

TOWN OF LODI
Board Meeting Minutes
April 12, 2018

PRESENT:, COUNCILMAN VAN CLEEF , COUNCILMAN SIBLEY , SUPERVISOR E. LEE DAVIDSON abs., COUNCILMAN LATINI
COUNCILMAN BATMAN, TOWN CLERK BETHIE WINTERMUTE , MIDEY, MIRRAS, RICCI, LLP.

Deputy Supervisor Latini called the meeting to order at 7:00 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

ACCEPTING OF AGENDA=

Councilman Van Cleef made motion, 2nd by Councilman Sibley. All councilman at meeting voted aye.

ACCEPTING OF MEETING MINUTES=

Councilman Sibley made motion, 2nd by Councilman Latini. All councilman at meeting voted aye.

ACCEPTING OF PAYMENT OF BILLS=

Councilman Sibley made motion ,2nd by Councilman Van Cleef. All councilman at meeting voted aye.

Councilman Sibley , Councilman Latin, Councilman Batman and Councilman Van Cleef all voted Aye.

Bills are as follows: General Fund Claims= #60-82 in the amount of \$ 32,290.83

Highway DA/DB=#34-49 in the amount of \$ 37,372.28

TA = # in the amount of \$

Guest Speaker-

Highway Report: hauled stone, serviced equipt., salted roads. Put up house number posts. 250 ft. pipe catch basin for village.

TOWN CLERK REPORT PAID 284.00 to Supervisor and 32.00 to Ags/Markets for dog lic. to Health Dept. for Marriage Lic.

Motion made to accept report by Councilman Van Cleef and second by Councilman Sibley. All councilman at meeting voted aye.

Library report Councilman Batman read the Library report. Please check online to see what is happening at library as our report will not be posted for that months activities until the following month.

Justice report- 21 cases handled, 15 after hour calls, 6 after hour arraignments, fines fees surcharges forfeited bail collected was 808.00. motion made by Councilman Batman 2nd by Councilman Sibley. All councilman at meeting voted aye.

Old Business- Quotes for 2 defibulators 1400.00 each. Highway and town hall buildings.- Discussed town buildings going with solar energy. Tabled til May 2018 meeting. Motion to table made by Councilman Van Cleef 2nd by Councilman Sibley. All councilman at meeting voted aye.

NEW BUSINESS- discussion on town taking over county work. Plowing and mowing. Rick says town made 30,000. This year plowing.

PUBLIC COMMENT – public comment to be moved to end of agenda. Motion made by Councilman Van Cleef 2nd by Councilman Sibley. All councilman at meeting voted aye

EXECUTIVE MEETING-

HEARING NO FURTHER BUSINESS, Councilman Sibley made motion 2nd by Councilman Van Cleef to adjourn the meeting 8:05 p.m. All councilman at meeting voting Aye.

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: April 12, 2018

