

The Monthly Town of Herman Board Meeting

September 9, 2020

The monthly Town of Herman Board meeting was called to order by Chairman Bob Kristof at 7:00 pm. Present were Supervisor 1 Duane Spiegel, Supervisor 2 Clayton Arndt, Treasure Beth Huntington 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.

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

The meeting was opened up to Public Comments. County Board member Arlyn Tober was present. Updated the Board regarding the County Level.

Correspondences were reviewed.

The Finance Report was presented to the Board by Beth. Balances as of 08/31/2020 are Checking \$10,818.26, MM \$239,086.08 for a total balance of \$249,904.34. A motion to approve the Finance Report as presented was made by Duane, second by Clay, voice vote 3-0 in favor, motion carried.

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

The Routes to Recovery Grant was reviewed and discussed. A sidewalk was installed on the side exit of the Town Hall. Representing the Gresham Area Fire Dept was Ethan and Andy Schmidt. Ethan addressed the Board requesting money from the Routes grant to purchase a washing machine for their turnout gear. The cost of the machine is \$4585 and will be shared 50/50 with the Village of Gresham. A motion to transfer \$2292.50 from the Route to Recovery Grant Town of Herman Allocation to The Village of Gresham was made by Bob, second by Duane, voice vote, 3-0 in favor. Pending the approval of the Village of Gresham Board also.

With the recent passing of Whitey Kraft, a discussion to place regarding the mowing and cleaning of the Town Hall. Lori spoke with Trudi Kraft and she would like to continue cleaning and mowing through the end of the year. She will then let the Board know of her intentions for 2021.

The 2021 Budget was reviewed and discussed. No action taken.

Next Meeting date is October 14, 2020 at 7:00 pm

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

Submitted by Lori Schmidt – Clerk

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