

April 13, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. There were five residents present. The minutes from the March meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes. The motion carried 3-0.

The financial report was given by Treasurer Amy Brueggen. There was a motion by Nick and second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

The Town truck on order has been delayed until August 2023 and there has been an increased price adjustment with another one possible at the end of this year.

Clerk Joliene Lee asked for assistance in finding a Deputy Clerk.

Nick made a motion to select the standard allowance option on the annual ARPA report. Bob seconded the motion and the motion carried 3-0.

Camera system quotes were received, but further discussion was tabled.

Nick made a motion to have Charlies Carpentry, Dave Flock Electric, & Service Plus remodel the Town hall. Bob seconded the motion. The motion carried 3-0.

Bob made a motion to approve a site permit for Chris & Pamela Butzler and Nick seconded the motion. The motion carried 3-0. Bob made a motion to approve a site permit for CVFTC and Nick seconded the motion. The motion carried 3-0.

Road damages from accidents have occurred. Manna bridge will be repaired next week and billed to the driver's insurance.

Bob made a motion to accept Scott Construction bids for flood damage repair and Nemo Avenue sealing. Nick seconded the motion and the motion carried 3-0. Further review will take place on additional road maintenance bids received.

There was a motion by Bob and second by Nick to sign the engineer contract with Svet of Central State Construction for the TRI-S Ogden Avenue project. The motion carried 3-0.

The BIL application is in progress. The application is due on June 3, 2022.

Dirt Monkey will be completing some repair on Manna & a culvert install on Newland. There is gravel to be hauled next week and recycled patch material will be ordered.

The next Board meeting is set for Wednesday, May 11, 2022, at 7:00PM. The Annual Meeting will be April 20, 2022 at 7:00PM. Board of Review on April 28, 2022 at 9:00AM.

There was a motion by Bob to adjourn and second by Nick. The motion carried 3-0

The meeting was adjourned at 7:50PM.

Joliene Lee, Town Clerk