

Minutes
Town of Durand Regular Board Meeting
October 20, 2020 at 6:00 pm

Call to Order

By Chairman Stan Ridgeway at 6:00 pm

Roll Call

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

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of September 15, 2020 Board Meeting Minutes

Minutes of the September 15, 2020 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 September Treasurer's report was presented to the Board by Treasurer Audrey Bauer. Balance on hand as of September 30, was \$212,132.12.

Payment of Vouchers

Vouchers presented to the Board for payment by Clerk Lisa Ridgeway, totaled \$4,962.17 Motion made by Mark Weiss and seconded by Penny Bauer for Clerk Lisa Ridgeway to pay vouchers. All in favor-3, opposed-0, motion carried.

Chairman's Report

No update.

Public Comment

Zita Stewart commented that she is building a home in the same location as a previous home with an existing driveway. Zita is asking for a refund of \$150 for the cost of the driveway permit that she was charged. Chairman Stan Ridgeway will contact Zoning Administrator Patrick Beilfuss with Cedar Corp. Treasurer Audrey Bauer will hold the check until Stan speaks with Patrick.

2021 Bridge Aid Grant- Pleasant Ridge Culvert

Stan Ridgeway made a motion to approve the 2021 Bridge Aid Grant for the amount of \$10,000, with the county paying \$5,000 and the township paying \$5,000 to go toward the Pleasant Ridge culvert. Penny Bauer seconded the motion. All in favor-3, opposed-0, motion carried.

2021 Budget Preparation

Clerk Lisa Ridgeway presented the preliminary budget for 2021.

Routes to Recovery Grant Approval

Chairman Stan Ridgeway listed the items purchased through the RTR Grant: Plexi glass barriers, hand sanitizer dispenser, laptop and printer. Mark Weiss made a motion to approve grant purchases, and Penny Bauer seconded. All in favor-3, opposed-0, motion carried

Routes to Recovery remaining grant funds to Durand Ambulance

Stan made a motion to transfer the remaining grant funds to the Durand Ambulance. Mark Weiss seconded the motion. All in favor-3, opposed-0, motion carried

Adjournment

The next board meeting will take place on Nov 17, at 6:00 pm. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-3, opposed-0, motion carried. Meeting adjourned at 6:54 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk