**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:34 PM

Carol Tracy – Treasurer, Steve Jones – Clerk were present for the meeting.

**APPROVAL OF MINUTES:**

|  |  |
| --- | --- |
| Motion was made and seconded to approve Mar. 20, 2023 meeting minutes | **VOTE 2:0 For** |

**CLERK’S REPORT:**

Clerk Jones-Finalized the tractor agreement.

**TREASURER’S REPORT:**

Treasurer Tracy

Financial Report –– Beginning Balance: $394,912.51– Cleared Transactions: $384,315.11 – Ending Balance: $248,716.09

|  |  |
| --- | --- |
| Motion was made and seconded to approve Mar 20, 2023 Vouchers | **VOTE 2:0 For** |

**OVERSEER’S REPORT:**

(see website for information).

**TRUSTEE’S REPORT**

Trustee Kilpatrick-no report for 3 months

**BOARD DISCUSSION:**

1. Discussed moving the meetings to another night.
2. Discussed welding on water truck. It holds water now.
3. Discussed price of a poly tank. 3250 gal $6,694.82 or 3750 gal $8,536.00
4. Discussed getting busy preparing 180th for chip seal.

**BOARD BUSINESS:**

Motions were made and seconded on the following:

|  |  |
| --- | --- |
| 1. Considered approval to lease John Deere tractor for $10,850. Per year 2. Considered approval of sale of our John Deere tractor for $32,000. 3. Considered approval of purchasing 10 ft. mower for $26,150. 4. Considered approval of sale of existing 10 ft. mower for $5,000. 5. Considered approval to reduce pay to board members from $400./month to $250./month | **Vote 2:0 For**  **Vote 2:0 For**  **Vote 2:0 For**  **Vote 2:0 For**  **Vote 2:0 For** |

Items tabled for later date:

|  |  |
| --- | --- |
| 1. . 2. . | **Vote 0:0 For**  **Vote 0:0 For**  **Vote 0:0 For** |

**CITIZEN DISCUSSION:**

* Karen and Steve Lewis talked about County Line d.

**ADJOURNMENT:**

Meeting adjourned at 7:21 PM.