

## Town of Cary Monthly Meeting December 11, 2018 approved minutes

The regular monthly meeting of the Town of Cary Board was called to order at 7:00p.m. at the Cary Town Hall by Chairman Jim Patrick after the Pledge of Allegiance. Those present were Jim Patrick, Chairman, Supervisors Dennis Brunner & Mark Yetter, Treasurer Barb Schmidt and Clerk Pat Lippert. Also present Tim Ecker grader man and one taxpayer.

Mark made a motion to accept the minutes, Dennis seconded, motion passed

Mark made a motion to accept the treasurer report, Dennis seconded, motion passed.

**Public Input:** none

**Old Business:** Laptops were purchased from Best Buy for clerk and treasurer, HP printer purchased for treasurer. The Board discussed buying a different printer for the town hall, because of the cost per page. Dennis made a motion to purchase a new printer for use at the town hall, Mark seconded, motion passed

Letters were sent to landowners on Cook Road west end, reminding them ATV use on the town's roads is a privilege which can be revoked if not used properly, and also asked for information on the theft of a stop sign on Cook Road.

Also sent a letter to the landowner that is logging on Lindsey Road in regard to the access culvert which was left in the ditch. They replied they had to quit logging because of the wet weather, and would finish this winter.

Granite is spread on parking lot. Used the grader to pack it.

### **Roads**

Letter sent to Town Board of Wood in regard to the cost of a new sign for Turner Road.

The letter from Town of Wood in regard to plowing snow was signed and sent back to them.

New road signs for the township are being shipped to the township.

Brush cutting 4<sup>th</sup> pass will be rescheduled for spring 2019, vendor was unable to do it this year.

Grading was done on Yetter, Johnson and North end of Lindsey Road, to move the gravel from the sides of the road to the middle. These roads were graveled this year and are still stabilizing.

Someone reported that the culvert on the south end of Johnson Road, road has a hole in it.

It will be checked out.

Highway budget for 2018 was reviewed. The amount left will be carried over to highway fund for 2019.

**Equipment:** Pacal 2000 blade ordered for grader from Hilco.

Mark Yetter donated a Rigid shop vac to the town hall.

**New Business:** The chairman signed the contract for 2019 assessing the township by Jerry Wagner.

The caucus date for the township was set for Jan 8<sup>th</sup>, 2019 at the town hall at 7:00 p.m.

Mark Yetter has decided not to run again for supervisor. Nominations for Chair, Supervisor 1 and 2, Clerk and Treasurer will be made at the caucus.

PLEASE CONSIDER RUNNING FOR OFFICE AT ANY OF THE POSITIONS IF YOU ARE INTERESTED.

Budget Resolution 005-2018 was signed for the amount of \$2,428.62, approved by the Town Board.

The board has awarded a \$50 gift certificate to Nancy Young in recognition of her website service. Nancy has spent many hours building the Town of Cary website and has continued to update as we are implementing it. We think the website is well done and offers prompt and pertinent information to the residents of the Town of Cary, Nancy has declined regular payment for her work and we thank her for her generosity.

The chair will contact Clark County Humane Society to update our current arrangements for handling lost and found pets.

Mark made a motion to pay bills and Dennis seconded, motion passed. Checks written out were #9133-9147 for the amount of \$12,385.78. Next meeting will be Jan 8, 2019 at the Cary Town Hall at 5688 Accola Road. Caucus will be held first, followed by the regular monthly meeting. Dennis made a motion to adjourn, Mark seconded, motion passed. Meeting adjourned at 8:30 p.m. Patricia Lippert, Clerk