

**Friday, January 15th**

**10**

**Regular Meeting**

President Doug Baum called the meeting to order at 7:00 a.m. Trustees Paul Mosberger and Don Charnetzky were present. Also present were road crew members Gary Knepper, Dustin Mosberger, and Mark Pahanish.

Discussed roads, plowing, etc.

Discussed purchasing a heater and insulating the middle building section. The Trustees okayed up to spending \$5,800.

Discussed chipping and sealing the west end of Ullet. They decided to do gravel for now.

Mosberger had to leave at 8:10 a.m.

The next discussion was about the fire levies as to whether do renewal or replacements.

They decided not to do any road widening thus summer.

A motion was made by Don to certify the road mileage for 2010 at 37.985. Seconded by Baum.

A motion by Charnetzky to adjourn at 9:10 a.m. Seconded by Baum.