

TOWN OF BASHAW – REGULAR MONTHLY MEETING

September 12, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on September 12, 2017.

Call Meeting to Order: Trcka called the meeting to order All board members were present except Steve Degner.

Minutes from the previous meeting were approved on a motion by Damon, 2nd by Trcka. M.C. Ayes (2) Trcka & Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$21,882.44 Receipts 40-42 \$48,212.40 less disbursements of \$47,200.56. Leaving an ending balance of \$22,894.28 with check #8723 added back in \$23,699.28. Motion to accept treasurer's report by Trcka, 2nd by Damon. M.C. Ayes (2) Trcka & Damon. No (0)

Correspondence –Historical Society Contact for old township records-; Calls in regards to stray animals

Open & Award Bids (#15008-Pulverize & #15008-Gravel)- Motion by Damon to table this item, second by Trcka. M.C. Ayes (2) Trcka & Damon. M.C. No (0).

Public Input – None

Permits and Applications – Driveway permit: Motion by Trcka to approve Joe Swan's driveway permit application, second by Damon. M.C. Ayes (2) Trcka & Damon. M.C. No (0). Driveway permit: Motion by Damon to approve Paul & Nancy Christel's driveway permit application, second by Trcka. M.C. Ayes (2) Trcka & Damon. No (0).

Roads – Waiting for some rain to complete grading. Discussed Scott Drive road work. Large Pine Tree on Greenfield Road.

Truck/Grader – Antifreeze line was repaired on the truck. Fuel tank is leaking on the truck with a new steel tank \$782 and a new aluminum tank including shipping is \$690.

Town hall Building – All good.

Set Next Meeting Date – Regular meeting on Tuesday October 10, 2017 @ 7:00 p.m.

Future Agenda Items None.

Approve Vouchers . Motion by Damon to approve vouchers 8723 & 8745-8760, second by Trcka. M.C. Ayes (2) Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Trcka. M.C. (2) Degner, Trcka & Damon. No (0) 7:52 p.m.

Lesla Dahlstrom, Clerk