

5-24-2010

PRESENT JOHN, MONTE, FRANK, PHIL AND JERRY

REPOPRTS

1. THE TRUSTEES REPORTED THAT EVERYTHING IS GOING GOOD WITH THE UTICA EMS AND THE UTICA FIRE DEPARTMENT.
2. MR. COAD REPORTED THAT THERE ARE MORE LEAKS IN THE ROOFS AT THE WAHL PROPERTY THEN ANTISIPATED, MR. COAD RECONINED THAT THE BOARD REPLACE BOTH ROOFS THIS YEAR.

OLD BUSINESS

1. MR. TORRENS REPORTED THAT THE TRUSTEES MET WITH RICK HEATH ABOUT THE EASEMENT ON THE WAHL PROPERTY THEY DECIDED TO REDUCE THE EASEMENT TO MAKE IT EASER TO PLACE A SALT BEND ON THE PROPERTY.
2. THE BOARD DISCUSSED REPLACING THE ROOFS ON BOTH BUILDING AT THE WAHL PROPERTY, AFTER MUCH DISCUSION THE TRUSTEES DESIDED IT WOULD BE BEST TO REPLACE THE ROOFS THIS YEAR ,THEY ARE ACTIVELY SEEKING BIDS TO COMPLETE IS WORK.
3. THE BOARD DISCUSSED THE ROAD REPAIR PROJECT FOR 2010, THEY ESTIMATE IT WILL TAKE ABOUT \$140,000. TO COMPLETE THE NEEDED REPAIRS.
4. THE BOARD INSTRUCTED THE FISCAL OFFICER TO ADVERTIVE FOR BIDS FOR THE ROAD REPAIR PROJECT, THE BIDS ARE TO BE BY THE SECOND MEETING IN JUNE (JUNE 28TH) AND MR. COAD WILL PROVIDE THE BIDDER WITH THE SPECIFICATIONS FOR THE PROJECT.

NEW BUSINESS

NO NEW BUSINESS