

Town of Union – Monthly Meeting

April 16, 2020

Minutes

The meeting was called to order at 7:52 pm by Chairman Elgin Fanta. In addition to Chairman Fanta, board members present were Paige Huber, Supervisor #1, Kris Janecek, Supervisor #2, Fay Urban, Clerk and David Smith, Patrolman. Treasurer Gladys Janecek was absent from the meeting. Also, in attendance was Martha Graham and Lonnie Muller.

The board was informed that the notice of the meeting was posted at the town hall ,2 local papers and the town's website.

Approve Sealcoat and Gravel Bids – Chairman Fanta made a motion to approve the bids by Kraemer Company and Scotts Construction. Supervisor Huber second the motion. All in favor and motion carried.

Rural Insurance – Motion was made by Supervisor Huber to approve Rural Insurance. Supervisor Janecek second the motion. All in favor and motion carried.

Public Comment – Martha Graham comment on the website not having any minutes since last November. Clerk Urban explained that the website was not allowing any new minutes or agenda's to be uploaded.

Minutes from previous meetings – Supervisor Huber made the motion to approve the minutes for the monthly meeting, March 19, 2020. Supervisor Janecek second the motion and motion carried.

Treasurer's Report – The treasurer's report was called in earlier by Treasurer Janecek and presented by Clerk Urban. She reported the general checking account has a balance of \$24,838.64, Money Market Deposit Account's balance is \$230,589.76 and the contingency account has a balance of \$150,000.00. The town received funds from Lottery Credit of \$6,375.23, \$90 for 1 address sign and \$25,890.94 from Highway Aid.

Clerks Report - Clerk Urban presented the board with the monthly budget comparison sheet and presented the unpaid monthly bills for the board to review. A motion was made by Supervisor Janecek to approve the monthly bills and to transfer \$33,000.00 from the MMDA account to the general checking account. Supervisor Huber second the motion. All were in favor, motion carried. Clerk Urban informed the board on how the election went on April 7th.

Old Business

FEMA Update – Patrolman Smith reported that the Town of Union has another new FEMA representative. Chairman Fanta said that he has another worksheet to complete.

Representative for the Yuba Fire Association – Martha Graham presented the board with update on the Yuba Fire Association. The department needs to purchase new uniforms. They are not getting a grant to help offset the uniforms. The Town of Unions share for the uniforms is \$10,500.00. The town will need to budget for this item next year. The fire department will also need to purchase new equipment in a couple of years. They still have time to apply for a grant to help offset the cost. The next meeting is June 15th at 7 p.m. She would like the board members to attend the meeting.

New Business –

No new business

Patrolman's Report – Patrolman Smith reported that they are doing patching and grading the gravel roads. There is still some fencing that needs to be done Jug Creek. He gave an equipment update. They are waiting for parts for the backhoe. Once the parts come in Titans will do the work on it. Smith said there has been more interest on the residence wanting to purchase culverts. He was wondering if the town could sell new culverts. The board will look into this. The town put a permenet weight limit sign on Timber Lane.***

Supervisor's Report – Supervisor Janecek wants the board to discuss the Yuba Fire Association Representative. Chairman Fanta will put it on the next agenda under closed session.

Chairman's Report – Chairman Fanta reported that he ordered two address signs. The town did not receive the Multi-Grant that we applied for. The county approved ATV and UTV routes on the county roads in the town.

Motion by Supervisor Huber to set the next regular board meeting for Thursday, April 16, 2020 at 7:30 p.m. Supervisor Janecek 2nd the motion, motion carried.

Motion made by Chairman Fanta to adjourn the meeting at 8:49 p.m. Supervisor Janecek second the motion, motion carried.

Respectfully submitted by: Fay Urban, Town of Union, Clerk