

Town of Ludington
Board Meeting Minutes
July 9, 2020
7:00 p.m.

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

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

Verify Proper Posting: Colleen Hawkins verified that postings were done.

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

Treasurer's Report. Treasurer Schulner read the July, 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

Tiny House – Colleen contacted EC City/County Health Dept. Sent Comprehensive Plan and request that they work with the Town cooperatively to if not renew the permit for the Tiny House, at least limit it to one "house". No response has been received as of the time of this meeting. Legal counsel will have to be pursued if no response/cooperation is received and if the 2nd house remains.

LP Prepay – Prepay \$1.14/gallon. After discussion the Board decided to prepay \$4,000. Ray made a motion to pay \$4,000 for LP prepay, Bill seconded the motion. Motion Carried.

Old Business – Randy reported that the matter of purchase a truck has been on the Board agenda for several months. We have been looking at the used truck from Lafayette, but that will not be available now until January. There is only one new one available – they have come down a bit on that, just under \$60,000. The Board again talked about the possibility of purchasing new since we do need a truck and shouldn't wait until January, in addition, new would better motor, new warranty, last for many years, etc. All agreed this may be the better option. Randy is to see if they will come down on pricing some more and see what our options are if we finance a portion. He and Karen will work together to determine the best option for us. Ray Peterson made a motion to authorize Randy Horlacher and Karen Schulner to look at purchasing options/interest rates/etc. and proceed if they determined this was the better avenue for the Town, Bill Ruff seconded. Motion carried.

New Business – None

Hall Rental – No hall rentals received.

Next Meeting: Agenda items include: Tiny House, Truck Purchase follow-up

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