

**Town of Lucas Minutes**  
Tuesday June 12, 2018

**Call of Roll:** All Board Members Present.

**Minutes:** May's minutes were not presented, tabled to July's meeting.

**Treasurers Report:** Given

**Public Comment:** None

**Road Report:** Welstein Rd, need to find an engineer, County can do the work but cannot engineer it.

**Land Planning Report:** None

**Old Business:**

**ATV Trail:** The County does not want to be responsible for the trail, the Township can assume it if we choose. Gene wants to do some checking into it before we make a decision, does the township have access to funds needed for repairs should something happen to the ATV club itself. ATV club needs to come up with a proposal/contract for the township regarding maintenance, signage, and patrolling the trail.

**New Business:**

**Annual Renewal of Operator's Licenses & Liquor License:** Kyotes had 5 renewals and 2 new (Kayla Smith & Melanie Kinne) Torch's had 12 renewals and 3 new (Brenda Westbrook, Mikayla Wedam, Brooklyn Siler) All background checks came back clean. Bob made a motion to approve, Steve seconded, motion passed.

**Reschedule August Meeting:** Due to the fall primary election being held on the 2<sup>nd</sup> Tuesday of August the monthly board meeting needs to be rescheduled. New date is Tuesday August 21, 2018.

**Patrolman Performance & Compensation:** In a closed session Gene made a motion to increase the patrolman wage 10% (\$2.00) starting January 1, 2019, Steve seconded, motion passed.

**Bills:** Steve made a motion to approve the June bills, including the Davis Brothers invoice & Assessor, Bob seconded, motion passed.

**Correspondence:** Bridge Petition, Assessor Info

**Next Board Meeting:** The next Board meeting will be on Tuesday July 10, 2018 at 7:30 p.m.

**July Agenda:** Treasurers Report, Land Planning Committee Report, Road Report, Operator Applications, Roads & Bridges, Correspondence, ATV Club, Assessor, TRID Project, Replacing Shed.

**Adjournment:** Gene made a motion to adjourn, Steve seconded, motion passed.

*Stacey Simonson*

Stacey Simonson  
Clerk, Town of Lucas

APPROVED