

**TOWN OF RIDGEVILLE  
MINUTES OF THE REGULAR MONTHLY MEETING  
June 9, 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.

Absent: 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 no public comments.

3. Approval of Minutes for the May 12, 2014 Regular Monthly Meeting

The minutes from May 12, 2014 Regular Monthly Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

4. Approval of Minutes of the Closed Session Meeting on May 12, 2014

The minutes from May 12, 2014 Closed Session Meeting were approved with a motion from Jerry Haney and seconded by Carrol Wallerman. Motion Carried.

5. Open Seal Coating Bids

The Chip Seal and Wedging Bids were open and read aloud. The bids were as follows:

Lignite Road – Washed Limestone Chips	Single Seal, Hard Surface
\$23,447.58 Fahrner Asphalt Sealers	
\$30,369.00 Scott Construction	

Lignite Road – Washed Granite Chips	Single Seal, Hard Surface
\$25,959.18 Fahrner Asphalt Sealers	
\$30,759.00 Scott Construction	

Keats Road – Washed Limestone Chips	Single Gravel Seal
\$8,442.37 Fahrner Asphalt Sealers	
\$7,465.50 Scott Construction	

Keats Road – Washed Granite Chips	Single Gravel Seal
\$9,039.36 Fahrner Asphalt Sealers	
\$7,742.00 Scott Constructions	

Continued on Next Page

Jellyfish Avenue –Washed Limestone Chips Single Gravel Seal  
\$3,147.90 Fahrner Asphalt Sealers  
\$3,780.00 Scott Construction

Jellyfish Avenue – Washed Granite Chips Single Gravel Seal  
\$3,370.50 Fahrner Asphalt Sealers  
\$3,900.00 Scott Construction

Mercury Avenue Wedging – Hot Mix - Hill Only  
\$46,224.00 Fahrner Asphalt Sealers  
\$32,355.00 Scott Construction

Mercury Avenue Wedging – Hot Mix – Full Length Road  
\$95,738.25 Fahrner Asphalt Sealers  
\$55,900.00 Scott Construction

Mercury Avenue Wedging – Cold Mix - Hill Only  
No Bid Fahrner Asphalt Sealers  
\$31,590.00 Scott Construction

Mercury Avenue Wedging – Cold Mix – Full Length Road  
No Bid Fahrner Asphalt Sealers  
\$53,965.00 Scott Construction

July Road Wedging – Hot Mix  
\$ 8,887.50 Fahrner Asphalt Sealers  
\$13,156.00 Scott Construction

July Road Wedging – Cold Mix  
No Bid Fahrner Asphalt Sealers  
\$12,707.20 Scott Construction

No decision was made on the bids yet and they are waiting to hear from Gerke Excavating on Lignite Road to see how much they would be willing to supply or take care of since their trucks are the bulk of the damage to the road.

6. Discussion on Lignite Road with Gerke Excavating

Bryon McClain from Gerke's was in attendance. The board told him what we were looking at on the road and what we would like to see Gerke's cover for the sealing of the road. Mr. McClain was given the bid prices to take back to Gerke's. It was noted that the board would have a special meeting to discuss the decisions on the roads after we hear from Gerke's.

7. Road Patrolman Report

Road Patrolman Bach noted that he has been working on the following:

He had the mowing tractor back from St. Joseph's.  
On the 1 Ton the rear axle has been fixed.  
The international has been fixed. It needed new a battery.  
The brakes work now.  
He has been doing some grading.  
He has also worked on general maintenance things.

He also noted that Glen Degenhardt has again asked to use Ridgeville's grader and loader for the tractor pull. As in the past they will go full of gas and should be returned full.

8. Treasurer's Report for May 2014

The treasurer's report for April 2014 was given by clerk, Rita Williams. She noted that she has been communicating with treasurer, Mary Fries during the time she is gone due to the illness of her daughter. Mary e-mailed the report to Rita for the meeting. She reported current operating funds of \$79,385.32.

9. 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 Jerry Haney and seconded by Carrol Wallerman. Motion Carried. This includes Check # 11471, dated 5/13/2014 thru Check # 11499, dated 6/9/2014. Total bills approved for the month were \$14,737.77. It was also noted that William Roy does a lot of extra work on some of the cemeteries by taking care of brush. The above motion does include an additional \$110.00 for the work and extra clean up to be paid on the next bill submitted from Mr. Roy.

10. Set Next Regular Meeting Date

The next meeting has been set for July 14, 2014. A special meeting will be set up when we hear back from Gerke's.

11. Adjourn Meeting

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

Rita Williams  
Clerk