

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

November 15, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on November 15, 2016.

Trcka called the meeting to order: All board members were present.

Minutes from the previous meeting were approved on a motion by Damon, 2<sup>nd</sup> by Degner. M.C. Ayes (3) Degner, Damon, Trcka. No (0)

Treasurer's Report was given and reported a beginning balance of \$22,400.89, Receipts 42-47 \$3,373.87 and disbursements of \$15,074.37, Leaving an ending balance of \$10,701.39. Motion to accept treasurer's report by Degner, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Damon, Trcka. No (0)

Correspondence – Letter from State in regards to East Spur Road

Public Input – Gravel on Hilltop seems to be holding good even during the rain. Bill Burnham inquired on the ATV roads accessible throughout the entire township.

Permits and Applications – None

North Ambulance Documents RE: Rate Change – Motion by Damon to approve the program, second by Degner. MC.

Roads – Ready for Winter. Sunset Rd all repaired.

Truck/Grader – Motion by Damon to have Monroe put the pin and loop hitch on the new truck, second by Degner. MC. Grader tires are off and need to be retreaded.

Townhall Building – Discussed lighting issue in the shop.

Set Next Meeting Date – December 6, 2016 @ 6:00 p.m..

Future Agenda Items Resolution for State in regards to East Spur Road abandonment

Approve Vouchers 8543-8574 on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Damon, Trcka. No (0)

Adjourn Meeting on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Damon, Trcka. No (0) 6:52 p.m.

Lesla Dahlstrom, Clerk