Westland Insurance arrived.

9. Westland Insurance-Frank Best

Mr. Best gave an overview of the insurance for the 2014 year. He noted that there is an increase of \$1296.00 over the previous year. The board all agrees to continue with Westland and thanked him for his input and help. The board feels he has done a good job for us.

13. Adjourn Meeting

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

Rita Williams  
Clerk