

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES APRIL 10 2018

CALL TO ORDER: @ 7:05

ROLL CALL : JR Sweitz, Adena Harmon, Randy Neal , all officers present

APPROVAL OF PREVIOUS MINUTES : Adena made a motion to approve previous minutes as read Adena 2nd

Road and Driveway paid \$9576.16 3rd week in March check # 398

TREASURER'S REPORT: TLC Checking \$ 13728.48 Balance sheet \$13626.48

All bills are current 30 days

OLD BUSINESS:

Jr presented Bid from Clark construction to clean ditches at the end of Alder and push back brush in the amount of \$ 1225. Discussion was held as to the extent of cleaning required. Motion was made by Randy to accept the bid , Adena 2nd.

Randy presented mailbox relocation information. Postmaster is happy with relocation and installation of cluster box. Discussion was held as to why the district would spend money , Randy stated it was a safety issue and bring aesthetic value to the neighborhood . SDIO is offering a 50% match safety grants for just such a purpose and Randy will apply for the grant.

Discussion was once again held regarding vegetation easement infringement it was suggested to map out district and advise property owners of the districts concerns with a letter of request for removal. Jr stated we could have a free brush disposal area at his Dads property on 18. Randy made a motion to send out letters to all affected property owners to make them aware. Adena 2nd

Motion by Randy to send Hankins yet another letter, if he does not respond turn over to the county JR 2nd

Randy met with Zooks tree service est to trim trees \$600-\$900. Matter tabled for future discusion

OTHERS IN ATTENDANCE : Keith Hutchins , Jim Grutzmacher, Steve Orr

MEETING CLOSED @ 8:05

