

Town of Ludington
Board Meeting Minutes
May 14, 2020
7:00 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, and Colleen Hawkins.

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Augusta Area Times and the Ad Delite.

Minutes of April, 2020 Meeting: Clerk Hawkins read minutes of the April, 2020. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the May, 2020 Treasurer's report. We had a beginning balance of \$237,053.50 deposits of \$33,474.41, interest (.28%) \$48.11, withdrawals of \$34,648.40, leaving a balance of \$235,927.62. CD's are at \$17,678.21, \$8,629.21, and \$8,246.23. Savings accounts are at: Road equipment: \$69,191.08, Contingency \$56,256.70; Building \$25,961.93; Road Maintenance \$143,841.73; Forest Harvest \$6,644.94. The tax account balance is \$127,927.44. The total assets are \$700,305.09. Karen reported she did not clear out the tax account last month, but she will get that done and clear out all but about \$1,000 from the US Bank account. Bill made a motion to approve the report, Ray seconded. Motion carried.

Pay Bills: Randy Horlacher made a motion to pay the bills, Bill Ruff seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Open Bids:

Monarch:

Sandy - \$93,322.00 (\$64.36/ton)

Rockie - \$49,769.60 (\$65.92/ton)

TOTAL: \$143,091.60

Culdasak - \$760

Scott:

Sandy - \$114,900

Rockie - \$48,379 (using 704 ton used)

Culdasak – 8059 (using 110 ton)

Gravel:

Haas –

¾" base /yard \$13.00/yard

¾" blue granite \$15.25/yard

Olynick –

¾" base \$11.94/yard

\$12.98/yard – anywhere in town \$200 / load (15 yd)

\$11.94 if stockpiled

Tiny House – A letter was sent out to the Park Park LLC (Tiny House property owners) requesting that they remove the 2nd Tiny House by June 30, 2020. Randy will contact the Health Dept. regarding the permit renewal.

Letter from Rod and Sharon Hennig – They have submitted a letter to the Board along with ordinances and comprehensive plan pages, stating that they and several neighbors have brought complaints to the Board regarding issues at E16825 County Road N, Fall Creek. They feel that the resident at this address is in violation of Ludington ordinances and the Board has the authority/responsibility to address and eliminate the issues. The Board reviewed and discussed the letter and documents submitted. The Board has talked about this previously, talked with Humane Association (no issued no citations), and the property owner at length. It is the decision of the Board that at this time, there is no action that needs to be taken. A follow-up letter will be sent to the Hennigs to share this.

Old Business – None

New Business – None

Hall Rental – none

Next Meeting: Agenda items include: Tiny House, Open Bids

Meeting Adjournment: Ray Peterson made a motion to adjourn, Bill Ruff seconded. Motion carried.