

## Meeting Minutes for February 12, 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 January 8, 2018 minutes. Ed made motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

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

Discussed having Stacey Plamann reupholster the Town Hall chairs. Will cost around \$290. Ed made motion to approve Stacey to reupholster the chairs, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed roads to be worked on/repared this year. Dick made motion to go for bids on Currie Lk Rd, Ed 2<sup>nd</sup>. Motion carried 3-0

Discussed liquor license for Erin Lynn Bresnahan. No approval at this.

Discussion on broadband. There are grants out there and Ed will look into for the Town of Cassian.

Discussed an accident protocol. Ed will look into and provide info to the Board.

Discussed unused equipment at the Town shop. Board going to look into selling extra items that the Town no longer has equipment/vehicles for.

Constituents Concerns: Weight Limits

Dick made motion to adjourn, Ed 2<sup>nd</sup>. Meeting adjourned 7:40 p.m.

Next regular Board meeting will be March 12, 2018 at 7 p.m.