



Greater Wabash Regional Planning Commission

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MINUTES: Board of Directors Meeting
April 18, 2019
GWRPC Office-Albion, IL

Attendance:

Present:	Absent:
Alex Pleasant	Jonathan Goff
Roger Pethtel	George Bohman
Randy Hallam	Wes Harris
Charlotte St. Ledger	Kim Carlson
Jim Brewer	Bill Gray
Rodney Ranes	Betty Brian
Larry Miller	Robert Dean
Dennis Graves	Gerald Edgren
Rob Anniss	Steve Hartsock
Joe Judge	
Jim Pfeister	
Don Price	
Gary Sloan	
Scott Merkle	
Brent Maguire	
Mike Knight	
Andrea Hays	
Roy Kissel	

Call to Order & Pledge of Allegiance

The meeting was called to order at 6 p.m. by Joe Judge, Board Chairman. The Pledge of Allegiance was said.

Approval of Minutes

Joe Judge, Board Chairman, asked for approval of March 21, 2019 meeting minutes.

A motion was made by Scott Merkle to approve the minutes. A second came from Gary Sloan and the motion passed.

RLF Committee

RLF Committee Chairman, Don Price, presented a loan to the board. MAC Plastics Manufacturing, Inc. in Olney recently acquired Jabat, Inc. a plastics manufacturing company also located in Olney. Rodney Michels, of MAC Plastics, has requested \$300,000 at 4.125% for 10 years. MAC Plastics purchased Jabat for \$4.4 million, with financing from First Neighbor Bank of Toledo, IL and \$400,000 cash. GWRPC will have a second mortgage behind First Neighbor Bank (Toledo, IL) on the business and farmland and additional business assets as collateral. Don Price made a motion to approve this loan and Roger Pethtel seconded the motion. Motion carried.

**An EDA Designated Economic Development District
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White**

This institution is an equal opportunity provider and employer.

Building Committee

Randy Hallam informed the board that the roofs are needing replaced and that with recent heavy rain, there have been a couple leaks. Two quotes were obtained from Erwin Roofing, of Salem, IL, and 5 Star Roofing in Indianapolis, IN. Randy noted that Erwin Roofing plans to not only replace each roof, but will do additional work on the wall between both GWRPC buildings to seal the brick along the wall and prevent leaks—5 Star did not plan to do such. The quote from 5 Star was for \$13,110 and Erwin's was for \$13,300. Considering the additional work on the wall, it was recommended that we go with Erwin Roofing. Gary Sloan motioned to approve the work on the roof and Charlotte St. Ledger seconded the motion. Motion carried.

Randy also noted that when David Lear, with Lear Construction, had taken a look at the roof, he noted additional work on the building that needed to be done—a window on the back of the building is rotting out and the electrical box is coming loose. Additionally, Erwin roofing noted that new gutters were needed. Randy suggested that we address the additional building concerns and contact a local contractor for the work. Larry Miller motioned to approve the additional building repairs and Charlotte St. Ledger seconded. Motion carried.

Old Business- None

New Business- None

A motion was made by Scott Merkle to adjourn the meeting and the meeting was adjourned at 6:15 p.m. The next meeting date will June 27, 2019 at the GWRPC office.