

MINUTES

June 10, 2019

Call to order at 5:33 pm by Kathleen Kitchen

Present: Mike Allison, Fred Buhland, Kathleen Kitchen, Alyse Tarbutton, Mike Biehl, Charlene Hamp, Lori Wood.

Absent: Mike Biehl, Ron Aldrich, Bill Koenig and Mike Nygren

Also present were Dana O'Dell, Marge Buhland, Chuck Johnson, Kevin Wood, and Aaron Nordman

Public Comment: None

Minutes: Motion to accept minutes by Allison, 2nd by Hamp. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Allison, 2nd by Hamp. Motion carried.

Old Business:

- Banners – Maureen will handle once approved. Designs presented, 12 were chosen and motion to accept by Hamp, 2nd by Kitchen. Motion carried
- Charlene Hamp set up online banking to access statements and Dana to move funds from savings to checking.
- Aaron was here to go over plans for 131 sidewalk extension. Motion to move forward by Buhland, 2nd by Allison. Motion carried. Aaron to go to MDOT now.
- Façade Grant: Motion to have it be retro to March 1, 2019 by Buhland, 2nd by Allison. Motion carried.

New Business:

Public Comment:

Motion to adjourn at 6:17 by Allison, 2nd by Hamp.