

Town of Herman Monthly Board Meeting

December 11, 2018

The December monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. 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.

Minutes from November's meeting were read by Lori. Motion to approve the minutes as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

4 Dams Snowmobile Club was present requesting use of designated Town roads for snowmobile route. Item will be placed on January's Agenda for approval. No other public comments were presented to the Board.

The Finance Report was presented to the Board by Angie. Balances as of November 28th Checking \$10,502.35, MM \$127,649.44, Total \$138,151.79. A motion to accept the Finance Report as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The December list of payables was presented to the board by Lori. A motion to pay the bills presented was made by Bob, second by Duane, voice vote 3-0 in favor motion carried.

Todd Ferguson's request to vacate Streets in Lyndhurst was tabled until January's meeting per Todd's request.

A discussion took place regarding snowplowing. No action was taken.

A brief discussion took place regarding recycling and no longer placing recyclables in plastic bags. Lori will look into the cost of recycling containers and inquire how other townships are handling this county wide issue. Recycling will be placed on January's Agenda.

Jeff and Julie Hoffman and Randy and Ann Hoffman were present regarding the disposition of the Town of Herman/Village of Gresham 40 acre Dump Parcel that was purchased from the Schertz Family in 1976. Ann spoke representing the Schertz family providing a brief history regarding the sale of the dump to the Town of Herman and the Village of Gresham. Ann also requested that the 40 acre parcel be returned to the Schertz Family Estate. A discussion took place. Further discussion will be tabled to January's monthly meeting.

Kucksdorf Hamlet Parcel Division was reviewed.

Neubauer CSM Reviewed.

No update reported regarding County Road ATV/UTV Signatures.

Next meeting date January 8, 2019 at 7:00 pm.

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 8:05 pm.

Lori Schmidt - Clerk