

Meeting Minutes for May 2, 2017

(Not yet approved)

Meeting called to order at 7:05 p.m.

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

Clerk read April 11, 2017 minutes. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Clerk read April 25, 2017 minutes. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Treasurer read report. Ed made motion to accept and place on file, Dick 2nd. Motion carried 3-0

Discussed changing Town Meetings to the second Monday of every month starting June 12th, 2017. Elections held on the first Tuesdays and meetings need to be changed. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed appointment of Chairman for Superintendent of Highways for a two-year term. Tim made motion to approve, Ed 2nd. Motion carried 3-0

Discussed making changes to Ordinance 2015-008 All Terrain and Utility Vehicle Routes; Section V, Designation of All Terrain Vehicle and Utility Terrain Vehicle Routes. Town of Cassian looking into opening all of the Township for ATV/UTV routes. Town of Nokomis ATV club present to answer questions in regards to having all roads open in their Township. No problems.

Question about gravel roads being damaged. Town of Nokomis doesn't have as many gravel roads that Town of Cassian does, but no problems on the ones they do have. Town of Cassian to look it to routes in the Town of Cassian.

Discussed making changes to Ordinance 2015-008 All Terrain and Utility Vehicle Routes; Section VI, Procedures for Adding/Deleting Town Roads as ATV/UTV Routes. Town looking into removing adding and just having Deleting Town Roads as ATV/UTV Routes if all of the Township is open to routes.

Discussed making changes to Ordinance 2015-008 All Terrain and Utility Vehicle Routes; Section VII, Conditions Applicable to All Terrain Vehicle and Utility Vehicle Routes, D Restriction Number 8. Board discussed keeping routes open year round.

Discussed the Gravedigger Agreement with Arnott Trucking Inc. Arnott no longer interested in doing the Gravedigging and signed a document Agreement to terminate, Tim made motion to accept agreement, Ed 2nd. Motion carried 3-0

Discussed new Gravedigger Agreement with the Herman Family. Ed made motion to accept, Tim 2nd. Dick did not vote. Motion carried 2-0

Discussed a Cemetery Deed for Lester Hanke. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed a Cemetery Deed for Elie Marker Payne. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed a Cemetery Deed for Fred Goyins. Tim made motion to approve, Ed 2nd. Motion Carried 3-0

Discussed Operators License for Michelle Black. Tim made motion to approve, Ed 2nd. Motion carried 3-0. Discussed Operators License for Pamela Dering. Ed made motion to approve, Dick 2nd. Motion carried 3-0. Discussed Operators License for Jacklyn Dettmann. Tim made motion to approve, Dick 2nd. Motion carried 3-0. Discussed Operators License for Cheyenne Moore. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed purchasing Salt Sand from Oneida County. Ed made motion to approve, Tim 2nd. Motion carried 3-0. Will look into testing sand from Town of Cassian for next year.

Discussed loan application with Board of Commissions of Public Lands for purchase of new patrol truck. Ed made motion to approve signing, Dick 2nd. Motion carried 3-0

Discussed alternative roads to repair in place of S. Doe. Ed made motion to get quote from Pitlik and Wick for Little Horsehead Landing for regrading, Dick 2nd. Motion carried 3-0

Discussed new employee application. Tim made motion to approve application, Ed 2nd. Motion carried 3-0

Discussed changes to the Town of Cassian Employee Handbook. Ed made motion to remove insurance section since the Town doesn't offer health insurance, Dick 2nd. Motion carried 3-0. Tim made motion to change pay day to Wednesdays of every other week, Ed 2nd. Motion carried 3-0. Discussed use of personal vehicle for Town work. Need to have prior authorization. Discussed changing Personal/Sick days from 9 a year to 6 a year starting in 2018.

Tim made motion to adjourn, Dick 2nd. Meeting adjourned 8:45 p.m.