

Town of Ludington
Board Meeting Minutes
September 10, 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 August, 2020 Meeting: Clerk Hawkins read minutes of the August, 2020 meeting. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the September, 2020 Treasurer's report. We had a beginning balance of \$200,498.39, deposits of \$1,548.00, interest (.20%) \$34.08, withdrawals of \$28,839.05, leaving a balance of \$173,241.42. CD's are at \$17,737.85, \$8,658.33, and \$8,269.88. Savings accounts are at: Road equipment: \$69,243.70, Contingency \$56,299.48; Building \$25,981.67; Road Maintenance \$143,951.11; Forest Harvest \$6,650.00. 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

Pavilion: Looking at power, one estimate was \$2,200 to have power company bring it in. We will look at other options with private electrician. Talked about the issue of trucks parking – need to put up a sign indicating no parking. Bought a security system to put up at the hall and facing pavilion.

Tiny House: Randy had a discussion with EC City/County Health Dept. Requested they revoke permit. Waiting for a response from them. We will probably need to pursue this legally.

Signage: Derrick received bid from the State for new Ludington signs. It was suggested to contact the Fall Creek Schools for a quote on signs – the students are involved in making the signs. This maybe a good option for a new sign on the front of the building. The Board discussed on the color of signs – Blue and White.

New Business – The Board received a request to put a house on a lot in the subdivision off of Curler Road. It is only on a 1-acre parcel. It is unknown if there is room for a house, along with the existing shed and garage on the property. It was suggested that Fred be involved. He should look at the property and give an opinion.

Hall Rental – No hall rentals received.

Next Meeting: Agenda items include: Tiny House, Pavilion, Set Date for Budget Prep Meeting

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