

February 13, 2018

OLL C lember thers:	ALL: at [8:41] o'clock p.m. s: Chairman: Janachowski [Y] Hastings II [Y] Morrison [Y] Roti [N] Petrey [Y] Kissane [N] Mayor Hastings [N] Schmidt [Y] Bilina [Y] O'Neill [Y] Clerk Iannantone [N] Scully [N] Blaha [Y] Kiebles [Y]
1.)	A motion to approve the Committee Minutes dated January 9, 2018, as presented. M _JJ _2nd _MOR _: Janachowski _Y _ Hastings II _Y _ Morrison _Y _
2.)	Discussion on Memorial for Mike Worley. Ongoing discussion on location to place a memorial bench.
3.)	Update on truck maintenance: Large increase to repair costs for fleet maintenance contributed to age of fleet. Newer vehicles under 6 years old have fewer costs. Repairs to aging backhoe are also increasing.
4.)	Other / Miscellaneous: Two truck beds need to be replaced. Cost could be \$7000 - \$9000 each. Time has come to start thinking about vehicle replacement.
5.)	A motion to adjourn at [9:00] o'clock p.m. M _JJ _ 2nd _MOR _: Janachowski _Y _ Hastings II _Y _ Morrison _Y _
	Chairman - Janachowski