

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
February 12, 2018**

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

There were no public comments.

3. Approval of the Minutes of the January 8, 2018 Regular Monthly Meeting

The minutes of the Regular Meeting was review and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried

4. Review/Approval of Agreement between Town of Ridgeville and Sullivan Building Inspections

The board reviewed the agreement between Sullivan Building Inspections LLC and the Town of Ridgeville for a period of 5 years. There was a motion by Keith Giraud and seconded by Jerry Haney to accept the agreement submitted by Randy Sullivan. Motion Carried. This agreement will expire on 2-12-2023.

5. Follow Up on Sale of Norwalk Pond

Supervisor Luethe gave an overview of the last meeting he attended and what is happening with the Norwalk Pond. The pond has been sold and the new owners are not opening up an access to the pond area. The County will be looking for a possible access area to the pond. Some of this will be discussed at Wednesday night's meeting at the Land Conservation Committee Meeting.

6. Discussion/Approval of Town of Ridgeville Alcohol-Related License and Permit Fee Ordinance

An ordinance entitled "Town of Ridgeville Alcohol-Related License and Permit Fee Ordinance" Ordinance # LR-2-12-2018 was presented to the board for review. This is an ordinance that was discussed at the January Meeting and the proposed fees for Operator's License (Bartenders) and the Class "B" Fermented Premises License was set by the board. There was a motion by Ron Luethe and seconded by Jerry Haney to approve the ordinance. Motion Carried. The ordinance notice will be posted.

7. Discussion on Updating Emergency Management Operation Plan

There was some discussion on updating the Emergency Management Operation Plan. It was noted that we should get together with the Village and incorporate some plans.

8. Discussion on Establishing Grievance Procedures for Employees

It was noted that we need to look at the grievance procedures we have in our personnel policy and compare them with the documents we received from the WTA.

9. Discussion on Developing Long Range Road Repair

Chairman Giraud noted that we will probably get some money towards Lantern Avenue damaged this past summer. Most likely we will get 75% from FEMA 12.5% from the State and Ridgeville will be paying 12.5%. He also noted that we did present to FEMA a list of the roads that we are looking at repairing over the next few years.

10. Discussion on Sanding Private Driveway Issues

There was some discussion on sanding private driveways. It was concluded that we will not sand private driveways as several years ago it was suggested by the WTA not to sand or plow because of the liability issues. We will make up a list of private contractors who do this so when people call we can give them a list. It was noted that Gerke's sand, Zellmer's Excavating will sand and Brooks Excavating will sand.

11. Discussion on Request to Add County Hwy U to the ATV Routes

There was discussion on a request to have county road U and A opened up to ATV/UTV Routes. This would include areas that are adjacent to the roads we have approved as ATV/UTV routes. There was a motion by Keith Giraud and seconded by Jerry Haney to support opening up those roads to ATV/UTV Routes. Motion Carried.

12. Road Maintenance Patrolman Report

Darren presented a quote for a Dump Trailer for \$8,440.00. This included tax of \$440.00 and we are tax exempt so that would be deducted.

We will advertise the old trailer for sale with asking \$3900.00 for the trailer.

Darren noted that the road sign on Jeep Road is missing. We will fix this sign after the ground thaws.

There was some discussion and it was decided that the extra fire signs that we have in the shop would be turned in for scrap.

It was noted that the bridge on Landmark Ave. has been posted and that we need to send a noted to Haldeman's so they would be aware of that bridge being posted.

It was also noted that McPherson's need to consolidate their recycle bags. They will be sent a letter.

13. Treasurer's Report for January 2018

Treasurer Kathy Cale presented the Report for January 2018. She noted that we have \$34,358.66 in checking and \$285,718.26 in Regular Savings, \$2,974.21 in the Lignite Road Savings, \$43,593.18 in the Local Government Investment Pool General Account and \$10,919.97 in LGIP Equipment Acct for a total of \$377,564.28 in Operating Funds. The report stood approved as read.

14. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion by Jerry Haney and seconded by Ron Lueth. Motion Carried. Included in the approval was Check # 12868 dated 1/8/18 thru Check # 12908 dated 2/12/18 totaling \$470,530.84 of which \$438,516.26 was paid to school districts and the county for taxes.

15. Set Date for the Next Monthly Meeting

The next meeting has been set for Monday, March 19, 2018 starting at 7:30 PM.

16. Adjourn Meeting

There was a motion from Ron Lueth and seconded by Jerry Haney to adjourn the meeting. Motion Carried.

Rita Williams
Clerk-Town of Ridgeville