

Call to order
MFT Projects
Adjournment

Meeting was called to order at 6:30 pm by Chairman Karker.

Present: Blackstock, Karker, Smith, R. Coon, Nolan

Engineer Burris handed out various reports for the board to review.

There was discussion about the various projects on the reports that would be looked into for development in 2014. There will be MFT money reserved for culverts, cinders and repairs to the concrete pads in front of the firehouse. The Village of San Jose will pay entirely for one of the pads in front of the firehouse and will pay half of the amount needed for the final pad, of concrete in front of the firehouse.

Treasurer Shelley arrived to report on the amount of money available in the MFT fund. There is currently approximately \$8900.00 in the account presently.

There was a discussion about the alleys and gravel needed to repair alleys.

Burris encouraged each committee chairman to produce a list of projects they would like to see fixed for the next several years and then mark them off as they are completed.

There was discussion about how much money should be spent of the MFT funds for the upcoming year 2014.

Burris will have a map, dating back to 2001, of all projects completed for the board to review at the regular January board meeting. There was a tentative list decided on by the committee for final approval January 20, 2014 at the board meeting.

MFT projects must be decided on and finalized by February 2014 for Logan County.

Sidewalks were discussed. Burris explained how to prioritize the list of needed repairs. The possibility of a multi-year contract, giving the specification of the jobs to be completed, was discussed. There were several different options for this contract considered.

There were other discussions about the curbing around 5th & Main street intersection, proper drainage throughout the town and next year's line items on the budget. Burris reminded the board to make this all an easier project the aforementioned lists should be made.

Vince explained that there was correspondence from Woods & Bates, Attorney, in regards to the trailer litigation pending against George Davis, Jr. about trailers at 316 & 406 N. 1st Street. Smith read the letters and explained the situation. Smith reported that he is awaiting return phone calls and will report further at the regular January board meeting.

There was a short discussion about the demolition and removal of the house at 105 W. Walnut. Burris will give a complete report at the January board meeting.

Meeting adjourned.