

# ANNUAL MEETING MINUTES

April 20, 2019

8:00 a.m.

Board members present: Tony Suda, Dale Reinart, Ed Kuhn, Shawn Huth, Donna Kuhn

Total number of people present (include board members): \_\_\_10\_\_\_\_\_

Guests present (Note any that speak): GAFR – Don and Connie Zimmerman, Pat Wolf

Clerk's report read by: Clerk Donna Kuhn

Note if any changes were made: No changes made

Moved to accept: Ed Kuhn                      2<sup>nd</sup> by: Dale Reinart  
Carried.

Treasurer's report read by: Shawn Huth

Note if any changes were made: No changes made

Moved to accept: Dale Reinart 2<sup>nd</sup> by: Ed Kuhn  
Carried.

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## TOPICS DISCUSSED:

\*Tax list no longer desired. Information can be obtained from the County.

\*Town picnic date set for: Sept. 21, 2019 at 11:30 am

\*Pat from the Granton Area First Responders reviewed their annual report. Pete Hellios moved / Ed Kuhn 2<sup>nd</sup>, to donate \$2000. to the GAFR. Carried.

\*Emergency signs are being pecked by bluejays and the blue lettering is not readable on many signs. Discussion on making coverings to protect and prevent the damage was discussed.

\* There have been driveways put in without Board knowledge or permits.

\* Pray Ave, Robin, and Ballard projects were discussed.

\*Lynn Spring clean-up date May 18.

\*It was noted that garbage is flying out of Advanced Disposal's truck during pick-up. They will be notified of this.

Ed Kuhn moved / Dale Reinart 2<sup>nd</sup>, to adjourn meeting. Carried.