

TOWN OF TROY BOARD MEETING

July 10, 2018

The regular board meeting was called to order by chairman, Roger Mack, at 7:30 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, Jeff Lohr, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted in three locations in the township and mailed to board members in compliance with the open meetings law.

Lohr made a motion, seconded by Mack, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Meise, approving the June 12, 2018, regular board minutes with the following correction: the emergency plan was to be provided by the Town of Franklin not Honey Creek. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Lohr, approving accounts payable checks #7819-#7842 and ACH payments totaling \$205,772.86. Motion carried 3-0.

Citizen's Comments:

There were no comments.

Patrolman's Report:

Road supervisor, Meise, gave the following report:

- ✓ Patrolman, Kyle Elliot, is resuming mowing the right-of-ways.
- ✓ Elliot took the pressure washer to McFarlane's for repairs.
- ✓ The '09 truck overheated and was taken to FVP. It was discovered the serpentine belt broke causing considerable damage. The board decided Mack should instruct Greg Sprecher to go forward with the repairs.

Holly Breitreutz contacted Mack requesting several trees, which are encroaching Round River Trail, be removed. Elliot and Mack will work on that task on Wednesday, July 11, 2018.

Business Items:

Lohr made a motion, seconded by Meise, to consider obtaining a new license plate for the '07 truck unless the cost will be over \$50, then Mack should transfer the '95 license to the '07. Motion carried 3-0.

LaFarge Truck submitted the following proposal: \$75,000 for a chassis; \$30,00 for the '09 truck, and \$3,500 for the '95 truck. Mack made a motion, seconded by Meise, to reject the presented proposal. Motion carried 3-0.

To make room in the town's garage, the '95 truck is currently located at Mack's machine shed.

Due to the conflict with the fall primary, there was discussion as to when the August board meeting should be scheduled. Lohr made a motion, seconded by Mack to have the meeting on August 21 ,2018, at 7:30 p.m.

The Troy Village Road issue regarding the easement was the subject of discussion between the board, Everett and Carol Weisensel, Mark Culverhouse, and Linda Roos. The town's attorney informed Mack that a closed board meeting and town hearing will need to be held. Mr. Culverhouse's attorney hasn't contacted Ms. Bussan, the town's attorney.

Lohr made a motion, seconded by Mack, to transfer \$10,000 from the Contingency ledger account to Equipment/Repairs/Inspection. Motion carried 3-0.

Board Comments:

Clerk Zins received a request from Brigitta Brickl questioning if they need to be on the Plan Commission's agenda due to a request on extending their residential driveway an additional three hundred (300) feet. It was the consensus of the board if they are still in compliance with the town's driveway ordinance, it wouldn't be necessary.

Lohr will contact a company regarding changing the signage on the '07 truck.

The remainder of the meeting was spent reviewing correspondence and invoices.

Mack made a motion, seconded by Meise, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk