TOWN OF GOODRICH

 **MEETING MINUTES**

**July 14, 2020**

Chairman Erhardt Lemke called the meeting to order at 7:01 pm. All board members were present. We had 0 guest.

1. Previous meeting minutes. Motion by Jason Smola to approve 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.

Jason made motion to accept town clerk to work Covid-19 grants for Town of Goodrich with extra wages of $12.50 per hour seconded by Richie Dahl. Motion carried

Richie Dahl made motion to accept Cindy Chase with Elk River Apprasial 3 year contract for Town of Goodrich seconded by Jason Smola. Motion carried.

Jason Smola made motion to accept Insight Fs winter fill contract of set price of 1.229 for 600 gallons of LP seconded by Richie Dahl. Motion carried.

Richie Dahl motion to accept renew quickbooks tax subscription for $450.00, seconded by Erhardt Lemke. Motion carried

1. Chairman’s report.

Fix copy machine with EO Johnson.

Jason Smola made motion to accept purchase of exhaust fan for shop costing $2,750, seconded by Richie Dahl. Motion carried.

Discuss liquor license policy for 2021.

Discuss baring cable and right-a-way throughout Town of Goodrich

Grader maintance due for 2500 hours.

Discuss recycling tires September or October.

1. Public Input.

Clarence Kropp with Fire Dept update:

Need 110,000 for parking lot to be repaired.

Need funding for mask and fire protection.

1. Pay Bills
2. Chairman Erhardt Lemke called for an adjournment at 8:49 pm. Motion by Jason Smola, second by Richie Dahl. Motion carried.

Respectfully submitted,

Ashley Dahl