# April 6, 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 were Jerry Korb, Auditor Mike Johnson and Secretary/Treasurer Lydia Rowe.

The minutes of the regular monthly meeting on March 9, 2018 were read and approved unanimously by council without amendment.

## Old Business

Continued information is being gathered pertaining to insurance companies and the different workman’s compensation quotes. Stacey Wentzel and Gene Mohrmann are looking into various companies as the insurance policy from DGK is expiring in June.

A proposed deed for a right away for Jerry Korb was received from AG Howell and presented to council. Jerry Korb was present at this time and was looking for a signature or agreement to this proposed deed. Council informed Mr. Korb that this is the first they have seen the proposed deed and that it would need to be looked at by the council before agreeing to deed at this time. Also a final map was not presented at this time to be reviewed.

After Jerry Korb left the meeting council further discussed the issue. Council would like to have attorney Steve Jennings look over the proposed deed and make any alterations that need to be made.

Pot holes on the borough roads have not been filled yet.

## New Business

Mike Johnson reported on the annual audit. The audit revealed no findings in the annual audit. Mr. Johnson asked in the future to submit meeting minutes with treasurer reports to ease the annual audit process.

**Dale Odell made a motion for Mike Johnson to continue as auditor, Gene Mohrmann seconded the motion which carried unanimously.** Mike Johnson must run again in the November election.

**Allen Heberling made a motion to close the safe deposit box at The Dime Bank, Kirk Fries seconded the motion which carried unanimously.**

Allen Heberling will contact Lily Fries about mowing the park.

Possible new paving projects were discussed; council will further discuss the roads that need the most care in the future.

## Accounts Payable

Robert Mikulewicz 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/Treasurer

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| ***April’s Treasurer's Report*** |
| *Description* |  *Amount*  |  *Balance*  |
| General Checking Beginning Balance |   |  $ 19,717.89  |
|  |  |  |
| Road Project Set-aside |  $ (6,000.00) |  $ 13,717.89 |
| Wayne County Tax Bill Printing |  $ (137.97) |  $ 13,579.92 |
| Dime Bank-Safe Deposit Box |  $ (30.00) |  $ 13,549.92 |
| SWIF-Premium payment 5 of 5  |  $ (782.00) |  $ 12,767.92 |
| Lydia Rowe – Sec Wages   |  $ (334.57) |  $ 12,433.35 |
| Jimmie Ann Fries – 2017 Audit  |  $ (40.00) |  $ 12,393.35 |
| Mike Johnson – 2017 Audit |  $ (40.00) |  $ 12,353.35 |
| April Mohrmann – 2016 Audit |  $ (60.00) |  $ 12,293.35 |
| April Mohrmann – 2017 Audit | $ (40.00) |  $ 12,253.35 |
| Transfer from Highway Saving (Joseph Blacktopping) | $ 3,557.00 |  $ 15,810.35 |
|  |  |  |
| Road Project Set-aside |  $ 6,000.00  |  $ 21,810.35 |
| **General Checking Ending Balance** |  |  **$ 21,810.35** |
|  |  |   |
| Highway Checking Beginning Balance |   |  $ 122.18  |
| Transfer from Highway Savings (Bodie Snow Removal) |  $ 792.00 |  $ 914.18  |
| Bodie Snow Removal (Plow and Cinder) |  $ (792.00) |  $ 122.18 |
|  |  |   |
| **Highway Checking Ending Balance** |  |  **$ 122.18** |
|  |  |   |
| Highway Savings Beginning Balance |   |  $ 7,295.73 |
| Road Project Set-aside  | $ (1,250.00) |  $ 6,045.73 |
| Street Lights (1/28/2017 - 2/28/2018) | $ (313.68) |  $ 5,732.05 |
| Transfer to General Checking (Joseph Blacktopping) | $ (3,557.00) |  $ 2,175.05 |
| Transfer to Highway Checking (Bodie Snow Removal) | $ (792.00) |  $ 1,383.05  |
|  March Interest | $ 0.64 |  $ 1,383.69 |
|   |   |   |
| Road Project Set-aside |  $ 1,250.00  |  $ 2,633.69 |
| **Highway Savings Ending Balance** |  |  **$ 2,633.69**  |
|  |  |   |
| **TOTAL** |  **$ 24,566.22**  |