

TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
December 19, 2022

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Greg Larson; 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 flag was recited.

2. Approval of the Minutes of the Budget Hearing on November 21, 2022

The minutes of the Budget Hearing Meeting on November 21, 2022 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

3. Approval of the Minutes of the Special Meeting of the Electors-2023 Budget on Nov. 21, 2022

The minutes of the Special Meeting of the Electors-2023 Budget on November 21, 2022 were reviewed and approved with a motion from Keith Giraud and seconded by Jerry Haney. Motion Carried.

4. Approval of Minutes of the Regular Monthly Meeting on November 21, 2022

The minutes of the Regular Monthly Meeting on November 21, 2022 were reviewed and approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

5. Tri-Cor Insurance Renewal-Terry Christen, Speaker

Insurance Agent Terry Christen from Glatfelter Public Entities was present to give the overview of the proposed quote for the Town of Ridgeville's Insurance for 2023. He reviewed the Property Coverage, Inland Marine Coverage on Equipment like the Caterpillar Grader, Case Loader and the Massey Ferguson Tractor. The board asked Mr. Christen to check on what the difference in the premium would be if we added additional coverage of \$25,000.00 to each of the Caterpillar Grader and the Case Loader. They also asked what the difference would be if we raise the deductible to \$1,000 from \$500. Mr. Christen will get that information to us and we will look at it again at the January Meeting. He reviewed the Auto Coverage, General Liability, Public Officials and Management Liability Coverage. He noted that leaving everything the same as the past year, the new premium would be \$13,809, which would be down just a little from the prior year of \$13,874.

6. Road Maintenance Patrolman Report

Mr. Martin was not present for the evening due snow and he would have to start plowing again early in the morning. Chairman Giraud noted that they had been removing about 40 trees from the roads since our snow storm. Martin did not plow the 2 roads that are low maintenance roads. It was also noted that we are still waiting for the parts to repair the brakes on the End Loader. It was estimate about \$14,000 (\$8000-Parts and \$6000 for Labor)

7. Treasurer's Report for November 2022

Treasurer Kathy Cale gave her report for November 2022. She reported \$116,377.49 in the General Fund in Madison. Here at the Norwalk Bank is \$51,176.86 in the Checking Account, \$112,802.74 in the Regular Savings Account, \$20,213.90 in the Lignite Savings Account, \$53,529.69 in the ARPA Savings Account, \$21,341.32 in the Equipment Account and \$135.16 in 1st Community Credit Union-Sparta for a grand total of \$375,577.16 in current Operating Funds. The report stood approved as read

8. Approval of Bills Paid/To Be Paid

There was a motion from Keith Giraud and seconded by Jerry Haney to approve the payment of the bills for the month. Motion Carried. This includes Check # 14769 dated 11/28/22 through Check # 14795 dated 12/19/22 for a grand total of \$17,346.22.

9. Set Up Date for the 2023 Caucus and the Regular Monthly Board Meeting

The next meeting has been scheduled for Monday, January 9th, 2022 starting immediately after the 2023 Caucus Meeting which will start at 7:00 PM.

10. Adjourn Meeting

There was a motion to adjourn by Keith Giraud and seconded by Greg Larson. Motion Carried.

Rita Williams
Clerk