Miltona Township   March 11, 2008
Annual Meeting

The meeting was called to order by Jerome Haggenmiller at 8:12 PM. Also present were
Andy Anderson, Connie Marshal, Mary Bettermann and 12 other guest. Don Henning
was not present

The Pledge of Allegiance was said.

Ralph Beulke made motion to nominate Pat Riedel for moderator and Charles Bettermann
seconded. Motion Carried. All in favor

Charles Bettermann made motion to except last years minutes and Ralph Beulke
seconded. Motion carried. All in favor

Jerome Haggenmiller reported on the roads: We do a road tour right before road
restrictions go off. In 2007 we did some matting on Willow Road. In 2008 possible
matting will be done on Miltona Carlos Rd. Willow Rd. and West Miltona Rd. the price
previously was around $13 per foot and matting will be around $44,000 for these
projects. We will be taking over Miltona Woods, Smokey Timbers Development, Golf
Course once the roads are paved. Motion by Rick Mittag seconded by Brad Vogt. All in
favor.

Andy Anderson reported on the Fire Board: Andy stated the fire department went on 54
calls. That's medical & Fire. That's a lot of calls for such a small town. Budget is down
from last year. We are bugeted $56,195.00. The township pays 79% of the budget.
Charles Bettermann made motion and Rick Mittag seconded. Motion carried. All in favor

Jerome Haggenmiller reported on the Weeds: All right aways were sprayed. Richard
mowes the road ditches two times. We do weed inspections and the supervisors will
check again and then turned it over to the county. Motion made by Ralph Beulke
seconded by Brad Vogt. All in favor

Jerome Haggenmiller reported on the Gophers: we paid out $92.75 last year. $2.00 for
pocket gophers and $.25 for stripeds. Motion by Brad Vogt seconded by Ralph Beulke.
All in favor.

OLD BUSINESS

Assessors Report by Gary Anderson: Andy reported that Matt Ticken said they have 244
Ag Parcel, 2 timber, 541 seasonal, 466 Full time, 28 Commerical and 82 other. Motion by
Charles Bettermann seconded by Rick Mittag. All in favor.

NEW BUSINESS

Jerome Haggenmiller reported on the sewer: Jerome stated: Plans & Specs were submitted a year ago and they should know something by March 26 as this is the last day for pulic comment on the permit and EAW. We are still eligible to get a low interest loan. . Public Hearing is set for May 17th to update everyone. Motion by Ralph Beulke seconded by Charles Bettermann. All in favor.

Election Results

Jerome Haggenmiller for Supervisor	49 votes
Rick Mittag	3 votes
Tom Blank	49 votes
Mary Bettermann	2 votes
Blank Ballot	2

Motion by Rick Mittag 2nd by Brad Vogt. All in favor

OTHER NEW BUSINESS

Bev Bales – attached letter. She was unable to attend.

Fencing Law Reads- Landowners budding up with another landowner with cattle it read 50/50. Law is leaving it up to the Township Board to make changes. Does the Township want to leave it by the way the law reads or by the township board makes the decision? Rick Mittag made motion to leave it as 50/50 as law reads seconded by Charles Bettermann. Comment by Ralph Beulke he disagrees with the 50/50.

Budget setting
General Fund	$ 30,000.00	M/S by Charles Bettermann Sec. By Ralph Beulke
Road Fund	$140,000.00	M/S by Brad Vogt Sec. By Charles Bettermann
Fire Fund	$ 56,245.00	M/S by Charles Bettermann Sec By Rick Mittag
Chloride Fund	$ 35,000.00	M/S by Ralph Beulke Sec. By Brad Vogt
Gopher Fund	$ 300.00	M/S by Rick Mittag Sec. By Ralph Beulke

Levy Setting
General Fund	$30,000.00	M/S by Charles Bettermann Sec By Brad Vogt
Road Fund	$75,000.00	M/S by Charles Bettermann Sec By Rick Mittag
Fire Fund	$56,145.00	M/S by Rick Mittag Sec By Brad Vogt
Chloride Fund	$20,000.00	M/S by Brad Vogt Sec. By Rick Mittag
Gopher Fund	$ 300.00	M/S by Brad Vogt Sec. By Charles Bettermann

2009 Annual Meeting is set here at the Miltona Fire Hall. Following the election at about 8:15 pm. Motion by Ralph Beulke seconded by Rick Mittag. All in favor.

As there was no further business Rick Mittag made motion to adjourn the meeting and Brad Vogt seconded. Motion carried. The meeting was adjourned at 9:25 PM.