

MINUTES WORKSHEET

TUESDAY, November 1, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.
 Closed p.m.

***Motion** by _____ Support by _____
 To approve hiring Jo Lagow as the Level 3 Assessor for Leoni Township as a part time position with flexible hours at \$38.50 per hour.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by _____ Support by _____

To approve the cutters for the muffin monster from JWC Environmental at a cost of \$9,638.50.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To approve the new influent flow meter for the WWTP from Midwest Municipal Instrumentation at a cost of \$10,045.00.

	Aye	Nay
Stack		
Linnabary		
Cole		
Villarreal		
Manke		
Cox		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

To approve purchasing the equipment for new lighting for the fire bays from McGowan Electric at a cost of \$4,155.29 and applying for the consumers energy rebate of \$602.10.

	Aye	Nay
Cole		
Linnabary		
Cox		
Kennedy		
Manke		
Stack		
Villarreal		

MOTION: CARRIED***Motion** by

Support by

To approve the purchase of 3 new garage doors and openers for the north garage from overhead door in the amount of \$2484.00.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

To approve getting a new service and panel to the north garage from Cochrane electric at a cost of \$2626.00.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

*Motion by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED