

Motion: Herbert Grubbs

2nd: Nancy Voelker

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

2. Adopt PSATS Pension Disclosure Statements

Motion: To adopt and file the PSATS Pension Disclosure Statement

Motion: David Duerr

2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

3. The purchase of an additional cinder spreader

-Mr. Duerr explained that one of the large cinder spreaders has been falling apart and is unfixable

Motion: To get phone quotes and purchase the cinder spreader based on the lowest quote

Motion: David Duerr

2nd: Alfred Contumelio

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

4. Bid for cinders

-Mr. Duerr explained the benefits of mixing the purchased grit sand with cinder and ash. It is more cost effective and the mix serves better for the purpose of anti-skid.

Motion: To place an advertisement for 500 m/l tons of ash/cinder

Motion: David Duerr

2nd: Herbert Grubbs

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

5. Move funds from the Capital Reserve to the General Fund

-Mr. Winkler explained that we transfer funds from the Capital Reserve to the General Fund annually as needed.

Motion: To move up to \$200,000 in funds from the Capital Reserve Account to the General Funds Account as needed to pay expenses

Motion: Donald Winkler

2nd: Alfred Contumelio

-Mr. Joe Bologna questioned the current balance

-Mr. Duerr questioned what expenses needed to be paid

-Mr. Winkler stated insurance premiums, payrolls and regular expenses

Vote:

Mr. Winkler-yes, Mr. Duerr-yes, Mr. Contumelio-yes, Mrs. Voelker-yes, Mr. Grubbs-yes

Motion Passed

6. Update on insurance quotes

-Mr. Winkler stated the cost of the insurance tail and explained it requires immediate payment for the Police Liability Insurance

-Darwin Insurance quoted us a premium of \$57,000 with a \$50,000 deductible for the professional liability insurance

-With permission from the board, he received a quote from National Security with a \$25,150 premium for the same insurance

