

MAY 2024 REGULAR MONTHLY MEETING

Chairman **Ledebuhr** called the May 2nd, 2024 town board meeting to order at 6:00PM. Other board members present included Supervisors **Feine** and **Hongerholt** and Clerk **Florin**. Treasurer **Deboer** was absent.

Chairman **Ledebuhr** called for the reading of the Secretary's Report, which the Clerk then read aloud. Supervisor **Hongerholt** motioned to approve the Secretary's Report as read. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Chairman **Ledebuhr** called for the reading of the Treasurer's Report. Clerk Adam Florin reported aloud the following balances ending **April 30, 2024**:

Fund Number	Fund	Amount
100	General Fund	\$385,357.83
201	Road & Bridge Fund	\$123,601.53
210	Fire Fund	\$7,131.87
220	Ambulance Fund	\$34,064.82
230	Solid Waste Fund	\$8,088.46
240	Street Light Fund	\$1,072.73
250	Equipment Fund	\$264,608.96
260	CARES Act Fund	\$0.00
270	ARPA Fund	\$10,477.50
404	Park Acquisition & Development Fund	\$1,749.80
Grand Total		\$836,153.50

Supervisor **Hongerholt** then motioned to approve the Treasurer's Report as read. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Supervisor **Feine** made a motion to pay the bills. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Corey Benson provided an update on the roads – Perkins Valley Road is rough, River Drive, and Stinson Ridge roads are all in rather rough shape.

Chairman **Ledebuhr** reached out to Bruening – they are going to bring the loader down soon. Chairman **Ledebuhr** provided a map to the board showing what areas needed rock the most. Overall he stated that roads are in pretty decent shape, considering all the recent rains.

Chairman **Ledebuhr** talked to Adam Heberlein, the sign guy in Caledonia – he thought about 15 signs that needed to be replaced sooner rather than later. Adam will let Paul know more soon because the price is \$100 per sign, but they were trying to figure out some additional funding for faded signs.

Supervisors discussed timing and other details of applying rock to the roads, and generally agreed on Paul's rock application plan.

Supervisor **Feine** mentioned that he got an email about a load of waste by one of his neighbors, Cords. Some material was laying on their fence and they were concerned with washing out and plugging culverts.

The truck is at Universal – Paul took some pictures of it. Since ours is a short build, they are starting at the end of June, so we will have it at the end of July. Paul plans on taking around 4 trips over there to inspect the truck. Estimated at \$109,653. Total invoice is going to be approximately \$110,630 which does not include the warranty. For warranty – Universal recommended Tier 4 which covers the emissions, 7-year, 100K miles will cost \$4,060. Cummins has a separate warranty – for 6 years, 150K miles will cost \$3,760. 5 years, 100K miles, is \$2,160. Supervisor **Feine** motioned to approve Tier 4 and the 7-year, 100K warranty. This motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Universal asked whether the township would be interested in financing, at a 5-7% interest rate up to 84 months. With the old truck, the supervisors discussed, we are probably going to sell it. Doug mentioned it's maybe worth \$15,000 but that would be tough to get.

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2024 May Town Board Meeting
Secretary's Report
May 2, 2024 – 6:00 p.m.

Board discussed the plan to start spraying and employing Rich Botcher. They will need to figure out what nozzle to use and other details once Rich is hired.

Supervisor **Hongerholt** motioned to approve the building permit for Skyline Materials. This motion was seconded by Supervisor Feine. Chairman Ledebuhr called for a vote which was unanimous in favor of approval.

Supervisor **Hongerholt** motioned to approve the building permit for Ricky Feine. This motion was seconded by Supervisor **Feine**. Chairman Ledebuhr called for a vote which was unanimous in favor of approval.

Supervisor **Ledebuhr** motioned to schedule the July town board meeting on Wednesday, July 3rd at 6:00PM. Motion was seconded by Supervisor **Hongerholt**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of approval.

Updates from Clerk:

- Bought a bulletin board
- Noxious weed report (email)
- CTAS new version available

With no additional business to conduct, Supervisor **Hongerholt** motioned to adjourn the May 2024 Money Creek Town Board Meeting. This motion was seconded by Supervisor **Feine**. Chairman **Ledebuhr** called for a vote which was unanimous in favor of adjournment. The meeting adjourned at 7:39p.m.

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