TOWN OF GOODRICH

 **MEETING MINUTES**

**Jan 14, 2020**

Chairman Erhardt Lemke called the meeting to order at 7:02 pm. All board members were present. We had 2 guest.

1. Previous meeting minutes. Motion by Jason Smola to approve the meeting minutes, second by Richie Dahl. 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.
4. Chairman’s report.

Purpose resolution for up next monthly meeting.

TRIP program spend $35,000 and get $14,000 back in funding. Roadbase from Mink Drive by town hall north 1.5 mile.

Grader accident near Buck ave and Lemke Drive. Damages of $2358

1. Public Input.

Clarence Kropp was present with Fire Dept update:

Fire Dept is in need funding for about $271,000 to update fire dept mask and equipment.

1. Pay Bills

1. Chairman Erhardt Lemke called for an adjournment at 8:00 pm. Motion by Jason Smola, second by Richie Dahl. Motion carried.

Respectfully submitted,

Ashley Dahl