

TOWN OF LODI
Board Meeting Minutes
Nov. 9, 2017

PRESENT:; COUNCILMAN VAN CLEEF , COUNCILMAN RICHARD MACCHEYNE, SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS absent, TOWN CLERK BETHIE WINTERMUTE , LAWYER MIKE

Supervisor Davidson called the meeting to order at 7:00 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence. Motion to open public hearing for 2018 budget made by Supervisor Davidson and 2nd by Councilman Latini .Motion to close meeting Councilman Van Cleef and 2nd by Councilman MacCheyne. All member voted aye. Regular meeting opened at 7:08pm

ACCEPTING OF AGENDA=

Councilman MacCheyne made motion, 2nd by Councilman Latini. Councilman Mac Cheyne, Supervisor Davidson, and, Councilman Latini, Councilman Van Cleef all voting Aye.

ACCEPTING OF MEETING MINUTES=

Supervisor Davidson made motion, 2nd by Councilman MacCheyne. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, Councilman Van Cleef all voting Aye.

ACCEPTING OF PAYMENT OF BILLS=

Councilman Van Cleef made motion ,2nd by Councilman Mac Cheyne
Councilman MacCheyne, , Supervisor Davidson, Councilman Latini, Councilman Van Cleef all voted Aye.
Bills are as follows: General Fund Claims= # 191-214 in the amount of \$ 10,191.19

Highway DA/DB = # 104-113 in the amount of \$ 10,944.17

T/A =# in the amount of \$

GUEST SPEAKER

Highway Report: hauled stone, dug ditch, serviced equipt., helped soil and water, put in 2 driveway pipes, got veh. Inspected. Motion to accept report made by Councilman MacCheyne, 2nd by Councilman Latini., Councilman MacCheyne, Supervisor Davidson, Councilman Latini , Councilman Van Cleef all voted aye.

TOWN CLERK REPORT PAID 229.00 to Supervisor and 11.00 to Ags/Markets for dog lic. to Health Dept. for Marriage Lic.

Motion made to accept report by Supervisor Davidson and second by Councilman Van Cleef. Councilman MacCheyne, Supervisor Davidson, Councilman Latini, Councilman Van Cleef all voted Aye.

Library report Read by Councilman Latini. Upcoming events New story time hour – Thursday at 4:30 pm, Linda Spielman will be there 11/11 at 2pm for book signing, rustic thanksgiving center piece workshop , Tues 11/21 6pm, windchime workshop herb class mulled cidser 11/25 noon health care navigator on site 11/22 3pm, new computers arrive, 5 new desk tops and 15 google chromebook lap tops with our grant. Hope to finish a gravel parking lot on the west side of the building in the next month or so. Bricks have arrived and David Ahouse has offered his time to install them in the entrance way.

Justice report–32 cases –15 after hour calls from police, cases 6 after hour arraignments , fines , fees , surcharges, forfeited bail, \$1541.00..Motion to accept report by Supervisor Davidson 2nd by Councilman Latini, , Councilman MacCheyne ,Supervisor Davidson, Councilman Latini, Councilman Van Cleef all voted aye.

Old Business- 2018 budget passed. New building referendum passed to transfer money . Working with people to tear down old house, must be done properly due to the asbestos. Going to Town of Thurston to look at their building.

NEW BUSINESS- Our two new board members will be Trevor Sibley and Paul Batman, they will take their seat on the board starting Jan. 1,2018. Councilman Latini is working to get Lodi money from Hector Forest to help with our roads.

PUBLIC COMMENT - none

EXECUTIVE MEETING -none

HEARING NO FURTHER BUSINESS, Councilman MacCheyne made motion 2nd by Councilman Latini to adjourn the meeting 7:31 p.m. Councilman MacCheyne , Councilman Latini, Supervisor Davidson, Councilman Van Cleef all voting Aye.

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: Nov. 9 2017