

**Town of Forest, Richland County**  
**Monthly Board Meeting**  
**12 January 2016**

Alex Puig called the meeting to order at 6:03 P. M... In attendance were Alex Puig, Jimmy Carley, Dan White, Patience Duhnke, John Matthes, Henry Stanek, Jenetta Kirkpatrick Darlene Pavlovic, and Thomas Klancnik

Alex Puig affirmed the notice of meeting

Minutes of the December 8th meeting were approved. Motion by Alex Puig 2<sup>nd</sup> by Jim Carley

Treasures report was presented by Patience Duhnke

Patrolman's Report... Henry stated nothing new

Public Comment: There was no comment

S & S Cycle Resolution Brief informational presentation by Thomas Klancnik of Whyte Hirschboeck Dudek SC representing S & S Cycle. Motion by Alex Puig seconded by Dan White to approve the Initial Resolution Regarding Industrial Development Revenue Bond Financing for S & S Cycle, Inc. Project. Motion Carried.

Cecil Miller request to rezone +/- 6 acres from Ag Forest to Ag Residential was approved pending the completion of a rezoning application and any other requirement by the county zoning office Motion Alex Puig 2<sup>nd</sup> Dan White

Old business: Election inspectors -Clerk got Sue Powell's phone number and will contact her as alternate. There was discussion in regards to plowing/sanding private driveways with the feeling being that there were private businesses doing this already. Alex discussed the right of way requirements as stated to him by Attorney Ben Southwick

New business: Selling of 1996 plow truck. The board decided to sell by sealed bids with Jimmy Carley to draft the request for bids.

The list of monthly bills was presented and approved Motion Alex Puig 2<sup>nd</sup> Jim Carley motion carried

Next meeting set for 09 February 2016 at 6:00 PM

Motion to adjourn by Dan White seconded by Jimmy Carley carried.