

The Town of Herman Monthly Board Meeting

May 11, 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 April 30, 2022 Checking \$11,207.85, MM \$196,048.77 Covid Relief Funds \$16,638.26 for a Total Balance of \$223,894.68. A motion to approve the Financial Report as read was made by Duane, second by Clay, motion carried, 3-0.

May'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 Clay, motion carried, 3-0.

ARPA Funds. \$10,000 of our ARPA funds were donated to the Gresham School District for a special needs playground.

Road report was discussed. Manure trucks are tearing up the roads, Leopolis Road and Pevonka Lane are pretty bad. Suggestion of recycled blacktop was discussed as well as making a loan.

Land Sale Update. The restriction has been taken off the title. Hopefully closing soon.

Annual meeting will is rescheduled for Wednesday May 18, 2022 at 7:00pm.

Liquor Licenses. Applications will be mailed to Long Branch, Pedersons and The Old Ranch House.

A motion to approve the Picnic licenses for the The Leopolis Baseball Club for 5 months and Kids Fishing Day was made by Duane, second by Clay, motion carried 2-0. Bob is abstaining due to being a member of the ball club.

Town Hall Rental Review. We currently rent the hall to residents or land owners of the Town of Herman for \$50, which is pretty low. We have had many calls inquiring about the Hall from non-residents. We discussed raising the rental fee for Residents and land owners of the Town of Herman to \$60. Non-residents of the Town of Herman fee will be \$100 plus a \$25 deposit which will be refunded. Brenda will draft a new agreement and put on agenda for next month.

Spring Pick up for electronics and freon based appliances is scheduled for June 8th and Large pick up for everything else is scheduled for June 9th.

Next meeting date is Wednesday, June 8, 2022, at 7:00pm.

A motion to adjourn the meeting was made by Bob, second by Clay, motion carried, 3-0. Time is 7:59pm.