

## **Town of Herman Monthly Board Meeting**

March 14, 2017

The March meeting of the Town of Herman was called to order at 7pm by Chairman Joe DeBaker. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Howard Schultz, Treasurer Angie Timm and Clerk Lori Schmidt. The Pledge of Allegiance was recited by all present.

A motion to approve the Agenda was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.

A motion approve the minutes from the previous meeting was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

Darrold Raasch presented the board under public comments that he would like the board to send him an invoice for 8 yards of sands at \$20/per yard that was used for private driveways. No other public comments were presented.

Correspondences were reviewed. Joe reported that a dead end sign needs to be replaced on the end of Kazda Lane.

The finance report was presented to the board by Angie. Balances as of February 28, 2017 were Checking \$12,732.38, MM \$276,467.51. Income for the month of February was \$168,662.85. A motion to approve the finance report was made by Howie, second by Duane, voice vote 3-0 in favor, motion carried.

The March list of payables was presented to the Board by Lori. A motion to approve the list of payables as presented was made by Howie, second by Duane, voice vote 3-0 in favor.

The 2016 Annual report was reviewed by the Board. A motion to approve the Annual Report with the addition of year end Bank Balance be included on the report was made by Howie, second by Duane, voice vote 3-0 in favor motion carried.

A discussion took place regarding finalizing the plans for the annual meeting.

The Annual Meeting Notice was reviewed and will be posted March 18, 2017.

Dates for Open Book is Tuesday May 2, 2017 at 7:00pm and Board of Review Wednesday May 10<sup>th</sup>, 2017 from 1:00pm – 3:00pm.

A discussion took place regarding an Animal Welfare Complaint on Willow Creek Rd. No action was taken.

The Final Comprehensive Plan was discussed. 12 copies of the plan will be ordered.

Duane reported on the WTA meeting.

A discussion took place regarding Policy for Tax Refunds. A motion to table Policy for Tax Refunds was made by Joe, second by Duane, voice vote 3-0 in favor, motion carried.

Gresham Area Fire Board Agreement was reviewed. No action taken.

Next Meeting Date: April 11, 2017 7:00pm. Annual Meeting April 18, 2017 at 7:00pm.

Motion to adjourn was made by Duane, second by Howie, voice vote 3-0 in favor, motion carried.