

# REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR APRIL 9, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Comm.} Melinda S. Redmond {Assessor} Jason Cass

Roll call by Butch Border

Town Clerk \_\_\_\_\_ Border

Trustee \_\_\_\_\_ Sanders

Trustee \_\_\_\_\_ Wanzo

Trustee \_\_\_\_\_ Stedelin

Trustee absent Ray

Chairman Michael J. Young

## OLD BUSINESS:

- A. Approval of minutes from the March 12, 2008 Meeting.
  - Motion—YOUNG—2<sup>ND</sup>—SANDERS—Motion Passed.
- B. Approve the minutes from the Annual Town Meeting April 8, 2008
  - Motion—WANZO—2<sup>ND</sup>—YOUNG—Motion Passed.

## NEW BUSINESS:

- A. Approve the payment of Bills from March 08, payable April 08.
  - Motion—WANZO—2<sup>ND</sup>—SANDERS—Motion Passed.
- B. Approval of Payroll Vouchers for April 2008.
  - Motion—SANDERS—2<sup>ND</sup>—WANZO—Motion Passed.
- C. Approval of Notice of Letting for Sealed Oil Bids 2008 to be published as a Legal Notice. Bids will be opened and read aloud by Road Commissioner Schwartz at the May 14, 2008 Meeting and awarded at that time.
  - Motion—YOUNG—2<sup>ND</sup>—WANZO—Motion Passed.
- D. ROAD COMM. SCHWARTZ TO OPEN SEALED ROCK BIDS: and Board to award Contract to lowest qualified Bidder.  
NUMBER OF BIDS RECEIVED: [ 3 ] {FYI: FY08 \$10.65 @ 2,500}  
COMPANIES THAT SUBMITTRD BIDS:
  - BEELMAN TRUCK CO. BID PRICE SUBMITTED:--\$35,850.00
  - QUAD-COUNTY READY MIX BID PRICE SUBMITTRD--\$39,750.00
  - BRINK TRUCKING BID PRICE SUBMITTED--\$36,090.00AWARDED TO:--BEELMAN TRUCK CO.-- LOW BID:--\$35,850.00
  - Motion—STEDELIN—2<sup>ND</sup>—WANZO—Motion Passed.
- E. Distribution of PROPOSED BUDGET AND APPROPRIATIONS for Fiscal Year 2009 for review.
  - Young and Redmond discussed TWP. FY09 Budget with Board.
- F. REVIEW OF FY 2008 EXPENDITURES AND REVENUE: Including explanation of line items that met the criteria for the TRANSFER OF APPROPRIATIONS.
- G. Liability Ins. Review / discussion / FINAL AUDIT Jason Cass, Agent, the Insurance Partnership {ICRMT} Mr. Cass discussed current Ins. Policy with the TWP. Board and ask the Board if they had any questions that he could answer for them.

## DEPARTMENT REPORTS:

- Highway Commissioner Schwartz—NONE
- Tax Assessor Redmond-----NONE
- Supervisor young-----Will attend TIF Meeting Thursday April 10<sup>th</sup>, 2008  
{Joint TIF Board Review}

## ROUNDTABLE DISCUSSION:

NONE

## ADJOURNMENT:

- Motion—WANZO—2<sup>ND</sup>—SANDERS—Motion Passed at 7:15 PM.
- Next Meeting Wednesday May 14, 2008 at 6:00 PM.
- BUTCH BORDER TWP. CLERK.