

MILTONA TOWNSHIP

Date Jan 7, 2008

Minutes of the Regular Monthly Meeting

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

Minutes of last monthly meeting were read and approved .

Treasurers report showed a balance of \$288,803.39 and the CD \$211,657.39. Approved as read.

Don called for bills to be paid:

Andy made motion to pay the bills with CK#'s 1456 thru 1462 & Jerome seconded. All in favor. Motion Carried.

OLD BUSINESS

Fence between Krause & Posthumus discussed. Possibly have to view and decide on what should be done as far as splitting the costs.

NEW BUSINESS

Motion by Jerome to approve weed report seconded by Andy. Motion carried.

Audit meeting set for after the regular monthly meeting in Feb.

Lobby Day at Capital is set for Feb 12th

Election is March 11 in case of bad weather it will be March 18th.

Douglas County Annual Meeting is March 19th at 8:30 am at the Public works

Short Course is March 27th at Holiday Inn

Discussion on 911 call to Krohnfeldt Drive and Emergency personel went to Kronfeldt Beach Road and possibly changing one of the street names. No action taken at this time unless we here from people on street

Filing open: for Supervisor 3 year term and Jerome's term is up
For Clerk 2 year term and Mary's term is up

Fencing- Rail Road does not repair fence but they will buy material

Connie reported that she had to go to bank and sign a new pledge

Witness

Signed _____

Clerk

Jan 7, 2008

MINUTES CONTINUED

Richard wants to have someone check to see how much road right a way there is for cutting trees. Don will check this. *Fairview Beach Rd.*

Richard will check with Klimek's Tree Service to grind out a few stumps on Sandy Beach Road.

As there was no further business Andy made motion to adjourn the meeting at 8:01 p.m. and Jerome seconded. Motion carried.

Jerome Myer

Gerald Henning

Witness

Signed *Mary Betteman*

Clerk