



Minutes of March 18, 1987 Regular Meeting

Present: Humenick, Silva, Spangler, Youker

President Humenick called the meeting to order at 7:30 Pm.~~xx~~

Humenick presented letters from Dave Blodget and Don Cosgrove who expressed their interest in serving on the Board. Discussion followed at the end of which it was decided to invite both men to the April meeting so that we could meet them before voting on electing one of them to the Board.

Minutes of the regular Feb. 18 and special March 1 meetings were read and approved.

Discussion on striping of roadways. Work to be done March 19. Motion by Silva to approve payment for job if done to our satisfaction. Second by Yonker. Payment per contract approved 4-0.

Spangler presented the Treasurer's Report. Cash on hand in the county treasurer's office as of March 18 was \$36,638.00. Payables totaling \$ 4,400 were presented for payment. Motion by Silva to approve report and pay bills. Second by Yonker. Motion approved 4-0.

Bill Humenick reviewed our past efforts with the CHP, the Sherriff's office and the County District Attorney to get someone to enforce our Ordinance No. 1. So far those efforts have been unsuccessful. Bill suggested that we have Noble Sprunger, the District's attorney review the ordinance and investigate the feasibility of enforcing the ordinance ourselves with his assistance. A motion was made by Bob Yonker to contact Sprunger, & have him determine the District's legal standing, tell us what he can do to assist in it's enforcement and give us an estimate of what his costs might be. Motion seconded by Spangler. Motion approved 4-0.

Bill Humenick indicated that he was resigning the office of President as of the end of this meeting. Humenick nominated Dick Spangler for the office of president. Bob Silva seconded and Spangler was elected 4-0 to ~~xx~~ serve through the Jan. 1988 meeting.

Spangler's election created a vacancy in the Secretary-Treasurer's office. Bob Yonker was nominated by Bob Silva for this position. Second by Bill Humenick. Elected on a 4-0 vote.

Carl Hagan and Fred Drennan were present to give a report on the Road Committee's findings. Basically they reccomen& that we continue our system of using volenteers to do patch and seal work for short term





repairs and for long term activity we investigate and compare the  
~~the~~ advantages and disadvantages of chip seal work vs. asphalt overlays  
for major repairs during the 1987-1990 fiscal years.

Discussion followed the report concerning potential costs and benefits  
of both options. Carl will prepare a written report for the record.

There being no further business the meeting was adjourned at 9:05PM.

Richard Spangler, Secretary-Treasurer