

Town of Herman Monthly Board Meeting

October 11, 2016

The October Town of Herman Board Meeting was called to order at 7:00 pm by Chairman Joe DeBaker. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howie Schultz, Treasurer Angie Timm and Clerk Lori Schmidt.

A motion to switch item numbers 10 and 9 around, was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve the Agenda as amended with discussion on item 10 taking place before item 9 was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

No public comments were presented to the Board.

Correspondences were reviewed.

The Finance Report was presented to the Board by Angie balances as of September 30, 2016 Checking \$14,657.02, Money Market \$247,116.26 for a Total of \$261,773.28. A motion to accept the Treasure's Report as presented was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The list of October's Payables was presented to the Board by Lori. A motion to accept the list of Payables was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A discussion took place regarding the need for Highway Access Ordinance Permit and the current Town of Herman Driveway Ordinance. A motion to continue using the current Town of Herman Driveway Ordinance was made by Duane, second by Howie, voice vote 3-0, in favor, motion carried. All board members are asked to review the Highway Access Ordinance given to them by Joe.

Concerns regarding the need for a driveway/culvert permit on W9977 Willow Creek Rd was presented to the board by Nick Kleczka. A discussion took place. Mr. Kleczka expressed his opinion regarding the need of a driveway permit.

Duane reported the brush cutting on Mill Creek Rd and Leopolis Rd. Mowing will take place on the corner of G and Mill Creek Rd by the county.

A discussion took place regarding the 2016 Hwy Budget. Will wait until all the Hwy bills are received before amending the 2016 Budget.

The 2017 Gresham Area Fire Department Budget was discussed. A motion to approve the 2017 Fire Department Budget of \$44,200.00 (3% increase)14,733 is our 3rd, was made by Howie, second by Duane, voice vote, 3-0 in favor, motion carried.

The review of the Garbage Assessment took place. Angie will update the Garbage Assessments.

Lori presented the Board with the 2015 Fire and EMS Calls/billing. Two residents will have a Fire Call added to their 2016 Real Estate Taxes. A copy of the 2015 Fire/Ems Calls will be added to the minutes.

The Public Hearing/2017 Budget Meeting and Public Hearing and Open House for the Comprehensive Plan amendments will be held on Tuesday, November 15, 2016 at 6:00 pm. Both will be properly posted and published.

Next meeting date is Monday, November 7, 2016 at 7:00 pm.

A motion to adjourn the meeting was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried. Time is 8:19 pm.