

Town of Lebanon—Special Board Meeting Minutes –February 4, 2020

Meeting called to order by Chairman Al Tank at 7:00PM

Roll call by clerk—board members present: Al Tank, Jeff Handschke, Don Laughlin, Clerk Mary Schoenrock

Also present were representatives from MSA Professional Services, Inc.

Motion by Don Laughlin, 2nd by Jeff Handschke to approve the agenda. Motion carried.

Discussion held concerning the Master Services Agreement and Task Order received from MSA Professional Services, Inc.

Motion made by Jeff Handschke, 2nd by Don Laughlin to accept the Master Services Agreement for Stage Road Design from Bleier Road to Otto Road as presented by MSA Professional Services, Inc. Motion carried.

Motion made by Al Tank, 2nd by Don Laughlin to accept the Task Order for Tank Road Funding as presented by MSA Professional Services, Inc. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to renew Robert Most for a 2 year term ending in February 2022 for the town Planning Commission. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to renew Robert Dailey for a 3 year term ending in February 2023 for the town Planning Commission. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to renew Kelly Lehl for a 2 year term ending in February 2022 for the town Planning Commission. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to adjourn at 7:21PM.

Respectfully submitted,

Mary Schoenrock, Clerk