

**MILTONA TOWNSHIP**

Date Feb 5, 2007

Minutes of the Regular Monthly Meeting  
Miltona Monthly Meeting

The meeting was called to order by Don Henning at 7:30 PM.  
Also present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Mary Bettermann and 4 other guest.

Minutes of the last monthly meeting were read and approved

Jerome made motion to except the treasurers report which showed a balance of \$299,172.66 plus a \$200,000.00 CD brings the total up to \$499,672.66 and Andy seconded

Don called for bills to be paid:  
Jerome made motion to pay the bills with CK#'s 1357 and 1358 & Andy seconded.  
Motion Carried. Connie will read the bills with her treasurers report.

**OLD BUSINESS**

Ben Zacher has not paid his bill yet for the signs & post. We got the check from Tom Blank for signs and post.

**NEW BUSINESS**

Short Course is March 29th

Equalization meeting is set for Thursday, April 12 at 1:00 pm

Douglas County Weed & Annual meeting is set for March 21 at 8:00 am and 10:00 am

Richard stated that there is brush on the turn around at the Chicago Club Road and Don will go and check this out.

Greg Johnson asked if the Township would write a letter stating that we support the Community Center in Miltona. Jerome made motion 2nd by Don.

Fire Board Meeting on Wednesday, February 7, at 6:00 pm

Budget & Levy was set:

General Fund	30,000.00	30,000.00
Road Fund	140,000.00	75,000.00
Fire Fund	57,195.00	57,195.00
Chloride Fund	24,000.00	15,000.00
Gopher Fund	500.00	300.00

Jerome made motion 2nd by Andy  
As there was no further business Jerome made motion to adjourn the meeting at 8:12 PM and Don seconded. Motion carried.

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*Donald Henning*  
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*Jerome Haggemiller*  
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*Andy J. Johnson*

Witness

Signed *Mary Bettermann*  
Clerk

February 5, 2007

Audit Meeting

The meeting was called to order by Don Henning at 8:20 PM  
Also present was Jerome Haggemiller, Andy Anderson, Connie Marshall and Mary Bettermann.

The Board audited the books and the Clerk's and Treasurers Books balanced out to the same. The books showed that we had a balance of \$498,921.89 at the year end.

As there was no further business Jerome made motion to adjourn the meeting at 8:27 PM. And Don seconded. Motion carried.