

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
April 23, 2013**

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

The Regular Monthly Meeting was called to order by Chairman, Mike Luethe immediately following the Annual Meeting that was adjourned at 8:35 P.M.

**1. Pledge to the American Flag**

The pledge was recited at the Annual Meeting so was not repeated.

**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 March 11, 2013**

The minutes of the Regular Board Meeting on March 11, 2013 were reviewed and approved with a motion by Mike Luethe and seconded by Jerry Haney. Motion Carried.

**4. Road Patrolman Report**

Kaleb noted that the overhead door has been fixed. He also noted that he has been cleaning out some ditches.

**5. Discussion on the Possible Purchase of Plow Truck**

Most of the discussion was done during the annual meeting so it was again noted that we would get specs together and ask for proposals on new trucks.

**6. Address Safety issues in regards to Right-Away Road Signs**

There was discussion on putting up the RA (Right-Away) Signs two different places. The two places are Kayak & Kellogg and then on Lantern. Someone else noted that we should check out Keats & U. We need to get these signs up.

**7. Discussion on Services from Tri-State Adjustments Inc**

Clerk Williams gave the information that she received from Tri-State Adjustments Inc. We were looking to possibly using them for collecting on some of the fire and ambulance billing that are outstanding and not being paid. After some discussion it was decided to get information and costs from other collection agencies and bring to the next board meeting.

**8. Approval of Treasurer's Report for March 2013**

The treasurer's report for March 2013 was reviewed noting funds to account for of \$86,555.14 and was approved with a motion by Mike Luethe and seconded by Jerry Haney. Motion Carried.

**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 Carrol Wallerman. Motion Carried. This covers check #10992 dated 3/13/13 through check #11054 dated 4/23/13 totaling \$32,204.88. It was noted that check #11041 totaling \$16,262.74 for Monroe County Highway Department would be held until the costs and slips could be checked out for sand billed to us for February. If it checks out the check would be sent out at a later date. There was some discussion on the costs for hauling sand. We will be looking into getting bids out for hauling sand requesting a per ton cost.

**10. Set Next Meeting Date and Annual Meeting**

Monday, May 13 at 7:30 P.M. has been set for the next regular board meeting,

**11. Adjourn Meeting**

The meeting was adjourned with a motion by Mike Luethe and seconded by Carrol Wallerman. Motion Carried.

Rita Williams  
Clerk