

The Town of Herman Monthly Board Meeting

July 14, 2021

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

The minutes from the previous meeting were read by Lori. 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 to Public Comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of June 30, 2021 Checking \$13,049.06, MM \$241,640.70 for a Total Balance of \$254,689.76. A motion to approve the Financial Report was made by Duane, second by Clayton, voice vote 3-0 in favor, motion carried.

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

A discussion took place regarding the ARPA Grant funds Town of Herman will be receiving. The Town will receive approximately \$80,000. \$39,983.39 has been deposited into account already. Beth will set up a new account at Abby Bank just for these funds.

A discussion took place regarding the Town of Herman 2021 road projects. No action taken.

The Town of Herman Driveway Access Ordinance was reviewed. A discussion took place. A motion to amend Driveway Access ordinance by changing the Minimum Height Clearance from 16 feet to 18 feet was made by Clayton, second by Duane, voice vote 3-0 in favor motion carried. The amended Driveway Access Ordinance was posted in four places, Town of Herman Hall, Town of Herman Website, Leopolis Post Office and Long Branch Saloon.

A discussion took place regarding Municipal Borrowing Loans for Road Construction, Future Fire Truck Loan and Borrowing for other Town needs. No action taken.

Next Meeting date is Wednesday, August 11, 2021.

A motion to adjourn the meeting was made by Bob, second by Duane, voice vote 3-0 in favor, motion carried. Time is 7:54 pm.