

**MILTONA TOWNSHIP**

Date April 7, 2008

Minutes of the Regular Monthly Meeting

The meeting was called to order by Don Henning at 7:32 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank and seven other guests

Minutes were read by Thomas Blank with one correction, replacing the subject of Jerome's update from vacation of the NW Irene Road to the update of the sewer project. Andy made motion to approve the corrected minutes, Jerome seconded and all were in favor.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in savings of \$285,668.85, checking \$500.00 and the CD of \$211,657.39 for a total of \$497,826.24. Motion by Jerome and seconded by Andy to approve the Treasurers report. All were in favor.

**Re-Organization of Board**

- Board Chairman-Don Henning                      Motion by Jerome, seconded by Andy, motion carried.
- Vice -Chairman-Jerome Haggemiller              Motion by Don, seconded by Andy, motion carried.
- Fire Board-Andy Anderson                        Motion by Jerome, seconded by Don, motion carried.
- Weed Board-All 3 supervisors                    Motion by Jerome, seconded by Andy, motion carried.
- Gopher Board-Jerome Haggemiller              Motion by Don, seconded by Andy, motion carried.

Motion by Jerome to make Echo Press and The Independent the official instrument for notices, seconded by Andy, motion carried.

Motion by Andy to make FSB of Alexandria in Miltona the official Depository, seconded by Jerome, motion carried.

Motion by Don to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Jerome, motion carried.

Discussion about wages, moderator wage should be raised from the current \$5.00. Motion by Andy to raise the moderator wage to \$25.00, seconded by Jerome, motion carried.

Connie lead discussion about the increased time involved in her duties and would like to see an increase in the wage of Treasurer. Motion by Don to increase the Treasurers wage to \$600.00 per year, seconded by Jerome, motion carried.

Motion by Andy for the per diem wage to remain at \$50.00 for monthly meetings and half day meetings, \$100.00 for full day meetings and mileage reimbursement by what the IRS establishes, currently \$.505 per mile, seconded by Jerome, motion carried.

A motion by Jerome to pay the bills with checks # 1482 thru # 1487, seconded by Andy, motion carried.

**Floor Business**

Jim Whittmore asked for permission to put road in over culvert that is already there, this is on Sandy Beach Drive, permission granted.

Donald Henning  
Jim Myr  
Andy J. Anderson

Witness  
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Signed Thomas A. Blank  
Clerk