

TOWN of ROCK
Open Book and Board of Review
June 14, 2012, 7:30pm
Town of Rock Hall

The meeting was called to order at 7:30 p.m. Chris Reigel moved to postpone the meeting and reconvene at a later date. David Cattanach seconded the motion; motion carried.

TOWN of ROCK
Board Meeting
June 14, 2012, 7:35pm
Town of Rock Hall

The meeting was called to order by Cole Pankratz, Chairman.

The **Pledge of Allegiance** was recited.

Board members present: Cole Pankratz, Chris Reigel, David Cattanach, Mike Klein, Darcy Krenn, Elmer Berry, Treasurer and Judy Beesing, Clerk.

The **Minutes** of the last meeting were read. It should be County B, not County V; Chris Reigel made the motions for the UTV trails and the \$10 administrative fee. Regarding visibility, another road trip was suggested, and the town has right of way from the center of the intersection. Chris Reigel moved to approve the minutes as corrected; Mike Klein seconded; motion carried.

The **Treasurer's Report** was given to the board. Mike Klein moved to accept the report as given; Darcy Krenn seconded; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The department has four calls. They are waiting for an answer about the FEMA Grant for the tanker truck.

The **Planning Commission Report** was given by Harry Wallis, Chairman. One building permit was given to Cheryl Meyer for 2013 for a house to be built on Robin Road.

The **Constable Report** was given by Robert Beesing, constable. One stray cat was taken to the Pet Motel.

Roads: Cole Pankratz said that something needs to be done about Bluff Drive. Mike Klein moved to fix Bluff Drive from B to Lincoln Avenue with Boon Construction splitting the cost of the sub base on 200 feet which is estimated to be about \$6,000.00; David Cattnach seconded the motion; motion carried.

Chris Reigel moved to repair the approaches on bridges and any small blacktop as needed at the chairman's discretion; Mike Klein seconded the motion; motion carried.

Liquor Licenses: Mike Klein moved to approve licenses for Bell's General Store, Lindsey Bar and Grill and Hewitt's Meats for July 1, 2012 to June 30, 2013.

Mike Klein moved to approve the applications for Operators' Licenses for Lindsey Bar and Grill; Darcy Krenn seconded the motion; motion carried.

Ditch Mowing: Mike Klein moved to have Pankratz Trucking do the ditch mowing this season; Chris Reigel seconded the motion; motion carried.

Old Business: It was decided to have Alex Cattnach put up a "Dead End" sign for Cary-Rock Road. A sign has to be ordered.

Intersections: Chris Reigel asked to postpone this item for a later meeting.

Accounts Payable: Mike Klein moved to certify the bills for payment; David Cattnach seconded the motion; motion carried.

Harry Wallis asked about securing the old town garage. Chris Reigel said that a shed could be put up there and tear the building down. This will be on the Agenda for the July meeting.

Chris Reigel moved to advertise for bids to do patching on Bluff Drive; Mike Klein seconded; motion carried.

The regular meeting was **adjourned** at 9:50 p.m. to go into Closed Session.

Respectfully submitted,

Judy Beeing
Clerk