

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Thomas Blank, and 22 guests. All stood and recited the Pledge of the Allegiance

The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome to approve the minutes and seconded by Keith, with the removal of the sentence for adjournment at 8:31 pm, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of 226,337.13 checking \$505.00 and the CD of \$211,657.39 for a total of \$438,499.52. Bills were presented as listed on the back of the agenda with the additions of Luke Strand for pocket gophers for \$98.00. A motion by Jerome and seconded by Keith to accept the Treasurers report and the bills for April, motion carried.

OLD BUSINESS

Jerome reported that there was no meeting of the CLRSD since our last township meeting, but there is one this week at the Leaf Valley town hall at 7:30 on Thursday. County does not have a ordinance for compliance checks as of now and the Supervisors would like to send a letter to the Commissioners in favor of such an ordinance and encourage them to create such an ordinance. Keith would like a task force appointed to lobby the county to pass an ordinance to inspect systems. Troy and Terry from CLEER would like to be on the task force. The number one question with the easements is how many and where are they within the township? A motion by Keith and seconded by Jerome to appoint a task force to work towards compliance and improvements of SSTS, motion carried. A motion by Jerome and seconded by Keith, to encourage the Passage of an ordinance for compliance on behalf of the township board, motion passed. Tom will contact John Kolb asking for township plans and specs. Motion by Jerome to hold a special meeting on June 17th or June 24th at the Community Center for information only on bonding and possible ways collect money from the township to pay our liability. Tom will contact the assessor about the gas tax amount for levying purposes prior to the July meeting as he is quite busy this time of the year. Equalization meeting was held, most were presented by letters and only a couple people showed up. Road tour will take place Wednesday, Tom will drive meet at Jerome's.

CTAS class was informative and complicated with the setup we have with the cash accounts and relation

Witness

Signed



Clerk

we have to our fund accounts. There are quite a few townships in the same setup and the MAT is working to help everyone maintaining their numbers the same way. This will take some work and planning latter this summer when our CD matures. Tom is working with FEMA on the disaster grant he filled out.

NEW BUSINESS

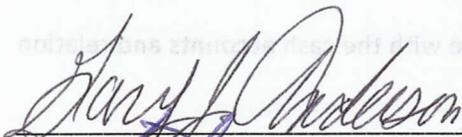
A resident on Oak Tree Road wants a culvert put in, we do 26', 12" culvert, the culvert is in place, they did it themselves. Resolution 2009-6 and 2009-7 for the 3.2 liquor license for Miltona Outpost and Jim and Judy's respectively were read and discussed and a motion by Jerome and seconded by Keith to accept the resolutions, motion passed.

Floor

Debris on Chicago Club Lane has not been removed. It is listed as an item on the road tour and Richard will work on that soon. Do people vote on the bond issue, term of years, these questions will hopefully be addressed at the special meeting in June. Terry Marshall asked to have a copy of the Annual Meeting Minutes to refresh hi s memory, these minutes are not available as of yet as the meeting is not complete. Connie has a couple of bank signature cards we all need to sign and return to the bank.

Next meeting set for Monday June 1, 2009 at 7 pm.

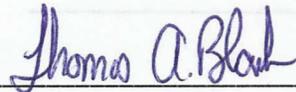
A motion by Jerome and seconded by Keith for adjournment, motion passed.





Witness

Signed



Clerk