

**LARA Board Meeting, July 11, 2018 @ 6:00 pm  
Chamber of Commerce Building**

**Attendance-**Rich Conrad, Gary Goff, Greg Canfield, Mark Anderson, Heather Hoffman

**Guests:** Dave Austin, Bob Rogers, John Morrison

**Minutes-**June minutes supported by Canfield, 2<sup>nd</sup> by Hoffman

**Treasurer's Report-**Payments to Williams and Works of \$4889.79 for Phase 1A, Williams and Works for \$905.46 for Phase 2, Gary Goff for \$58.00 for brush hog rental, US Post Office for \$234.00, and Williams and Works for \$6506.92 for Phase 1A and Phase 2 paid upon approval of this Treasury Report. A disputed payment of \$790.00 to Zach's Clear Cut is tabled for clarification. Treasurer's Report supported by Canfield, 2<sup>nd</sup> by Anderson.

Motion to pay Ryan Excavating \$52,868.52 for final Phase 1A payment, less 1% of payment held out for punch list items. The entire project is under budget by about \$25,000!

**Public Comments:** Bob Rogers, the coordinator of Impact Church Love Projects, reported that 606 volunteers worked on various community projects. Among these volunteers, 40 people spent 112 hours on trail clean up/improvements.

**Phase 2- Rail Trail Connection:** Dave Austin reported that MDOT has had no response to his latest input to them. DNR has started the process of preliminary scoring of the trail project. This is due in August or September.

Motion to allow Robert Brown, member of River Valley Rail Trail, to apply for Phase 2 money grants. Supported by Canfield, 2<sup>nd</sup> by Goff

Motion to authorize up to \$600.00 to assist in our fundraising presentations. Supported by Canfield, 2<sup>nd</sup> by Conrad

**Adjourn:** 7:05 p.m.

Gary Goff, LARA Secretary