

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
May 13, 2013**

Board Members in attendance: Chairman, Mike Luethe; 1st Supervisor, Jerry Haney; 2nd 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 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 were public comments on the costs of publishing in 3 newspapers and also comments on the billings from Monroe County Highway Department.

3. Approval of Minutes of the Regular Board Meeting on March 11, 2013

The minutes of the Regular Board Meeting on April 23, 2013 were reviewed and approved with a motion by Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Approval of CUP-Wayne Muehlenkamp

Chairman Luethe noted that we have a request from Wayne Muehlenkamp for a CUP to construct a storage building on a parcel without a principal structure on the property. After some discussion there was a motion by Mike Luethe and seconded by Jerry Haney to send a letter to the Monroe County Planning & Zoning Department before the hearing on Monday, May 20, 2013 to advise them that the Town has no problem with this action and approved the granting of the CUP. Motion Carried.

6. Review of Proposals Submitted on Plow Trucks

The proposals submitted for the new plow truck were opened and reviewed. The following prices were submitted:

COST		COMPANY	TRADE-IN	FINAL PROPOSAL
\$91,850.00	2014 Peterbilt Model 365	Allstate Peterbilt	\$14,350.00	\$77,500.00
\$89,393.16	2014 Int'l 7500	LaFarge Truck Center	\$7,000.00	\$82,393.16
\$99,194.57	2014 Int'l 7600-Easton	LaFarge Truck Center	\$7,000.00	\$92,194.57
\$105,143.93	2014 Int'l 7600-Allison	LaFarge Truck Center	\$7,000.00	\$98,143.93
\$82,642.00	2014 Mack GU432	LaCrosse Truck Center	\$4,000.00	\$79,642.00
\$85,225.00	2014 Freightliner 345HP-Allison	River States Truck/Trailer	\$4,000.00	\$81,225.00
\$91,200.00	2014 Freightliner-Detroit-Allison	River States Truck/Trailer	\$4,000.00	\$87,200.00
\$92,150.00	2014 Freightliner-Detroit-Eaton	River States Truck/Trailer	\$4,000.00	\$88,150.00

After some discussion there was a motion by Jerry Haney and seconded by Carrol Wallerman to accept the low bid of Allstate Peterbilt for the 2014 Peterbilt Model 365 for \$77,500.00 which includes the trade-in of \$14,500.00. Motion Carried. Peterbilt noted that they may need a check for \$1000.00 as a down payment. It was noted that everything on the old truck would be traded except the front plow. It was noted that once we receive the truck that it would take 6-8 to get the Universal Equipment.

We forgot and did the truck proposal before the Patrolman Report, so he gave his report after the proposals.

5. Road Patrolman Report

Kaleb noted that he had been sweeping on the roads. He will now start doing patching on the roads. He also wanted to note that there had been some complaints about Dave being down at the shop. He noted that sometimes he stops in to see how things are going and many times helps out with something and does not punch his time in. It was noted that the cab on the tractor is almost done and he will be taking the 1 Ton over to Lars get the work done on the front end and get the transmission fluid flushed. He mentioned that there are some ditches that need cleaned out and maybe he could rent a mini excavator to do that work as it would be easier. He had a couple costs around \$700-\$800 per week. It was suggested that maybe we could use the one from the Village.

7. Discussion on OSHA Requirement for Overhead Door Eye

The Overhead door eye is not working at the bottom of the door. If not fixed it would mean that we are not in compliance with OSHA UL-325. After some discussion it was noted that we need to get that eye working and check on the height of the eye.

8. Discussion on Collection Agencies

Clerk Williams gave some information on the collection agencies contacted. After some discussion it was decided that we would contact the gentleman from Credit Bureau Data, Inc. and have him come to the next meeting so we could ask more question.

9. Discussion on Websites/Newspaper Costs

After some more discussion on publishing in 3 newspapers it was decided that because of the cost that we would go back to publishing only in the County Line and post in the 5 places we have been posting. We would check with other municipalities with certain notices, for example, the Board of Review that in the future we may be able to do joint publishing when we can to cut the costs. It was decided that we would go ahead and get a website set up for items like agenda/minutes.

10. Approval of New By-Laws for the Fire District

After reviewing the new by-laws of the fire district there were a couple of areas where the wording is not clear or was not changed to reflect what is actually being done. We will contact Deb Ferries, clerk of the fire district and put this back on the agenda for the next meeting.

11. Review and Discussion on Seal Coating Bids

The seal coating bids were reviewed and a notice will go in the next paper. The clerk will get bid packets ready for those wanting to pick up the bids.

12. Treasurer's Report

The treasurer's report for April 2013 was presented by treasurer, Mary Fries. She reported funds to account for of \$86,534.43.

13. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Mike Luethe and seconded by Jerry Haney. Motion Carried. This includes Check # 11055 dated 4/29/13 thru Check # 11074 date 5/13/13 totaling \$15,743.20. It was noted that we did check out the Monroe County billing from last month and it was found to be correct and the check was mailed out.

There was some discussion on charges that we may have for items the county uses from us. We may want to look at getting a list together to present to the County. There was also some discussion on making up some specifications on hauling sand for the year winter season and getting bids out.

14. Set Next Meeting Date

The next meeting will be scheduled for Monday, June 10, 2013 at 7:30 P.M.

15. Adjourn Meeting

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

Rita Williams
Clerk