

Meeting Minutes for May 13, 2019

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow, and Nikki Augustine.

Clerk read meeting minutes for 4/8, 4/10, and 4/6/2019. Dick made motion to approve, Mike 2nd. Motion carried 3-0

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

No date set for Open Book and Board of Review, will have a meeting at a further date.

Discussed a procedure for Alternative Claims Procedure. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed variance to ordinance 2013-002 Union Grove Cemetery rules and regulations for Memorial Service on Saturday May 25th, 2019. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed Fire Dept resolution for SPS 330. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed reactivating the planning commission. Will discuss further in June.

Discussed an ordinance regulating non metallic mining in the Town of Cassian going forward. Mike to meet with Town Attorney prior to June meeting to draw up an ordinance to present to the rest of the Board.

Tim made motion to adjourn Mike 2nd. Meeting adjourned 8:10 p.m.

Next regular Board meeting will be June 10, 2019 at 7 p.m.