

Town of Lebanon – Special Meeting Minutes – June 12, 2018

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – All members present with the exception of Treasurer Tank.

MOTION (Handschke, Laughlin) to approve the meeting's agenda. Carried.

MOTION (Laughlin, Handschke) to approve and sign the original CSM submitted by Bleck Farms. Carried.

MOTION (Prochnow, Handschke) to impose a \$200 fee when land owners submit requests requiring a Planning Commission meeting, and update Ordinance #20 with related fee details. Carried.

7:15 pm – Bids opened and reviewed for the Tank Road project. Bids received from MCC, American Asphalt, and Northeast Asphalt.

MOTION (Laughlin, Handschke) to award project to MCC with the lowest bid of \$288,423.17 for Tank Road's reconstruction. Carried.

In other business, resident, Cindy Marquette-Bebout was recognized. Discussion with the Board followed regarding Stage Road's west end.

The Board also discussed lawn mowing and service truck purchase. No action taken.

MOTION (Laughlin, Handschke) to adjourn the meeting at 7:50 pm. Carried.

Chelley Lee, Clerk