

**TOWN OF RIDGEVILLE**  
**MINUTES OF THE REGULAR MONTHLY BOARD MEETING**  
**May 13, 2024**

Board Members in attendance: Chairman; Keith Giraud, 1<sup>st</sup> Supervisor; Greg Larson, 2<sup>nd</sup> Supervisor; Jerry Haney, and Clerk; Rita Williams and Treasurer; Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman, Keith Giraud starting at 6:00 PM.

**1. Pledge to the American Flag**

The pledge to the American Flag was recited.

**2. Approval of the Minutes of the Regular Monthly Board Meeting on April 16, 2024**

The minutes of the April 16, 2024 meeting was read and reviewed. They were approved with a motion from Jerry Haney and seconded by Greg Larson. Motion Carried.

**3. Approval of the Minutes of the Closed Session Meeting on April 16,2024**

The minutes of the April 16, 2024 closed session meeting was read and reviewed. They were approved with a motion from Jerry Haney and seconded by Keith Giraud. Motion Carried.

**4. Open/Approve Results of Rock Bids**

The Board received bids from Gerke Excavating and Milestone Materials. The prices submitted from the two businesses that sent in quotes were as follows:

**1 ¼" Base Aggregate Dense**

Gerke Excavating .....\$8.50 FOB.....\$11.70 Delivered  
Milestone Materials (Wiedl Quarry).....\$9.25 FOB.....\$13.75 Delivered

**¾" Base Aggregate Dense**

Gerke Excavating.....\$8.75 FOB.....\$11.95 Delivered  
Milestone Materials .....\$9.25 FOB.....\$13.75 Delivered

**Gerke Excavating:**

2" to 3" Breaker Run... .....\$8.50 FOB  
Light Rip Rap.....\$17.00 FOB  
Rip Rap Medium.....\$17.00 FOB  
Heavy Rip Rap .....\$17.00 FOB  
Shot Rock.....\$6.50 FOB  
Screenings.....\$6.50 FOB

There was a motion by Keith Giraud and seconded by Jerry Haney to accept both bids and use which ever quarry is the closer to the project at that time. Motion Carried.

**5. Approve Revised Driveway Ordinance # ORD-C-9-12-2009 (Revised 5-13-2024)**

After some discussion there was a motion from Keith Giraud and seconded by Jerry Haney to approve revisions to the Driveway Ordinance regarding driveway replacement and field driveways. Motion Carried. It was noted that in Section 4 of the present ordinance we would add to the present statement noting the attached statement:

Added to Section 4 of Driveway Ordinance #ORD-C-9-12-2009 (Revised)

Property owner will be responsible for culvert replacement/maintenance thereafter, including field access driveways.

Property owners of field driveways which need repairs will be given 90 days notice for repairs or shall be repaired by the township at the owner's expense.

**6. Discussion on Making Keats Road a Class B Road**

After some discussion there was a motion from Jerry Haney and seconded by Greg Larson to Post Keats Road as a Class B Road. Motion Carried. We will be calling the DOT or the Towns Association to find out if we have to do more than post the road with a new sign.

Chairman Giraud also noted that as of today we have not received anything from Svet on that road.

**7. Discussion on 2 Year Plan for Incline Road**

It was noted that we will keep working on that road and if we get Keats Rd done then we will have to go for Incline.

**8. Discussion on increase in Host Fee for Landfill for 2025**

It was noted that we received notice from the Landfill that for the 2025 year coming up we will be getting an increase in our host fee that we receive, possibly around double. It will be going up from .26 to .50 cents per Ton.

**9. Discussion on Liquor License Fee**

The present fees that we charge for Liquor Licenses were reviewed and it was decided to leave them as is at present time.

**10. Road Patrolman Report**

Darren mentioned that Clean Up Days were only fair in attendance. We had around 41 people. He noted that the landfill said that we need to get a sign to put up that day for those who don't know where to go.

He noted that he put up the sign on Liberty Road so people do not park along that road.

**11. Treasurer's Report for April 2024**

Treasurer Kathy Cale gave her report for April 2024. She reported \$168,355.15 in the General Fund in Madison. Here at the Norwalk Bank is \$17,552.52 in the Checking Account, \$13,754.07 in the Regular Savings Account, \$27,620.18 in the Lignite Savings Account, \$128,003.29 in the ARPA/FEMA Savings Account, \$21,364.15 in the Equipment Account and \$220.00 in 1<sup>st</sup> Community Credit Union-Sparta for a grand total of \$376,869.36 in currents operating funds. The report stood approved as read.

**12. Approval of Bills Paid/To Be Paid**

The bills paid and to be paid for May 2024 were reviewed. There was a motion from Keith Giraud and seconded by Greg Larson to approve the payment of the bills for the month. Motion Carried. This includes Check # 15339, dated 4/22/24 through Check # 15365, dated 5/13/24 for a grand total of \$23,033.46.

**13. Set Next Meeting Date for Board Meeting (June 10)**

The next meeting has been set up for June 10<sup>th</sup> at 6:00 PM.

**14. Adjourn Meeting**

The meeting was adjourned with a motion from Keith Giraud and second from Greg Larson. Motion Carried.

Rita Williams

Clerk