

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 18, 2022
9:00 A.M.**

MINUTES

Chairman Jack Denny called the meeting to order with Commissioners Roger Cool and Paul Zito present. Also present was Road Supervisor Jeff Willard.

Approval of Agenda*Action Items

Cool MOVED that the agenda be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Chairman Denny asked if any board member had a conflict of interest with any item on the agenda. Cool and Zito indicated no conflict.

Approval of Minutes*Action Item

Cool MOVED that the minutes of the March 21, 2022 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Resolution 2022-04 – VOID*Action Item

Zito MOVED that Resolution 2022-04 be voided. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Resolution 2022-05 – Declaration of Surplus Equipment*Action Item

Cool MOVED that Resolution 2022-05 be signed as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Right of Way Mapping Software Purchase*Action Item

Issued tabled until Floch could be in attendance.

Clerk's Report

Floch was unable to attend the meeting.

Supervisor's Report

Crew has been crushing and prepping for magnesium chloride.

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Bills Presented for Approval*Action Item

Cool MOVED to accept the bills as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Cool MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:35. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Paul Zito, Commissioner

APPROVED BY:

Jack Denny, Chairman

Date