

Minutes of Meeting Held  
October 10, 2018

**Board Members Present:** Bruce Carey, Jan Eckert, Gary Dubridge, Dee Barringer & Barb Cornell  
Public Present: Ray Steinke & Connie Redding

**Meeting** called to order by Bruce at 7:00pm. Pledge to flag.

**Public Comment:**

**Connie Redding:** new property owner on Brady Lake, adjacent to dam. She is not willing to sign an easement and still has several questions to be answered. Connie has a meeting with Paul Bullock and Mark Solis on 10-19 to try to get the answers. (Mark was appointed by Commissioners to be the contact for the Drain Commission.) She is very concerned with the old growth trees on her property.

**Ray Steinke:** Bruce requested a copy of the letter that went to the sawmills.

Gary offered to have a "dry hydrant" installed on his property on the north side of the lake.

**Minutes:** Motion by Gary supported by Barb to accept the September minutes as presented. Motion carried.

**Treasurer's Report** 9-31-18

General Account Chemical	\$283,191.02	Tax Account	\$ 8082.40
Savings Acct. Chemical	6,355.58	Brady Lake	2,227.11
CD #13 Chemical (Roads)	41,812.11		
CD #14 Chemical	-0-		
Money Market (Roads)	50,414.66		
CD #15 Chemical (Sign)	<u>5,072.86</u>		
Total Cash Available	\$386,595.31		

Jan has closed CD 14 and transferred money to the general account. CD 15 will not be closed until we actually use the money. The bank will waive the penalty for early withdrawal due to the indefinite time schedule of the work on 200<sup>th</sup> Ave. Delinquent taxes are about \$95,000 at this time. The new copier has been installed.

**Pay Bills:** Motion by Gary to pay the bills as presented, supported by Barb. Motion carried.

**Assessor's Report:** We have 4 modular homes going in, 1 mobile home and homes that are being built at this time. Discussed the parcel on Washington road that is actually the road right of way. He is working on completing the AMAR request.

**Cemetery:** Barb reported that Dan is planning on the cemetery work in the spring. We will wait until spring to cut any trees. There may be some more that have to come down.

**Brady Lake:** see above

**Fire Department:** Fire dept will hold a Spaghetti Supper on Oct. 27 from 5 to 7.

Tyler Seaman is now a member of both Morley Area Fire and Mecosta Fire. Dee will contact Ken Lind re insurance issues.

**Recycling:** Gary approved the contract renewal at the meeting with the Village and the \$400.00 has been paid to the village.

**Snow Plowing Contract:** Dee to run the ad now, so we can discuss at the next meeting.

**Dumpster:** It appears that this may have resolved itself. Dee and Jan will keep track of it.

**Roads:** 200<sup>th</sup> has the first layer of asphalt on it and depending on time and weather it may remain that way for the winter.

**F-65 Report:** Dee reported that the F-65 report has not been filed. She has worked on it and may need some help to complete it. She is working with the Treasury Dept to resolve the issues.

**Adjournment:** Bruce declared meeting adjourned at 9pm.

**Next Meeting:** November 13, 2018 at 7:00 pm