

**Approved Minutes  
Town of Durand Regular Board Meeting  
July 18<sup>th</sup>, 2021 at 7:00 pm**

**Call to Order**

By Chairman Stan Ridgeway at 7:00 pm

**Roll Call**

Chairman Stan Ridgeway, Supervisor I Mark Weiss, Supervisor II Penny Bauer, Clerk Brittany Myers, Treasurer Audrey Bauer all present.

**Pledge of Allegiance**

Everyone stood together for the Pledge of Allegiance

**Approval of June 15<sup>th</sup>, 2021 Board Meeting Minutes**

Minutes of the June 15<sup>th</sup>, 2021 Regular Board Meeting were read. Motion made by Mark Weiss and seconded by Penny Bauer to approve minutes as presented. All in favor-3, opposed-0, motion carried.

**Treasurer's Report**

The June Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of June 30<sup>th</sup>, 2021, was \$249,501.49.

**Payment of Vouchers**

Vouchers presented to the Board for payment by Clerk Brittany Myers, totaled \$8,397.08. Motion made by Stan Ridgeway and seconded by Penny Bauer for Clerk Brittany Myers to pay vouchers. All in favor-3, opposed-0, motion carried.

**Chairman's Report**

Chairman Stan Ridgeway stated Pleasant Ridge project is all done. He also made everyone aware there was a dented gas line found on Simpson Lane. They have been in contact with Paul Simpson and another house letting them know they will have to dig the line up and tear up the road. Once they have fixed the issue, new sealed black top will be paved. This project will start in the next week or 2. Chairman Stan Ridgeway also stated the bridge on Dorwin's Mill will not have repairs or reconstruction done on the bridge and will be in the budget for a new bridge. We will be able to apply for 2 bridge grants on this project.

**Public Comment**

Dan Bauer stated he checked out the road by Mike Hayden and says it looks to be wider up there. The county has crushed rock down where the bus can turn around and this should work out for the buses.

**Approval of Cost of Equipment, Software and Services from Command Central for 2 Election Devices payable in 2022**

Chairman Stan Ridgeway stated he feels comfortable with the new machine after researching this more and gathering more information. The board has stated they have had no new comments/complaints since last meeting regarding this machine. Chairman Stan Ridgeway made a motion to go through command central per the contract as presented to receive the 2 election machines and Mark Weiss seconded. All in favor 3 – opposed -0, motion carried.

**Approved Monarch Paving Company’s conditional use permit for temporary asphalt in the Durand Quarry.**

Plan Commission members met and approved the permit before this meeting. Kaitlyn from Monarch spoke about the conditional use permit for the temporary asphalt in the Durand quarry and why they are requesting this permit. Chairman Stan Ridgeway stated these have been approved in the past and have never received a complaint while Monarch was using the Quarry. They are asking for a two-year permit to use the Durand Quarry. Penny Bauer made a motion to approve the conditional use permit and seconded by Mark Weiss. All in favor – 3 opposed – 0, motion carried.

**Adjournment**

The next board meeting will take place on August 10<sup>th</sup>, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 7:31 pm.

**Respectfully Submitted by:**

Brittany Myers, Clerk