

Town of Doyle  
Monthly Meeting  
August 12, 2019 7:30 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the July 8, 2019 monthly meeting minutes  
Motion to approve as presented:  
Second:  
Yes/No:
4. Clerk Report  
Budget to actual reports for receipts and disbursements for 2019 year to date and a current balance sheet were presented  
Motion to approve as presented:  
Second:  
Yes/No:
5. Treasurer Report  
Motion to approve as presented:  
Second:  
Yes/No:  
Checking account:  
Money Market account:  
Tax Account:  
Fire Hall Money Market Account:  
Equipment Money Market Account:
6. Fire Report
7. Road Report

8. Discuss and take action on proposals from the Fire Department

Motion to approve:

Second:

Yes/No:

9. Set time and date for a special town elector meeting to authorize the township to borrow the funds for the township's share of the new fire building.

Motion to approve:

Second:

Yes/No:

10. Discuss and take action on bridge damage by vehicle-18<sup>th</sup> avenue and 25<sup>th</sup> street

Motion to approve:

Second:

Yes/No:

11. Approve vouchers for payment

- a. Approve check numbers 9346 to 9354 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

12. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be \$10,000.

Motion to approve:

Second:

Yes/No:

13. Mail and email received during month

14. Future meeting agenda items

15. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk