TOWN OF GOODRICH

 **MEETING MINUTES**

**May 11, 2021**

Chairman Jason Smola called the meeting to order at 6:03 pm. All board members were present. We had 9 guest.

1. Pleadge of Alleigiance.
2. Previous meeting minutes. Motion by Steve Coralline to approve the meeting minutes, second by Debbie Fuchs. Motion carried.
3. Treasurer’s report. Steve Coralline made motion to accept Treasurer’s report, second by Debbie Fuchs. Motion carried.
4. Clerk’s report.

Steve Coralline made motion to accept paying town board members quarterly, seconded by Debbie Fuchs. Motion carried.

1. Chairman’s report.

Discuss road work for 2021. Fix two culverts on mink drive. Road that need attention this year is Faber lane, Rinehart, Lemke, and Spring drive. Town residents would like red granite over hard rock.

Steve Coralline made motion to accept Paul Bugar Trucking, Inc. bid with 100% hard rock gyratory processed 3/4” road base per DOT specs for the price of $10.00 per ton, seconded by Debbie Fuchs. Motion carried.

Steve Coralline made motion to accept Ladick Road Materials, Inc. for 3/4” decomposed red granite with fines, seconded by Debbie Fuchs. Motion carried.

Debbie Fuchs accepted hiring town residents Richie Dahl, Joe Johnas and Wayne Fuchs for part-time work, seconded by Steve Coralline. Motion carried.

Discussed starting a Town of Goodrich Facebook page. Debbie Fuchs will create a page. Town facebook page with have updates throughout the year.

Town board and town residents went out to look at stumps and fill that was put by town hall. Debbie Fuchs made motion to accept hiring Smola Transit LLC., with backhog and thumb to clean up stumps and fill, seconded by Richie Dahl. Motion Carried

Richie Dahl will take some of the fill as well.

Discussed placement of LP tank to be moved away from town hall due to safety. Richie Dahl will reach out to FS propane to see if tank can be moved and placed next to shop lp tank.

Disccused adding fill and planting grass in front of septic tanks due to septic freezing up last winter.

Discussed loose grader blade, Jason Smola with get estimates from Cat on cost.

Debbie Fuchs accepted selling plow truck and tractor with mower to updating the plow truck. Placing in the star news and on the Town of Goodrich Facebook page, seconded by Steve Coralline. Motion carried.

1. Public Input. Discussed spacing dumpsters for next year snow season for better access to dumpsters.

1. Pay Bills

1. Chairman Jason Smola called for an adjournment at 8:24 pm. Motion by Steve Coralline, second by Debbie Fuchs. Motion carried.

Respectfully submitted,

Ashley Dahl