

Town of Ludington
Board Meeting Minutes
June 11, 2020
7:00 p.m.

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

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

Verify Proper Posting: Treasurer Schulner verified that postings were done.

Minutes of May, 2020 Meeting: Treasurer Schulner read minutes of the May, 2020 meeting. Bill Ruff approved the minutes, Ray Peterson seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the June, 2020 Treasurer's report. We had a beginning balance of \$235,927.62 deposits of \$20.92, interest (.20%) \$37.47, withdrawals of \$18,648.60, leaving a balance of \$217,337.41. CD's are at \$17,693.22, \$8,636.54, and \$8,252.18. Savings accounts are at: Road equipment: \$69,216.96, Contingency \$56,277.74; Building \$25,971.64; Road Maintenance \$143,895.52; Forest Harvest \$6,647.43. The tax account balance is \$127,922.44. The total assets are \$681,851.08. 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 for Road Work for Blacktop:

Awarded to Senn Blacktop – Rockie at \$42,973.20; Sandy at \$69,901.69. Ray Peterson made a motion to approved the bids as presented; Bill Ruff seconded. Motion carried.

Tiny House – No new information available, follow-up at next meeting.

Boy Scout Proposal for Picnic Tables – The Boy Scouts will build 6 tables for our picnic area. Cost will be \$550-\$600 from Lowes/Menards. It will take them approx.. 2 months to complete.

Liquor license renewals: Woodland Store, Black Bear, Harvest Moon. The year runs from July 1, 2020 – June 30, 2021. Bill made a motion to approve the liquor license renewals for the 2020 – 2021 year. Ray Peterson seconded.

Old Business – Rod and Sharon Hennig were present to discuss the issue of their complaint of barking dogs and junk. After discussion, it was stated that there are currently no ordinance violations, the Board has worked with the resident in question and he has acted on everything the Board as requested. The Board informed them they are not fining any residents for "junk" on personal property, we are not determining what is junk and what is not.

New Business – None

Hall Rental – No hall rentals received.

Next Meeting: Agenda items include: Tiny House

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