

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

**July 14, 2020 7:00 pm**

The Monthly Town of Herman Board Meeting was called to order at 7 pm by Chairman Bob Kristof. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasurer Angie Timm. Clerk Lori Schmidt arrived late.

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 of the previous meeting were read by Bob Kristof. Motion to approve the minutes as read was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

The Meeting was opened up to Public Comments. A discussion took place regarding Bertram Internet Service.

Correspondences were reviewed.

The Finance report was present to the Board by Angie balances as of 06/30/2020 Checking \$10,499.20 Money Market \$239,010.81 for a total Balance of 249,510.01. A motion to approve the Finance report as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

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

A discussion took place regarding date and time of monthly Board meetings. A motion to have monthly Town of Herman Board Meetings on the 2<sup>nd</sup> Wednesday of the month at 7:00pm starting September 2020 was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried.

A discussion to place regarding Town of Herman current road projects. No action was taken.

A discussion took place regarding the Leopolis Baseball Club Temporary Liquor License for 2020 Baseball season. A motion to reduce the fee of \$50.00 to \$25.00 due to Covid 19 Pandemic reducing the number of games held was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

A discussion took place regarding a Conditional Use Permit for Tara Nate at W11292 Grunewald St, Gresham. Property will be used as a vacation rental property. A motion to approve the permit as presented was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried.

Next Election August 11, 2020.

A motion to appoint Beth Huntington as the new Treasurer for the remaining 2020-2021 term was made by Bob, second by Clayton, voice vote 3-0 in favor, motion carried. The Oath was signed and filed.

Next meeting date is August 10, 2020 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 7:50 pm.

Respectfully Submitted by Lori Schmidt - Clerk

