# March 9, 2018

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, Lynn Holl, Kirk Fries and Gene Mohrmann. Also present was Secretary/Treasurer Lydia Rowe.

The minutes of the regular monthly meeting on February 2nd , 2018 were read and approved unanimously by council without amendment.

## Old Business

Workman’s compensation and insurance quotes were discussed further again pertaining to Bodie Snow Removal not having their own liability insurance on their plow trucks. Allen Heberling, Gene Mohrmann, and Stacey Wentzel are currently looking into various options for insurance at this time. The insurance policy from DGK will need to be reviewed in the next couple months before the renewal in June.

Dale Odell presented a preliminary map from the survey Jerry Korb had completed on his property. No further paperwork has been presented at this time.

## New Business

EMA donated a pallet of bottled water during the previous power outage from winter storm damage. The water will be stored at the fire house and in the back of the post office.

Council was presented with an Ordinance from Michael Wolfe to allow him to charge fees for tax collector services. **Allen Heberling moved this ordinance to allow Michael Wolfe to charge for tax collector services. Gene Mohramann seconded the ordinance which carried unanimously.**

## Accounts Payable

Gene Mohrmann moved to approve all bills for payment. Kirk Fries seconded the motion which carried unanimously. The accounts payable approved for payment are detailed in the Treasurer’s Report on the reverse side of this page.

Meeting adjourned. Lydia Rowe, Secretary

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| ***March’s Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 23,368.89  |
| Road Project Set-aside |  $ (6,000.00) |  $ 17,368.89 |
| Transfer to Highway Fund (Payment for Joseph Blacktopping)  |  $ (3,557.00) |  $ 13,811.89  |
| USPS-PO Box Rental Fee |  $ (62.00) |  $ 13,749.89 |
|   |   |   |
|   |   |   |
|   |   |   |
| Road Project Set-aside |  $ 6,000.00  |  $ 19,749.89 |
| **General Checking Ending Balance** |  |  **$ 19,749.89** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 8,018.18  |
| Transfer from General Checking |  $ 3,557.00 |  $ 11,575.18 |
| Bodie Snow Removal (Plow and Cinder) |  $ (1,665.00) |  $ 9,910.18 |
|  John Bonham (Cold Patch) |  $ (38.00) |  $ 9,872.18  |
|  Joseph Blacktopping |  $ (9,750.00) |  $ 122.18 |
| **Highway Checking Ending Balance** |  |  **$ 122.18** |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 7,608.82  |
| Road Project Set-aside  | $ (1,250.00) |  $ 6,358.82 |
| Street Lights (12/28/2017 - 1/28/2018) |  $ (313.67) |  $ 6,045.15 |
| January Interest |  $ 0.58 |  $ 6,045.73 |
|  |   |  |
|   |   |   |
| Road Project Set-aside |  $ 1,250.00  |  $ 7,295.73 |
| **Highway Savings Ending Balance** |  |  **$ 7,295.73**  |
|  |  |   |
| **TOTAL** |  **$ 27,167.80**  |