

May, 2008

The Town Board met at the hall on May 6, 2008 with all members present except the Treasurer. The Meeting was called to order by the Pledge to the Flag. The Minutes of the April meeting were approved. Due to the absence of the Treasurer, no financial report was given.

Roger Corson reported the total insurance on the hall building was \$180,000. Russ Nickerson motioned to increase the coverage to \$200,000. Mike Schmidt seconded the motion. Roger will contact our insurance provider and make the change.

Roger Corson made a motion for Russ Nickerson to have Shellac Engineering update the Cemetery plot record. Mike Schmidt seconded the motion.

Mike Schmidt motioned to pay Russ for work on the Road Policy and Gladen Contract @ 5 hours at \$12.00 per hour. Roger Corson seconded the motion.

There were many replies to the ad for Cemetery & Lawn mowing. The Board agreed to hire Andrew Hamen and Art Hamen to do the work for the coming year @ \$12.00 per hour. Mike Schmidt will meet with the Hamens' for further instruction.

Russ Nickerson presented a road policy which he had drawn up. The Board went through the Policy and made changes. We signed the Resolution on the Road Policy. Russ Nickerson made the motion to stay with Gladen Construction, Inc. for the coming year. Roger Corson seconded the motion.

Russ Nickerson motioned to hire Corson Const. to replace the culvert and aprons on 460th St. Mike Schmidt seconded the motion. (Roger Corson did not vote on this motion). Russ will order the culvert & aprons to be delivered on May 13th.

The Clerk was instructed by the Board to purchase a stapler for the town hall board room.

Roger Corson made a motion to pay the bills. Mike Schmidt seconded the motion.

Northland Tree Service will remove large tree branch and chip the debris in the Cemetery for \$300.00. Mike Schmidt motioned to accept this quote and Roger Corson seconded the motion.

Mike Schmidt has not been able to contact Lou Collins on the faded Cemetery sign.

Our next Meeting is June 3, 2008 at 8:00 p.m.

The Hubbard County Township Assn. will meet at Lake Emma on May 19, 2008

Mike Schmidt made a Motion to Adjourn, Russ Nickerson seconded the motion.

Submitted by Dorothy Clairmont, Clerk