

The monthly meeting was called to order by Chairman Wastlick. The pledge of allegiance was recited. It was determined that the agenda was posted at the proper locations. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing called Town Assessor Heather Wolfe; she told us we were ready to close the Board of Review. Kurt Monson made a motion to close the BOR; Jim Lingel seconded the motion; motioned carried.

Clerk Ewing provided written copies and read the minutes of the June Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

Dianne Monson read the May 2018 Treasurers Report.

Richard Wastlick went to the June RCFD Meeting. We have one fire call May 16, 2018. Clerk has not received the invoice from the Fire Department.

Richard Wastlick contacted Gary Olsen regarding the closing of Oscar Lane. Originally Gary was going to attend the Board Meeting. Today, June 13, 2018 Gary called Dianne Monson and told her that he was not going to be able to attend the Board Meeting tonight however he does not have any objections to closing Oscar Lane. The Drive way is .13 miles. Chairman Wastlick will start the process. Jim Lingel made a motion to change Oscar Lane from a public to a private road, (.13 mile); seconded by Kurt Monson; motion carried.

Kurt Monson made a motion to approve Cody Mueller to request to rezone a road way variance from 70' to 45' off of Pier Spring Road on the Marsha Jensen property; seconded by Jim Lingel; motion carried.

Kurt Monson made a motion to approve the Class B Beer and Class B Liquor licenses for Mel's Micro Brew July 1, 2018; seconded by Jim Lingel; motion carried.

Jim Lingel made a motion to approve the Mel's Micro Brew operator's licenses for Amanda Michek, Kallie Klatt, Julie Jarvis and Kristina Bartels; Kurt Monson seconded; motion carried.

Kurt Monson made a motion to approve the Boaz Country Store Class B Beer, Class A Liquor pending background check; seconded by Jim Lingel; motion carried.

Jim Lingel made a motion to approve the Cigarettes and Tobacco products retail licenses for Boaz Country Store; seconded by Kurt Monson; motion carried.

Jim Lingel made a motion to approve the Equipment/Labor rate charges for other municipality's policy; seconded Kurt Monson; motion carried

Kurt Monson made a motion to approve 2000 gallons of LP at \$1.149 for the 2018-19; seconded by Jim Lingel; motion carried. Clerk will sign the contract and pay the pre-pay of \$2298.00 prior to June 30, 2018.

Clerk will invoice Eagle Township for \$1080.00 for the work Kerry did using township equipment.

Village of Boaz paid \$4495 for use of our equipment and labor.

A review and discussion of the invoices/bills to be paid was completed by the Board Members. A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motion carried.

Patrolman's Report: Kerry is finishing up the patching, gravel and he is trimming trees as he can. He would like to purchase a GPS measuring device.

Clerks Report: Ordinances and computer switch over is being worked on.

No public input.

Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Francine Ewing, Clerk