

The Town of Herman Monthly Board Meeting

April 13, 2022

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. All members of the board were present. Pledge of Allegiance was recited by those present.

A motion to approve the agenda was made by Bob, second by Duane, motion carried, 3-0.

The minutes from the previous meeting were read by Brenda. Motion to approve the minutes as read was made by Clay, second by Duane, motion carried, 3-0.

The meeting was opened to Public Comments.

Correspondences were reviewed.

The Finance report was presented to the Board by Beth. Balances as of March 31, 2022 Checking \$10,174.35, MM \$193,303.17 Covid Relief Funds \$16,637.58 for a Total Balance of \$220,115.10. A motion to approve the Financial Report as read was made by Duane, second by Bob, motion carried, 3-0.

April's monthly list of payables was presented to the Board by Brenda. A motion to approve the list of payables as presented was made by Bob, second by Duane, motion carried, 3-0.

ARPA Funds Report is due on April 30th.

Road report was discussed. Road inspection has been scheduled for April 23rd at 8am.

Land Sale Update. There was a special meeting, the Hoffman's were disputing the verbiage on the title, in order to get the verbiage off the title for the buyer. The Hoffman's have accepted an offer of \$40,000.

Spring Cleaning, we will try and schedule for May 19th for large item pick up, we will decide if we should also get a dumpster for electronics scheduled on May 21st.

Annual meeting will need to be rescheduled due to financial report not being ready. April 20th meeting will need to be rescheduled.

Next meeting date is Wednesday, May 11, 2022, at 7:00pm

A motion to adjourn the meeting was made by Bob, second by Clay, motion carried, 3-0. Time is 7:52pm.