

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Keith Baldwin, Connie Marshall, Thomas Blank, and 8 guests, Jerome Haggemiller was not in attendance. All present stood and recited the Pledge of Allegiance.

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

Tom read Resolution 2009-12, A Resolution Awarding the Sale of \$1,247,740 General Obligation Sanitary District Bond of 2009 Fixing Its Form and Specifications; Directing its Issuance and Delivery; and Providing for its Payment. Keith Baldwin made a motion to adopt Resolution 2009-12, seconded by Andy. Resolution 2009-12 was adopted by a vote of 2-0. Closing for Bond is set for October 27, Tom will check with Martha on who has to be in attendance, who has to do what, set the time, and instructions for making the payment to the CLRSD for the liability of \$1,397,740.00 by November 1.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$386,229.60, and checking \$505.00 for a total of \$386,734.60. Motion by Andy to approve the treasurer's report as read, seconded by Keith, motion carried.

A motion by Andy to pay the bills with checks # 1681 thru 1690, seconded by Keith, motion carried.

OLD BUSINESS

Sewer Report--Just waiting for instructions from CLRSD for payment of our liability.

Community Center--Andy met with City and discussed the possibility of conducting our meeting in the community center, most likely cost us, no PA in small room and for \$300 a year not a good idea and just as well stay here and work together with the voting machine like we are doing.

NEW BUSINESS

Support letter for CLEER organization was read by Tom, they are looking for grant money to help compliance check and improve septic fields and would like the townships support. Supervisors endorsed the letter.

Floor Business

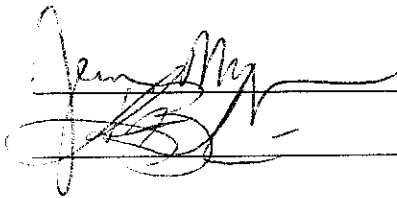
Witness

Signed _____ Clerk

Richard pointed out that the ditch by Basil place was full of water, will be cleaning it out maybe looking at replacing culverts. Birch Bay turnaround needs to be addressed; Andy and Richard will meet and discuss the situation. Access on Vermont, bad washout, needs to be improved, most likely a DNR issue, and needs to be brought to the Lake Association attention. Bill Reese had made notes about the bill received for the chloride and corrected it when he made the payment, Tom had discussed it with him and all is ok. Bank statements were reviewed and verified.

Next meeting set for Monday the 2nd of November at 7 pm.

As there were no further items on the agenda to discuss, a motion to adjourn by Keith, seconded by Andy, motion passed 8:03 pm.



Witness

Signed Thomas A. Blank Clerk