

January 11, 2016

BOARD MEETING

A Town Board Meeting was called to order on January 11, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, and 2 residents. The agenda was legally noticed and approved. Clerk asked if the Board would like to change the noticing to the new statute option of posting only at the Town Hall and the website. Board consensus was for now, the Town will continue noticing on the 3 posting boards and the website.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. Treasurer corrected November balance, adjusting for an uncashed check. December balances are not complete yet due to tax collections.

No driveway permits. No dog report.

Clerk informed Board of upcoming District and Gravel Road Maintenance meetings. Dates will be confirmed next month for registrations.

The County has notified the Town of a Town Road Grant opportunity through the Clark County Forestry and Parks Dept. **Huth moved / Reinart 2nd, to apply for the CCFL Grant by March 1, 2016. Voice vote: Huth-yes, Canfield-yes, Reinart-yes. Carried.** Estimates and other information will be obtained for next month's meeting.

Board discussed road maintenance including clearing the trees on Pray Ave. The first engineer has inspected the Cunningham bridge for an estimate of repair.

Public input: clerk suggested putting raising the patrol wages to \$15/ hour on next month's agenda.

Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk