

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Monday, October 19, 2015 @ 7:00PM**

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 7 citizens.

**APPROVE AGENDA:** A motion by Kevin, seconded by Craig to approve the agenda. Motion carried by unanimous voice vote.

**APPROVE MINUTES:** A motion by Kevin seconded by Craig to approve the minutes of the September 21, 2015 Regular Board Meeting. Motions carried by unanimous voice vote.

**APPROVE FINANCIAL REPORT:** A motion by Kevin seconded by Craig to approve subject to audit. Motion carried by unanimous voice vote.

**COMMITTEE REPORTS:**

Kevin –

**Park N Rec** The City is ahead of schedule on the South Park Project & Oz area, Fee's have been raised on all levels, but we will still donate \$5.00 for every senior.

**Fire District** – An issue was raised about how to determine who is inspected & how often. Kevin has a meeting scheduled with Jeff Olson tomorrow afternoon to go over.

**Joint Water Patrol Meeting with Dayton** – We will be purchasing a new patrol boat early in January 2016.

**Comprehensive Planning** – Time to go over

**PUBLIC INPUT** – None

**NEW BUSINESS**

- 1.) Introduction of Resolution to Vacate Riverbend Lane.

A motion by Kevin seconded by Caroline to approve this resolution. Motion carried by unanimous voice vote.

- 2.) County Line Trailblazers Snowmobile Club – Craig Nelson

A motion by Caroline seconded by Kevin to approve the routes as located on the map presented. Map on file in clerk's office. Motion carried by unanimous voice vote.

**3.) Resolution 10/19/15(2015) A Resolution Committing Future Road Funds.**

**A motion by Kevin seconded by Craig to approve. Motion carried by unanimous voice vote.**

**4 .) Roads.**

**A motion by Caroline seconded by Craig to send letter of safety concern changing the speed limit on State Road 10 to 70mph. Town of Farmington has crossroads entering State Road 10 which include Anderson, Erickson, Cobbtown, River, Manney, Morgan, Sheridan & Foley. Motion carried by unanimous voice vote.**

**Kevin completed and handed in to Lisa the TRIP application along with Scott's double chip-seal estimate and needed wedging in the amount of \$250,000.00. Lisa's average daily road count came in at 470.**

**Clerk contacted Scott's & American Asphalt for future road maintenance and overlay on Sheridan Dr & resurface on a portion of Oakland Dr from 750' north of railroad tracks to Larson Rd for 2016 budget. Scott's gave us in order of necessity the roads we need to chip-seal starting in 2017.**

**5.) Letter/phone calls/e-mails**

**6.) Bills**

**A Motion by Caroline seconded by Craig to pay the bills as presented. Motion carried by unanimous voice vote.**

**7.) Adjournment**

**A motion by Caroline seconded by Craig to adjourn at 8:00 PM. Motion carried by unanimous voice vote.**

**Respectfully submitted by Sandy Grenlie, CMC, WCMC**