

Town of Herman Monthly Board Meeting

August 8, 2017

The monthly Town of Herman board meeting was held on August 8, 2017 at the Town of Herman hall. Chairman Bob Kristof called the meeting to order at 7:00 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm and Clerk Lori Schmidt. The Pledge of Allegiance was recited by those present.

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

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

Jim Schmidt voiced concern in public comments regarding a tree obstructing the road across from Darold Paisar's home. Also he stated that the spraying job done on Town of Herman roads was well done.

Correspondences were reviewed. Lori will report back to the County Clerk's office that they will not be assigning a dog lister again this year.

Finance report was presented to the Board by Angie the balances as of July 31st are Checking \$13,467.17, MM \$250,001.94 for a total of \$263,469.11. A motion to approve the Finance Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The list of payables was presented to the Board by Lori, a motion to accept the payable as presented was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

The following people have been appointed to the Planning Commission for a 3 year term are Joe DeBaker, Howie Schultz, Clayton Arndt and Bob Kristof. The following people have been appointed to the Planning Commission for a 1 year term are Bert Grover, Joe Thelen and Bob Korth.

Bob updated the board regarding the progress of our road repairs. The County estimated we spent \$40,000 of the budgeted \$41,500 for the road project.

Duane reported on the brush cutting and spraying of the town roads.

The Town received \$1,000.00 from a former ATV club to help with the signage of Town roads. Some signs have been ordered at a cost of approximately \$640.00. Speed limit signs need to be ordered. Lori will check with Town of Hutchins to see what the cost of signage was in their Township.

A motion to approve the purchase of a Fire pump for the Gresham Area Fire Department, the Town of Herman paying 1/3 of the cost = \$669.00 was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

Bob will send RFP's for garbage service starting January 1, 2018 to Harter's and Four Seasons Garbage Disposal, requesting return by September 15th and placed on October Agenda for approval.

Bob will send a RFP to Little House Septic for an updated contract for snow plowing .

Lori will be the liaison for the 2020 Census.

The initiation to vacate North and Spring streets and public alley in Block F in the Village of Leopolis will be tabled until next month's meeting.

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Duane will be attending the state convention on Monday, October 8th, and Bob will be attending Monday October 8 and Tuesday, October 9th. Clayton, Lori and Angie are choosing not to attend.

An application was received by St Mary's Catholic Church for a picnic license on September 10, 2017. A motion to approve the license was made by Clayton, second by Duane, voice vote 3-0 in favor, motion carried.

Next meeting date is September 12, 2017 at 7:00 pm.

Motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:00 pm.

Lori Schmidt – Clerk
Minutes are Subject to Approval