

## Meeting Minutes for October 9, 2017

(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 September 11 and September 30, 2017 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 CD, will renew.

Presentation by River Valley Bank. River Valley Bank is Farmer Owned, farms out money so it all can be insured, can rent remote capture equipment to run checks immediately at tax time, and ACH is \$35 a month. No maintenance fees.

Discussed using River Valley for all of the Town of Cassian's financial needs. Dick made a motion to approve using River Valley Bank, Ed 2<sup>nd</sup>. Motion carried 3-0

Presentation by Jeanne Merwin for the Meals on Wheels program. For people 60+ cost per meal is \$3.50 and people 59 and younger it is \$6.65. Meals are held at the Cassian Town Hall on Tuesday and Thursdays at 11:30 a.m. If you want to eat at the Town Hall you need call by 3 p.m. the day before. Meals on Wheels is looking for drivers for the Cassian area and will be offering Flu Shots on Thursday 10/12/17 from 11:30 a.m. to 12:30 p.m.

Discussed the current Town Hall Rental Contract. Loretta requested that the Board print off a copy from the website and bring to November's meeting with any changes/suggestions.

Discussed a CUP Permit for Bob Wallis for CA 402. Business is Marine Tops and is involved with Marine maintenance procedures. They have fire proof cabinets and no noise issues. Dick made a motion to approve the CUP permit, Ed 2<sup>nd</sup>. Motion carried 3-0

Discussed a Driveway permit for Nate Shepard off of Clover Valley Rd. Ed made motion to approve with culvert, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed wage increase for Town Maintenance worker Terry Tress. Finished probationary period. Doing excellent work. Dick made a motion to increase wage to \$22.86, Ed 2<sup>nd</sup>. Motion carried 3-0

Discussed Rocky Run Rd Culvert project. A1 will start work the week of 10/16/17. Cranberry marsh trucks will have to take alternate route. Town was approved for Bridge Aid through the County.

Discussed taking out a BCPL loan for Rocky Run Rd culvert project. The total amount is \$107,953. Includes MSA. Dick made a motion to approve loan for \$107,953.00, Ed 2<sup>nd</sup>. Motion carried 3-0

Discussed Cemetery Deed for Joyce Kloss. Ed made motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed Cemetery Deed for Alfred and Mary Hoppe Jr. Ed made motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed Cemetery Deed for Rene and Dixie Stimart. Ed made motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Read and discussed Ordinance 2017-001 All-Terrain and Utility-Terrain Vehicle Routes. Currently ATV/UTV's not allowed on Hwy K, possible in the future. Question about crossing Hwy 51 by the motel. Confusion about all of Cassian being opened. Cassian roads only open to residents to get to the established route only. Only designated route roads open. No crossing at Hwy 51 and K.

Ed made motion to adjourn, Dick 2<sup>nd</sup>. Meeting adjourned 8:28 p.m.