

Town of Ludington  
Board Meeting Minutes  
March 10, 2022  
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 7:00 .m.

Verify Proper Posting: Verification of postings was given – Town Hall, Woodland Store, and Augusta Area Times.

Minutes of January, 2022: Clerk Hawkins read minutes of the February, 2022 meeting. Bill Ruff approved the minutes, Ray Peterson seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the March, 2022 Treasurer's report. We had a beginning balance of \$68,810.00, deposits of \$701,424.38, interest (.10%) \$18.56, withdrawals of \$723,196.29, leaving a balance of \$44,056.65. CD's are at \$17,897.43, \$8,749.44 and \$8,340.89. Tax Account at \$571,596.93. Savings accounts are at: Road equipment: \$97,426.27, Contingency \$56,425.92; Building \$26,040.02; Road Maintenance \$172,301.46; Forest Harvest \$6,664.94. Total assets are \$133,693.91. Ray Peterson made a motion to approve the report, Bill Ruff seconded. Motion carried.

Pay Bills: Randy Horlacher reported that bills were reviewed prior to the meeting. He made a motion to pay the bills, Bill Ruff seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Todd Meier – Town Board Chair of Fairchild attended the meeting. He is running for County Supervisor, with his focus being high speed internet for our rural communities.

CSM for Paul Smith – the Board reviewed and approved the CSM. Bill Ruff moved, Ray Peterson seconded to approve the CSM for Paul Smith. Motion carried.

Spring Election – April 5, 2022

Reminder that Dog Licenses are due by April 1<sup>st</sup>.

Derrick will be gone for May 6, 7, 8 and not available to plow if necessary.

Town Hall – we got trophy cases for a historical display. Derrick asked the Board for authorization to look for new tables and chairs as the current ones are getting old. The Board supported this idea. Derrick will look at auction sites and sales on new.

Building Inspections – received one check from Fred

Hall Rental – none

Old Business – We purchased a town truck for Derrick, a nice truck. Board is discussing possibility of putting a snow plow on the front.

New Business – none

Next Meeting: April 21, 2022 (3<sup>rd</sup> Thursday) – Annual Meeting immediately followed.

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