

11/16/2015

Chairman Jim Good called the meeting to order at 8:08 PM.

Aaron Heeg made a motion to approve last month's minutes as read. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to accept the Treasurer's report as printed. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to table Sherry Owen's concerns with the cemetery until the annual meeting. Aaron Heeg seconded the motion. The motion carried.

Keith Albright gave both the Fire Chief's and the First Responder's Coordinator's reports. The fire department had a work day. During their workday, they changed the Smokey the Bear sign, lights on the county wide "Keep the Wreath Green" project, as well as finishing the hydrant project located at North Wood County Park.

Walter Schroeder made a motion to pay \$2,500.00 down to upgrade the mudd-ox. There needs to be a thirty day warranty minimum to prove that the issues are resolved and then to pay the remaining \$2,500.00 upon satisfaction. Aaron Heeg seconded the motion. The motion carried.

Walter Schroeder made a motion to sign SWCHS's contract for 2016 animal control in the amount of \$530.45. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried at 9:50 PM.

Gerald R. Taylor, Clerk