

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
June 11. 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 for the evening.

3. Approval of the Minutes from the May 14, Regular Monthly Meeting

The Minutes of the May 14, 2018 Regular Meeting were approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

Approval of the Minutes from the May 14, Closed Session Meeting

The Minutes of the May 14, 2018 Closed Session Meeting were approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

3. Results of the Closed Session Meeting on May 14, 2018

Chairman Giraud noted that we had discussed and approved an increase in salary for our part-time patrolman. His wages will go from \$16.00/hour to \$17.00/hour.

5. Discussion/Approval of increase in cost of Lawn Mowing by William Roy

It was noted that we had a request from William Roy for an increase in the amount he was being paid to mowing 3 cemeteries. It was noted that he does an outstanding job and goes above what is needed. He has been at the same price for 20 years. He is presently getting \$110.00 per mowing for all 3. He is requesting \$150.00 for all 3. There was a motion from Ron Luethe and seconded by Keith Giraud to approve an increase and pay him the \$150.00 per mowing for all 3 cemeteries. Motion Carried.

6. Approval of Driveway Permit Application for Kim Foster and Eric Helgerson

Clerk Williams presented to the board an application for a driveway permit from Kim Foster and Eric Helgerson on Lignite Road. There was a motion from Ron Luethe and seconded by Jerry Haney to approve the driveway permit with the changes in the size and width of the culvert as discussed by the board. The board is requesting a 12" culvert that is at least 30' in width. Motion Carried.

7. Letter of support for a Monroe County Land Use Planner position to be submitted to the County Board

Supervisor Luethe presented a letter to the board for approval in support of looking into hiring a person for a Land Use Planner Position for the Townships of Monroe County. After some discussion the letter was approved with a motion from Keith Giraud and seconded by Ron Luethe to submit this letter to Monroe County. Motion Carried.

8. Norwalk Dam Update

Supervisor Luethe also updated the board as to what is going on for the Norwalk Dam. He noted the areas where there may be access to the pond.

It was also noted that there has been some damage to the croplands down by Kennel Avenue done by ATV or UTV's. There was some discussion on maybe closing that road to ATV/UTV's.

9. Discussion of the Mercury Avenue

Chairman Giraud talked to the Highway Commissioner about what needs to be done on Mercury Avenue and what is needed for the LRIP program.

The board will meet with an engineer on Monday, June 18th at 1:00 P.M. to discuss what is needed.

10. Updates from Comprehensive Planning Commission's Previous Meeting: (Any recommendations or requested action will not be acted upon by the board at the present meeting. Any recommendations/action will be placed on the agenda by the discretion of the chairman at the next monthly board meeting.)

There was nothing to discuss from the CPC only Item # 11 in which it was requested to be put on the agenda.

11. Approval of Appointment of Emily Neumann as Alternate to the Planning Commission

The Comprehensive Planning Commission had submitted the name of Emily Neumann to be an Alternate on the Planning Commission. There was a motion by Jerry Haney to approve Emily Neumann as an Alternate to the Planning Commission with a second by Ron Luethe. Motion Carried.

12. Road Patrolman Report

Patrolman Martin noted that he had been doing some seal coating on different roads. They will be seal coating on Joliet Ave near the end of July the first part of August. The tractor is being fixed and he will be starting to mow along the roads soon.

13. Treasurer's Report for May 2018

Treasurer Kathy Cale gave the treasurer's report for May 2018. She reported that we have \$17,281.82 in the checking account, \$36,293.34 In General Savings, \$5,949.70 in the Lignite Road Savings, \$67,211.48 in the LGIP General Account and \$2,950.73 in LGIP Equipment Account for a total of \$129,687.07 in current operating funds.

Treasurer Cale also asked the board to verify what was to be done with the \$8000 received from Town of Sheldon the sale of the old 1 Ton Truck. There was a motion from Ron Luethe and seconded by Keith Giraud to have the bank apply that money towards a Principal Reduction for the new 1 Ton Truck Loan. Motion Carried.

14. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried. This included Check # 13009, dated 5/21/18 thru Check # 13041, dated 6/11/18 totaling \$19,531.63.

15. Set Date for Next Monthly Meeting

The next monthly meeting has been set for Monday, July 9, 2018 starting at 7:30 P.M.

16. Adjourn Meeting

The meeting was adjourned with a motion by Ron Luethe and seconded by Keith Giraud. Motion Carried.

Rita Williams
Clerk
Town of Ridgeville