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## TOWN OF NEW RICHMOND

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[Clerk@nrtown.com](mailto:Clerk@nrtown.com)

### Minutes of the Meeting

April 2, 2019 at 6:30 p.m.

**Roll Call:** Board Members Present, President Luke Martin, Council Members Rebecca Scott, Minnie Howard, Clerk/Treasurer Alaathea Foust, Water/Sewer Superintendent Earl Heide and Marshal Jeremy Minor.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting on March 5, 2019, Rebecca S. made the motion to approve the minutes, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Special Meeting on March 13, 2019, with the addition that Kevin McCord from Coal Creek Township was present at the meeting. Rebecca S. made the motion to approve the minutes, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

### Amendments/Additions to Agenda:

**Streets/Maintenance:** Luke M. said he has been working on patching roads.

**Water/Sewer:** Earl H. said they are done with discharging to the creek from the lagoon until next November.

### Town Marshal:

**Clerk/Treasurer:** Alaathea F. presented Accounts Payable Voucher Register for April 2, 2019 to the Board, Rebecca S. made the motion to approve APV Register, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the Board with up to date Fund Report, Appropriation Report, Revenue Report and Bank Reconcilements for February 2019. Also, I have consolidated all the bank accounts except the Sewer Savings account. This should make things more efficient and cost effective.

Alaathea F. said I have an invoice for Scott Carr Construction for \$120.00 due and preapproval to pay for the future invoices in April. Rebecca S. made the motion to approve paying the \$120.00 and preapprove future invoices in April, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. said I have an invoice from Water Solutions for \$1724.60 for chemicals due April 17<sup>th</sup>. Rebecca S. made the motion to approve paying the \$1724.60, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

### Old Business:

**Trash Contract for 2019:** Alaathea F. presented the D&D Trash Contract for 2019 only changes were to renew the contract on a yearly basis and the amount of people served. Minnie H. made the motion to renew the Contract for 2019, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

**Planning Grant:** Luke M. said the next Public Hearing for the Water/Wastewater Planning Grant is May 7<sup>th</sup> at 6:15 pm.

**New Business:**

**Resolution 2019-4 Transfer of Appropriations:** Rebecca S. read Resolution 2019-4, Minnie H. made the motion to approve Resolution 2019-4, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

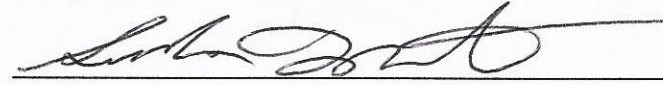
**Resolution 2019-5 Internal Control Policy:** Rebecca S. read Resolution 2019-5, Minnie H. made the motion to approve Resolution 2019-5, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

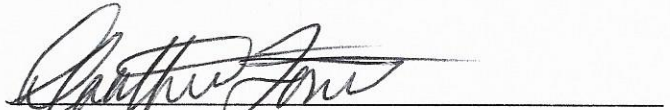
**Speed Limit Signs:** Luke M said he would like to lower the speed limit in town to 25 miles per hour. After some discussion on speed limits and signs the Board tabled it for the next town meeting.

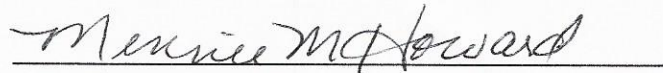
**Public Comments:** Dean Gaylor had concerns about residents parking along the streets for the safety of people. Barb Clark mentioned the park restroom fencing has been damaged. Theresa Gaylor mentioned having cameras up in the park.

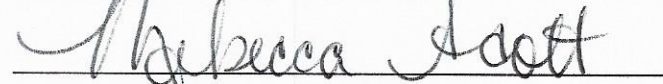
Rebecca S. gave an update on the Roof Masters case, they have not handled their appeal in a timely manner so now the court has closed the case, which now means the attorney Rob Reimondo will follow up on the collection of the fine.

Minnie H. made the motion to adjourn the meeting, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

  
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President Luke Martin

  
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Attest: Clerk/Treasurer Alaathea Foust

  
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Council Member Minnie Howard

  
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Council Member Rebecca Scott