

Town of Herman Monthly Board Meeting

March 13, 2018 7:00pm

The March 2018 monthly board meeting was called to order by Chairman, Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm, Clerk Lori Schmidt.

Pledge of Allegiance was recited by those present.

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

The minutes of the previous meeting were read by Lori. Motion to approve the minutes were made by Bob, second by Clayton, voice vote 3-0 in favor. Motion carried.

Arlyn Tober was present and spoke under public comments regarding the County Board activities. No other public comments.

The financial report was presented to the Board by Angie. Balances as of 02/28/2018 are Checking \$6,227.72, MM \$315,050.23 for a Total Balance of \$321,277.95. Motion to approve the Treasurer's report as presented was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The list of March payables was presented by the board by Lori. Motion to approve the payables as presented was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

Annual report reviewed and final report will be presented to the board at April's meeting.

Discussion took place regarding Annual Meeting preparations took place.

Bob – BBQ

Lori – Buns, soda

Duane – Cheese and sausage tray

Angie – Desert

Road Projects for 2018 were discussed. Winkle road will be completed. Sealed bids will be requested. Annual road inspection will be held on April 14th at 9:00 am. Will meet at Town Hall.

Open Book May 12th from 10:00 am til noon, Board of Review May 23rd from 5pm til 7pm. A motion to approve these dates was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

A motion to increase Gresham Area Fire Department to \$20 for the 1st hour and \$15 for 2nd hour plus was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

Discussion took place regarding trees in Leopoldis, Third Street Alley. Tod Peterson cut some of them down for firewood. No action was taken.

Next Meeting Date – April 10, 2018 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 8:00pm.