



Minutes of April 19, 1989 - Summary (Details on Tape)

Present : Humenick, Miller, Spangler, Yonker

President Humenick opened the meeting at 7:03 P.M.

Minutes from the February Meeting were read. There was no meeting in March.

Treasurer's report submitted and approved - Bills in the amount of \$782.27 submitted and approved for payment.

A letter of resignation was received from Don Cosgrove and approved by the Board.

Three Candidates for the post of Director vacated by Don Cosgrove were present at the meeting: DWAYNE HEILMAN, Art Ercolini, and DAN CONNER. Each gave a brief verbal summary of their background and reasons for applying for the vacancy.

Voting on the candidates was deferred to the last item on the agenda.

Road report was given by Bob Reeder. A progress report was given on the grading of Amalgam as authorized by the Board. The board was furnished with information on the limits of District responsibility on side roads. A report of work needed for this season was submitted. A report on the deficiencies of the new road was submitted and the means of correction was discussed. The Board authorized the acquiring of a sander to correct the bleeding of the surface. The Board Agreed to have Bill Humenick call in County personnel to look at our roads and act in a consultant capacity. The Contractor on the new road has agreed to honor the warrantee and make the necessary repairs on the portions of the road that have shown deterioration.

Bob Yonker submitted a written report on his attendance to the District management Seminar.

Art Ercolini was voted in as the Director to fill out the term vacated by Don Cosgrove.

June 3, 1989 was designated as the date for the annual General Meeting at 8:00 A.M. at the Logtown Fire station.

Meeting adjourned at 8:30 P.M.

Robert Yonker
Robert Yonker - Secretary