



Minutes of January 18, 1988

Present : Cosgrove, Spangler, Yonker, Miller - Absent : Humenick

President Spangler opened the meeting at 8:06 P.M.

Minutes from December meeting read and approved

Treasurer's report made and approved - Bills due in the amount of \$5,576.82 were presented and approved for payment.

Election of officers was put off until Feb Meeting because the Candidate for President, William Humenick was absent and the Board did not know if he would accept if elected. Bob Yonker was re-elected Sec. treas.

Maps were passed out by President Spangler and he presented to the board a large duplicate that was framed. These maps show in detail what roads the District is responsible for maintaining. Those shown with heavy lines are the District Responsibility for maintenance (Grading or paving at the discretion of the Board - funds available). Those shown with dotted lines or not shown at all are the responsibility of the property owner, for access to the property until legally dedicated to the District at some future date.

The question of a special election to raise the assessment limit was raised. There was a motion by Don Cosgrove, second by Bob Yonker, to pass a resolution to authorize the President to hold such election.

A comprehensive Road Maintenance Plan will be presented at the Feb. meeting. The Plan, if adopted, will be presented at the Annual meeting scheduled for May.

Bob Yonker was authorized to look into the purchase of a copy machine \$1500.00 limit. Suggestions were made to shop all the office supply houses. A recommendation was made by President Spangler to check with The Sharp Copier at Carpenter office Supply.

Attendance at the Special Districts Board Management Institute Seminar was authorized by the Board. It was recommended that if William Humenick accepted the Presidency he should have first choice to go. If he declined Bob Yonker who volunteered would go.

A representative from the Insurance Company was present and several aspects of our insurance coverage was reviewed: Increase of general coverage to \$1,000,000 will cost \$115.00/year. Also Information was taken by the agent to work up Director coverage. Non-owned vehicle and auto coverage was discussed. The agent is to send responses to this discussion to the secretary.

Meeting adjourned at 9:05 P.M.

Robert Yonker

*Robert Yonker*  
Secretary-Treasurer