

## **Town of Union – Monthly Board Meeting Minutes**

### **Wednesday, June 18, 2025**

The Town of Union monthly board meeting was called to order by Chairman Jon Franke at 7:00 p.m. All stood for the pledge of allegiance.

Roll Call was taken with Chairman Jon Frank, Supervisor 1 Kurt Anderson, Supervisor 2 Nathan Toth, and Clerk Fay Urban, present. Treasurer Starr Janecek was absent due to work obligations. Others in attendance was Patrolman David Smith, Mary Bradford, Karri Bartlett, Lonnie Mueller from the Episcopo, Brandon Nickey and Jacob Olson from the Hillsboro Fire Department, and Kristi Sutherland and Michael Enke from Town & Country Sanitation

Proof of Posting – Yes

Guest Speakers – Brandon Nickey and Jacob Olson from the Hillsboro Fire Department talked to the board about the fire departments need to replace a fire truck. The Town of Union's portion would be around \$48,000. They also handed out the current list of trucks and the age of the trucks. The board will discuss this at the next board meeting.

Public Comment – Michael Enke and Kristi Sutherland from Town & County Sanitation talked to the board regarding the town's sanitation needs.

Review and Approve Minutes from Previous Meeting – Motion made by Anderson and seconded by Toth to approve the minutes for the May monthly meeting. All in favor, motion carried.

Treasurer's Report - The treasurer's report was given by Clark Urban. The general checking account has a balance of \$23,695.79 and the MMDA has a balance of \$127,602.33 as of Wednesday, June 18, 2025.

Clerks Report - The board reviewed the monthly bills. Motion by Toth and seconded by Anderson to approve the monthly bills and transfer \$5,000.00 from the general MMDA.

Mail Received – Countryside Storage Units was sold to Sam's Storage. The town received the manufacturing totals from the state.

#### **Old Business**

Review RFP for Shaping South Canyon – The board reviewed proposals for reshaping South Canyon. Proposals were received by Green Tech, Krueger Excavating, Roehling Trucking, and Vesbach Outdoor Service. Board members and patrolman David Smith will be meeting with Rob Montgomery to discuss the project. Further discussion will be held at the next monthly meeting.

Culvert Replacement – Patrolman Smith handed out contractor bids and pricing for new culverts and for installing them. The board discussed the options and will discuss this at the next monthly meeting.

#### **New Business**

Salt Shed – Salt and Mix Requirements of DOT – The DOT is requiring that the sand/salt mix needs to be covered. There are questions on the requirement. The board is waiting to hear back from the DOT.

Review Trash Disposal Agreement with Big Hook – Big Hook would like to change out our large dumpster to three smaller dumpsters by August 1, 2025. Town & County also submitted a proposal for the dumpster. This will be discussed further at the next monthly board meeting.

Patrolman's Report – Patrolman Smith updated the board on road projects they have been doing which includes tree cleanup, grading, mowing the roadsides and preparing the roads for sealcoating.

Equipment update – The grader had a coolant leak. Fabric came out to look at it. There was a question on the bill Fabric

had sent. Franke will contact Fabric on the bill. The 2015 truck is having a mechanical issue. The 2008 is also having some mechanical issues. The mower had a hose replaced.

Supervisor's Report – Supervisor Anderson talked to Lyle Dorsett from the La Farge Fire Association. A new president will be elected at the next association meeting.

Chairman's Report – Franke attended the Yuba Fire Association meeting and updated the board on what was discussed.

Set Date for Next Monthly Meeting – Wednesday, July 16, 2025 at 7:00 p.m.

Adjournment – Motion made by Toth and seconded by Anderson to adjourn the meeting at 9:20 p.m. All in favor, motion carried.

Respectfully submitted by Fay Urban, Town Clerk