

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY MEETING
July 17, 2017**

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; 2nd Supervisor Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Keith Giraud.

1. Pledge to the American Flag

The Pledge to the American Flag was recited

2. Public Comments on Agenda Items Only

It was brought up that we need to have a line added to the agenda each month that reads: Updates from Planning Commission.

3. Approval of the Minutes of the June 12, 2017 Regular Monthly Meeting

The minutes of the June 12, 2017 Regular Monthly Meeting were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes of the June 12, 2017 Closed Session Meeting

The minutes of the June 12, 2017 Closed Session Meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Update on Closed Session and Contract for Full Time Patrolman

Chairman Giraud noted that we completed and settled the contract between Full-Time Patrolman and the Town of Ridgeville at the last meeting.

5. Discussion on Payments/Procedures for Fires Signs

We will check into the costs for signs, posts, cost of installing the signs and put this issue back on the agenda next month.

6. Update on Wind Tower Siting Ordinance at County Level

Supervisor Luethe noted that he attended the Monroe County Meeting on the Wind Tower Siting Ordinance at County Level. Everyone attending supported the County developing an ordinance and going with that ordinance. He reported that there was only about 3 or 4 municipalities in attendance. He noted that the state has set some standards that need to be put in that ordinance as well as our local ordinance.

7. Discussion on 2017 "County Bridge Aids" for Culverts

After some discussion it was decided that we would not have any culverts for the Bridge/Culvert Aids this year but would evaluate it and look at it for 2018.

8. Discussion on Progress of Office/Hall Renovation

Clerk Williams noted that the renovation is coming along. She also noted that Kaleb had noted that we should have someone look at the roof in two areas, one by the shop door in the hall and the other one in the one corner of the office area. He noted that there is still moisture coming from somewhere. We will see if there was a warranty on the roof and do some calling.

9. Discussion on Repair of Roads-Joliet/Kayak/Etc

Patrolman Stoikes noted that they put in the new culvert on Kayak. Some of the board and Patrolman Stoikes met with Chairman Hemmerbach from Wells and did some measuring of Kayak Road. Some of the road we included on the seal coating bids actually belongs to Wells. We will not be doing that portion of the road. We will look into doing a portion of another road (Joliet) in its place. Motion from Jerry Haney and seconded by Ron Luethe to re-bid sealing a portion of Joliet if we need to re-bid. We will check into the difference with Scott Construction in the costs of the two roads and then possible re-bid. It was also noted that July Road needs some shoulder repair.

10. Road Patrolman Report

Patrolman Stoikes noted the following:

The mowing is done for the first round.

They put in the culvert on Kayak.

Doug Fries noted that he wants to move a culvert from one area to another for field access. It was noted that he would need to obtain another driveway permit in order to do that. The matter will be put on the agenda for next month.

He noted that some ditches need to be cleaned out. He has the mini excavator from the Village to finish that job.

Supervisor Luethe noted that he received a call on Kingdome Ave. They are several ruts that need to be patch.

11. Treasurer's Report for June 2017

Treasurer Kathy Cale read the report for June 2017 noting \$124,192.56 of current operating funds. She noted we had \$44,062.21 in Checking and \$26,699.88 in General Savings and \$2,972.72 in Lignite Road Savings and \$39,607.43 in LGIP General Fund and \$10,850.32 in LGIP Equipment Fund at the end of June 2017. The report was approved as read.

12. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried. This includes bills from Check # 12672 dated 6/20/17 thru Check # 12700 dated 7/17/17 totaling \$25,576.02. Clerk Williams noted an error on the last list of bills paid last month. The 4 checks issued to the board and clerk for BOR should have read \$36.94 each not \$34.94.

13. Set Date for the Next Monthly Meeting

The date for the next regular monthly board meeting has been set for Monday, August 14, 2017 starting at 7:30 P.M.

16. Adjourn Meeting

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

Rita Williams
Clerk