

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
February 11, 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 at 7:30 P.M.

1. Pledge to the American Flag

Chairman Luethe led everyone with the pledge to the American Flag.

2. Public Comments on Agenda Items Only

There were no public comments for the evening

3. Approval of Minutes of the Regular Board Meeting on January 7, 2013

The minutes of the Regular Board Meeting on January 7, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Mike Luethe. Motion Carried.

4. Follow-Up Discussion on County Expenses-Jack Dittmar

Mr. Jack Dittmar, the County Highway Commissioner, attended the board meeting to give us an explanation of some of the county expenses that were discussed at the January meeting. He explained that there are certain things that the county does for us that they are allowed by the state to bill those services back out to the municipalities. He also mentioned that they do give us a credit for the use of the sand that is under cover at our shop yard.

5. Follow-Up Discussion on Official Newspaper for Town of Ridgeville

After again discussion on the newspaper for the town, it was decided that we would put the notices in all three papers watching the size of the ads. We will still look into the cost and getting a website started.

6. Update on Landfill

Chairman Luethe gave an update on the Landfill. He gave information on the new cell. He also noted the trouble with the compactor contractor. Mr. Luethe also noted the contamination on Site 1 and what they are trying to do to solve that problem.

7. Road Maintenance Patrolman Report

Kaleb noted that he had not taken the 1 Ton Truck to Lars yet. He also noted that on the bolts for shoes on the plow, that he may be able to make the pins for a cheaper cost than buying them.

Kaleb also mentioned that he had track of a 2006 Plow Truck to possibly replace the Yellow Plow Truck that we have now. The 2006 Plow Truck that he had heard about had 20,000 miles and looked in excellent condition for \$75,000.00. Kaleb will get more information and find out what he can about the truck. The town board may schedule a additional board meeting to discuss the purchase of a new vehicle.

8. Approval of Treasurer's Report for January 2013

The Treasurer's Report for January 2013 was reviewed by Treasurer, Mary Fries and approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried. She reported funds to account for of \$92,838.30 with cash on hand of \$310,648.00 which includes \$217,809.70 of taxes. There was some discussion on what could be done to collect some of the fire and ambulance bills that we have outstanding.

9. 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 #10941 dated 1/11/13 through check #10974 dated 2/11/13 totaling \$169,531.66. It was noted that we would also approve the payment of 2 invoices from Metco totaling \$293.90 that was brought in that evening from Chairman Luethe. Grand Total Approved was \$169,825.56.

10. Set Next Meeting Date

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

11. Adjourn Meeting

The meeting was adjourned at 9:10 P.M. with a motion by Mike Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk