

Town of Doyle

Monthly Meeting

May 11, 2020 7:30 p.m.

Present-Duane Johnson, Al Dirkes, Tom Popowski, Eva Saffert, Victor Drost, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the April 13, 2020 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

Yes: Duane

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2020 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$7,389.14

Money Market account: \$188,264.98

Tax Account: \$0

Road/Bridge Money Market Account: \$178,217.19

Equipment Money Market Account: \$20,331.53

6. Fire Report

The bill hasn't been received for the new building yet

7. Road Report

52 loads of gravel hauled

Roads tore up by the 4 wheelers

8. Discuss shop building addition and/or new shop building and take action as needed

Motion to table to the June meeting: Al

Second: Tom

Yes: Duane

9. Resolution 2020-01-2019 Act 185 Waiver of Property Tax Interest and Penalties Due to COVID-19 Pandemic

Motion to approve as presented: Al

Second: Tom

Yes: Duane

10. Discuss paid help with absentee applications because of the significant increase in the number of them

Motion to approve using election workers to help prepare absentee ballots for future elections: Tom

Second: Al

Yes: Duane

11. Approve vouchers for payment

- a. Approve check numbers 9468 to 9475 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

Yes: Duane

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000.

Motion to approve: Al

Second: Tom

Yes: Duane

13. Mail and email received during month

None

14. Future meeting agenda items

None

15. Adjournment

Motion: Al

Second: Tom

Yes: Duane

Victor Drost, Clerk