

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
April 21, 2015**

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 Luethe starting at 7:30 P.M.

1. Oath's of Office for All Elected Officials

All the members of the board elected at the April 7, 2015 election recited their vows publically and signed their Oath's of Office.

2. Public Comments on Agenda Items Only

Lyda Lanier noted that she thought that the Road Patrolman does a great job and wanted to thank him for his service.

3. Approval of Minutes for the March 9, 2015 Regular Monthly Meeting and Minutes of the Special Meeting on April 6, 2015

The minutes of the March 9, 2015 Regular Monthly Meeting were approved with a motion from Mike Luethe and seconded by Ron Luethe. Motion Carried.

The minutes of the April 6, 2015 Special Meeting were approved with a motion from Mike Luethe and seconded by Keith Giraud. Motion Carried.

4. Road Patrolman Report

Kaleb Bach noted that the wheel bearing was replaced on the 1 Ton Truck.

The front brakes were also replaced.

He has taken off the plow equipment.

He noted that they have been hauling Breaker Run and putting it on the road to the Norwalk Pond.

5. Discussion on Designating Certain Roads as Class B Highways

Chairman Luethe noted that we are possibly looking at making Keats Road a Class B Highway which would mean that trucks can only haul 60% Loads. By making this a Class B Highway the residents of the Town of Ridgeville would be exempt and allowed to receive and send full loads. After a lengthy discussion it was decided that someone would talk to the Brandau's as it may affect them. The matter will be put back on the agenda for May.

6. Approve Resolution to Move Money from Highway/Construction Account to General Government Acct, Public Safety & Health Acct, and Human Services Acct for 2014 Year

Clerk Williams explain the details of the resolution and it was approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried.

7. Notice of Spring Clean Up Dates and County Special Clean Up Date

Chairman Luethe noted that the Monroe County Special Waste Clean Up has been set for Saturday, April 25, 2015 from 8:00 A.M. to 2:00 P.M.

He also noted that the Town of Ridgeville will have their Fall Clean Up on April 30th, May 1st, and May 2nd. It will be open from 8:00 A.M. to 4:00 P.M each day.

8. Results/Decision of Fire District Meeting

Chairman Luethe noted what happened at the Fire District Meeting. The Fire Department will be purchasing a new fire truck. There will be monies coming from several areas. There will be \$40,000 that will be split between Ridgeville, Norwalk, Sheldon, and Wells. Ridgeville will be paying 52.4774% which is a dollar amount of \$20,990.96. It was noted that we have the money now so we might as well get it paid right away.

9. Update on Landfill Operation

Chairman Luethe again noted what was going on at the landfill. He noted that Gail Frie will be retiring in the future and they will be looking for someone to fill that position. Chairman Luethe noted that he hoped they would include the landfill committee in the selection process for hiring someone new.

10. Treasurer's Report for March 2015

Since this is the first meeting for which the new Treasurer, Kathy Cale is taking over, Mary Fries, retiring Treasurer, gave the Treasurer's report for March 2015. She noted total operating funds of \$107,980.73. There was \$24,102.71 in the Checking/Savings in Norwalk. There was a total of \$83,878.02 in LGIP with \$75,271.38 in General Acct. and \$8,606.64 in Equipment Acct. Mary also noted that we have received all the taxes except for the August Settlement which will be \$47,118.05 which will bring us up to our total Levy of \$136,070.00. There was a motion from Keith Giraud to approve the treasurer's reports up to this date and sign checks up to date. The motion was seconded by Ron Luethe. Motion Carried.

11. Approval of Bills Paid/To Be Paid

The bills paid and to be paid were reviewed. Payment of these bills were approved with a motion from Ron Luethe and seconded by Keith Giraud. Motion Carried. This includes Check # 11791, dated 3/12/2015 thru Check # 11829, dated 4/21/2015 totaling \$34,634.46.

12. Set Date for Next Regular Monthly Meeting

The next meeting has been set for Monday, May 11, 2015 at 7:30 P.M.

13. Adjourn Meeting

There was a motion from Ron Luethe and seconded by Keith Giraud to adjourn the regular monthly meeting. Motion Carried.

It was announced by Chairman Luethe that all was welcome to stay and wish Mary Fries well on her retirement and stay for a lunch that was prepared.

Rita Williams
Clerk