

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
February 13, 2017**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Ron Luethe; 2nd Supervisor, Keith Giraud; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Mike Luethe 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 was a question concerning whether or not that the Bug Tussel Tower people had filled out the Town's Business Questionnaire. It was noted that they had filled that out and returned it to the clerk's office.

3. Approval of the Minutes for the January 21, 2017 Regular Meeting

The minutes of the January 21, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes for the January 21, 2017 Closed Session Meeting

The minutes of January 21, 2017 Closed Session Meeting were reviewed and approved with a motion from Keith Giraud and seconded Ron Luethe. Motion Carried.

4. Speaker – Thomas Bera

Mr. Tom Bera was unable to attend because of illness. He left a picture of the road on Levi Avenue that he felt was damaged. Chairman Luethe noted that we would be looking at this road in a couple months and have the new board review/assess the road and see if they felt it was damaged.

5. Speaker-Representative from Bug Tussel Wireless-To Discuss Cell Tower

Two representatives from Bug Tussell Wireless were in attendance. Mr. Scott Littel and Mr. Ken Franzen attended and gave information on the Tower. Some of the questions presented were: How many lights would be on the tower? Can you piggy back to another travel already installed? What do neighbors think? How it will affect the value of the property? After many questions and discussion it was the consensus that the tower was needed in this area and the majority of the people in attendance want the tower. The board approved the process to continue and proceed. First Bug Tussel will have to get a driveway permit and then the Town of Ridgeville will need to send a Letter of Approval to the Monroe County Zoning. One of the questions was in reference to the road. Bug Tussel noted that they would be taking pictures and would be responsible and fix any damage done to the road during the construction and maintenance of the tower. The road maintenance patrolman will view the area and decide what size culvert is needed and the length.

6. Discussion on the Non-Metallic Mining Ordinance

There was a lengthy discussion in reference to the Non-Metallic Mining Ordinance. Most of the questions centered around the CPC Meetings. It was noted that we need to have a regular date for the meetings so everyone can plan for those meetings. It was also noted that there needed to be better communication on the agenda's. Chairperson, Inese Strazdins Epstein of the CPC noted that they would discuss a set up date for the meetings at the next CPC Meeting.

7. Road Patrolman Report

Patrolman Stoikes noted that he has had a few break downs with equipment and vehicles. He has been doing some maintenance along with plowing snow when needed.

8. Treasurer's Report for January 2017

Treasurer's Kathy Cale read the report for January 2017 noting \$403,515.54 of current operating funds. She noted we had \$19,066.76 in Checking and \$315,606.90 in Savings and \$58,021.12 in LGIP General Fund and \$10,820.76 in LGIP Equipment Fund at the end of January 20017.

9. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried. This includes bills from Check # 12494 dated 1/17/17 thru Check # 12532 dated 2/13/17 totaling \$24,091.95

10. Set Date for Next Monthly Meeting

The date for the next regular monthly meeting has been set for Monday, March 13, 2017 starting at 7:30 P.M.

11. Adjourn Meeting

The meeting was adjourned with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams
Clerk