

Meeting Minutes for April 9, 2018

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow, and Nikki Augustine.

Clerk read March 12, 2018 minutes. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Treasurer's report read, Ed made motion to approve and put on file, Dick 2nd. Motion carried 3-0.

Opened and read bids for JPS and Pitlik and Wick. Bid gravel and grade Webster Rd., Currie Lk. Rd., Goodnow Rd., and East Pine Square Rd. Total bid amount for JPS: \$195,271.55 less \$5,000 if tax exempt. Total for Pitlik and Wick: \$216,962.00. Tim made motion to approve JPS for all road projects in bid, Ed 2nd. Motion carried 3-0

Discussed Peterson Construction to cut 50' on west boundary of gravel pit off Hwy 51. Peterson is working with the County.

Discussed driveway permit for John Meyer, Currie Lk. Rd. No culvert needed. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Discussed driveway permit for Decatur Construction Inc. VA Cemetery, on Lakewood Rd. Will need a culvert. Dick made motion to approve with culvert, Ed 2nd. Motion carried 3-0

Discussed driveway permit for Brenda Pinkowsky on Horsehead Lk. Rd. Will need culvert. Dick made motion to approve with culvert, Ed 2nd. Motion carried 3-0

Discussed an Ordinance for Town of Cassian Fire Dept. Chairman read Ordinance 2018-001 Fire Protection. Tim made motion to approve Ordinance 2018-001 Fire Protection. Dick 2nd. Ed opposed. Motion carried 2-1

Discussed location of Broadband Tower near Horsehead Lk. Rd. and Fawn Lk. Rd. Broadband will offer free internet to have towers on their property. Will put up 2 towers, looking for a spot for 3rd. They have a grant.

Discussed culvert on Clover Valley Rd. currently caving in. Bottom of culvert is rusted. Dick called Peterson Construction and they put a steel plate down to drive over.

Tim made motion to adjourn Dick 2nd. Meeting adjourned 7:55 p.m.

Next regular Board meeting will be May 14th, 2018 at 7 p.m.