

April 11, 2019– 7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Councilman Reynolds; Councilman Garrow; and Councilman McDonald.

Absent: Councilman Garcia

OTHERS: DPW Supervisor Kevin Zaumetzer

Supervisor Depo called the meeting to order at 7:00 P.M.

Pledge to the Flag led by Councilman Chris Garrow.

Motion made by Councilman Reynolds, 2nd by Councilman Garrow to accept the March 14th Board Minutes with no additions or deletions. All in favor, none opposed, carried.
Res. # 41119-1

Motion to Pay Audited Bills: Motion made by Councilman McDonald, 2nd by Councilman Reynolds to pay the following audited bills: General \$23,598.80; Highway \$30,310.69; SW1 \$1,135.28; SW2 \$2,572.21; SW3 \$1,135.28; SS \$346.14; AF Water Project #4487; \$67,735.39; Trust/Agency \$55.46; Youth Boosters \$1,665.48; SS Pump Rehab #4647 \$1,533.99 for a total of \$132,792.72. All in favor, none opposed carried.
Res # 41119-2

RESOLUTIONS NEEDED:

a. Authorization of Concept Design Project Areas 2 and 3 per ESPC Plans (Riverbank Restoration) 1.1 Million Dollars, 13 different projects- this covers 6 projects. Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the project areas per ESPC Plans. All in favor none opposed, carried.
Res. #41119-3

b. Resolution Authorizing a Bond Anticipation Note and Renewal in the principal amount of \$500,000.00 to mature on April 18, 2020 Relative to the Increase and Improvement of the Facilities of the Au Sable Forks-Jay Sewer District and the Au Sable Forks-Black Brook Sewer District for SS pump rehab. Motion made by Councilman McDonald, 2nd by Councilman Garrow to approve the Bond Anticipation note renewal in the amount of \$500,000.00. A roll call vote was taken. All in favor, none opposed, carried.
Res. #41119-4

Budget Amendments: The following Motion was made by Councilman McDonald, 2nd by Councilman Garrow : Be it resolved that approval is given to the following Budget Amendments:

1. increase 97307.6 (Bond Anticipation Note Interest) in the amount of \$12,500.
Reduce 909.6 (SS Fund Balance) in the amount of \$12,500. All in favor, none opposed, carried.
Res. #41119-5

2. Judgements and claims regarding lawsuit discussed.

d. Approval of April Quarterly Sewer Billing as presented:
Motion made by Councilman McDonald, 2nd by Councilman Garrow to approve the April quarterly Sewer Billing as presented. All in favor, none opposed, carried.
Res. #41119-6

e. Approval of special project payments: Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the special project payments as presented. All in favor, none opposed, carried.
Res. #41119-7

f. Approval of 2018 Annual Report Document:
Motion made by Councilman McDonald, 2nd by Councilman Reynolds to approve the 2018 Annual Report Document as presented. All in favor, none opposed, carried.
Res. #41119-8

g. Approve quote from Anderson Equipment-Roller and Grader Repair: Motion made by Councilman Reynolds, 2nd by Councilman McDonald to approve the quote from Anderson Equipment regarding roller and grader repair. All in favor, none opposed, carried.
Res. #41119-9

5 Supervisor's Report:

1. Au Sable Forks Water Control Pre-Bid Meeting – May 10, 2019
Announce Pre-Bid Meeting May 10, 2019- Project out to bid May 31, 2019.

6. Award Truck Bid:

7. Executive Session- Legal Issue

8 Committee Reports:

a. Personnel Committee

b. B.A.R. Recommendations discussed.

Department Head Reports:

Animal Control Report: Tim Hart written –report.

Announce Next Meeting Date May 9, 2019.

Motion made by Councilman McDonald, seconded by Councilman Garrow to adjourn the meeting at 8:10 P.M.

Supervisor, Archie Depo

Beatrice Pelkey

Town Clerk, Beatrice Pelkey

Councilman, Thomas McDonald

Councilman, Chad Garcia

Councilman, Spencer Reynolds

Councilman, Chris Garrow