

Milona Township Minutes of the Regular Monthly Meeting

February 2, 2009

The meeting was called to order by Don Henning at 7:30 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 17 guests.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Andy to approve the minutes and seconded by Jerome, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$237,918.95, checking \$505.00 and the CD of \$211,657.39 for a total of \$450,081.34. Motion by Andy to approve the treasurers report as read, seconded by Jerome. All were in favor.

A motion by Jerome to pay the bills with checks # 1593 thru # 1596, seconded by Andy, motion carried.

FLOOR-none

OLD BUSINESS

To finish up and act upon a motion passed by the supervisors, a motion by Andy and seconded by Jerome to rescind the motion from the August 2008 requiring the board to call for a special meeting of townships to discuss the sewer project once costs and other information became available. Motion passed by a vote of 3-0. A motion by Andy and seconded by Jerome to drop from the table the special meeting petition requested by the electors. Motion passed by a vote of 3-0.

Sewer report by Jerome Haggemiller. The resolution number 2009-1 was carried to and presented to the CLRSD board and was accepted. Some question as to the date of withdrawal, as the resolution was dated but there was no specific date within the resolution. After a couple of emails between Tom and John Kolb, and John was OK with the wording and intentions of the Supervisors. The Comprehensive Review Plan meeting last Saturday at Leaf Valley Townhall was attended by 80-90 people with lots of discussion. Plan was not adopted on Saturday as John Kolb had some more wording to work into the plan based on current discussion that day and would be acted upon at the next meeting of the CLRSD meeting. No spending on the project to go on and disbandment of the board has been discussed but to no great extent. If disbanded the data would have to be kept in some repository.

Witness _____ Signed _____ Clerk

NEW BUSINESS

Gloria Stevenson read her letter to the supervisors and presented her resolution to be removed from the CLRSD. After discussion about the location and the high pressure line going by her parcel and removal of a line item and upon verification of parcel number by Tom, Tom will type up Resolution #2009-2 and have it available to Jerome for the next CLRSD meeting for action. Resolution was adopted by a vote of 3-0 on a motion made by Andy and seconded by Don. Rick Mittag asked about his father and removal from the CLRSD and if he presented a resolution would his father be dismissed from the CLRSD? Jerome commented about Gloria and having a forced main go by her parcel and not being able to hook up and that he could present a resolution and the supervisors would discuss it.

Fire budget meeting this Wed night 6 pm at the fire hall, budget increased from 78-80 thousand. Calcium Chloride amount will be the same amount for the upcoming year as last year. Lobby day at the Capital will be Tuesday Feb 10th, nobody interested in attending. Assistant weed inspector would be Tom Blank.

Next meeting set for Monday March 2, 2009 at 7:30pm

A motion to adjourn from Jerome and seconded by Don, motion passed 8:15 pm.

Gary Anderson

John My

Witness

Signed _____ *Thomas A. Blal* _____ Clerk

February 2, 2009

Audit Township Meeting

The meeting was called to order by Don Henning at 8:22 pm.

Present were Jerome Haggemiller, Connie Marshall, Gary Anderson and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$485,133.01 in total cash, broken down as follows.

Checking account	\$	505.00
Money Market	\$	272,970.62
Certificate Deposit	\$	211,657.39
	\$	485,133.01

Fund Balances

General Fund	\$	107,525.09
Fire Fund	\$	171,736.71
Gopher Fund	\$	1,862.29
Chloride Fund	\$	22,862.74
Road Fund	\$	181,146.18
	\$	485,133.01

Andy made a motion to accept the books seconded by Jerome and motion passed by a vote of 3-0.

Further discussion of checks and balances would like to see the original bank statement at the first monthly meeting that the statement would be available to have a supervisor sign off on the statement. Statements would most likely be one month behind due to the fact of timing of meetings and availability of the statements. Motion by Andy and seconded by Don motion passed by a vote of 3-0.

As no further business motion to adjourn by Andy and seconded by Jerome, motion passed by a vote of 3-0.