

**TOWN OF RIDGEVILLE  
MINUTES OF THE SPECIAL BOARD MEETING  
June 12, 2014**

Board Members in attendance: Chairman, Mike Luethe; 1<sup>st</sup> Supervisor, Jerry Haney; 2<sup>nd</sup> Supervisor, Carrol Wallerman; also in attendance was Clerk, Rita Williams. Also in attendance was Road Patrolman, Kaleb Bach and a representative from Gerke Excavating, Kyle Gibbons.

The Special Board Meeting was called to order by Chairman, Mike Luethe at 7:30 P.M.

**1. Discussion with Gerke Excavating on Lignite Road.**

There was a lengthy discussion on Lignite Road. It was noted that the Gerke Trucks do most of the damage to the road.

Bid figures were again given to Gerke's so they can make their decision on how much they will help out or cover. If we go Granite Chips we would like Gerke's to cover about \$24,000.00 and if we go Limestone Chips it would be about \$21,000.00.

Mr. Gibbons will take this information back to Chad at Gerke's and get back to us.

Clerk Williams will search through the minutes from 2005-2008 and see if there was ever any kind of an agreement between Gerke's and Ridgeville.

**2. Discussion and possible decision on chip seal coating and wedging bids.**

The board discussed what they have in mind as far as the roads that we may seal at this point. It was noted that we will do Keats for which Scott Construction was the low bid and we will also do Jellyfish Avenue for which Fahrner Asphalt Sealers is low bid. Anything else done will depend on the outcome of Lignite Road and Gerke's decision.

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

Rita Williams  
Clerk