TOWN OF GOODRICH

 **MEETING MINUTES**

**April 10, 2018**

Chairman Erhardt Lemke called the meeting to order at 7:03 pm. All board members were present. We had two quest.

1. Previous meeting minutes. Motion by Jason Smola to accept the meeting minutes, second by Richie Dahl. Motion carried.
2. Treasurer’s report. Jason Smola made motion to accept Treasurer’s report, second by Richie Dahl. Motion carried.
3. Clerk’s report. Discussed Clean Sweep.
4. Chairman’s report. Road Inspection will be at the call of the chair or discuss at next months meeting. Culvert pricing is in, was told to take my time in ordering them. Hetland bridge will be done next year.
5. Discuss bids. Ad should read 4,000 yds + or – road base. Will wait for road inspection on what culverts to order.
6. Fire Report. Will need $600,000.00 for new pumper truck, we are buying and borrowing the money. May 1 meeting to open bids. June 20 will accept the bids. Truck will take a year to build. Fish fry will be May 15th.
7. Resolution 2-2018. Motion to accept resolution 2-2018, Driveways, Mailboxes and Snow removal across Town Roads as written by Jason Smola, second by by Richie Dahl. Motion carried.
8. Public Input. None
9. Pay Bills in the amount of $11,976.94.

1. Motion to adjourn was made by Richie Dahl, second by Erhardt Lemke. Motion carried. Next meeting is May 8, 2018.

Respectfully submitted,

Catherine J. Lemke, Clerk