TOWN OF GOODRICH

 **MEETING MINUTES**

**January 8, 2019**

Chairman Erhardt Lemke called the meeting to order at 7:01 pm. All board members were present. We had 4 quests.

1. Previous meeting minutes. Motion by Richie Dahl to approve the meeting minutes, second by Jason Smola. Motion carried.
2. Treasurer’s report. Richie Dahl made motion to accept Treasurer’s report, second by Jason Smola. Motion carried.
3. Clerk’s report. Recycle meeting on February 27 at 7 p.m. here in Goodrich. Digger’s Hotline Safety meeting in March.
4. Discussed the discontinuance of Randolph Road. Will let the Assessor know.
5. Chairman’s report. Fire Department agreement needs to be signed. Brushing is done.
6. Public Input. None.
7. Pay Bills in the amount of $176,037.48.

1. Chairman Erhardt Lemke called for an adjournment at 7:30 pm. Next meeting is February 12, 2019.

Respectfully submitted,

Catherine J. Lemke, Clerk