TOWN OF GLENDALE-MINUTES OF MEETING May 11, 2020

Unapproved, Subject to Change Upon Board Approval

Chairman Raye Walz called the regular monthly meeting to order at 6:30 PM. The meeting was properly posted in 3 places. Present were Walz and Yahnke and Zirk. Quorum. Also attending were Cheryl Scheeter, Carol Fronk and Logan Henthorne and Kevin Schmitz from Scott Construction.

Minutes of the April 13, 2020 monthly were reviewed. Motion by Don, second by Steve to accept the minutes as presented. M.C..

Treasurer's/Bank balance, \$154,385.71. Book Balance, \$125,477.83.

Public Comment:

None.

Bids for Seal Coating were opened. The only bid presented was by Scott Construction. Discussion regarding normal chip seal vs heavy chip seal. Motion by Steve, second by Don to accept the Heavy Single Chip Seal in the amount \$79,874.00. M.C..

Construction Applications:

- Roland Koenig construction application for Cabin was reviewed. Motion by Don, second by Steve to approve application. M.C..
- Enos Detweiler construction application Tabled.

Driveway Applications:

• Enos Detweiler application. Tabled.

Discussion on the Mailbox Replacement Policy. Motion by Don, second by Steve to approve the Mailbox Replacement Policy. M.C..

Discussion on ACT 185. The board responded to the guestions asked by the county.

The Town of Glendale is applying to Rural Development for a grant for the purchase of a 550 Series Truck with dump body, plow, sander and spreader. There was discussion regarding the need for this piece of equipment and it was determined there is a need. No input from the public. Motion by Steve, second by Don to approve the request for the grant from USDA Rural Development, Zirk-Yes, Yahnke-Yes, Walz-Yes. Motion Carried.

Discussion on Act 140 regarding new guidelines for legal postings for town notices. Motion by Steve, second by Don to designate the Town Hall and the Town Website as the official sites for legal postings. In addition postings will be at the Kendall Post Office as a courtesy only. M.C..

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Discussion on property in violation of Land Use Ordinance, Section 5. Cheryl is draft a letter to Jeremiah Schroeder regarding violation on the Junk Ordianance. Motion by Don, second by Steve to pursue action regarding the violation. M.C. Cheryl will send the first letter.

Discussion on abandoning dead end roads. Tabled until June Meeting.

Clerk correspondence was reviewed.

Jim was not present to report on recycling. Raye reported that there had been a resident refusing to follow the guidelines for disposing of garbage and recycling. Cheryl is to send a letter regarding the violations.

Logan reported on roads and repairs.

Monthly bills were reviewed. Motion by Don, second by Steve to pay bills as presented. M.C..

The next meeting will be Monday, June 8, 2020 at 6:30PM.

Motion by Steve second by Raye to adjourn. M.C. Meeting adjourned at 8:25 PM.

Respectfully submitted by: Cheryl M Scheeter, Clerk