

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Thomas Blank, and 6 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Thomas Blank. A motion by Jerome to approve the minutes with the correction of replace the work was with wasn't, and seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$320,207.93 and checking \$505.00 for a total of \$320,712.93. Motion by Keith to approve the treasurer's report as read, seconded by Jerome, motion carried.

A motion by Jerome to pay the bills with checks # 1715 thru 1721, seconded by Keith, motion carried.

OLD BUSINESS

The final CLRSD report was given by Jerome, Miltona Township was issued a check for \$96,066.88, and the board also passed a resolution to disband, thus ending the Central Lakes Region Sanitary District. Tom will check into the purchase price of the Minnesota Club Road sign and prepare a bill of sale stating "Township is ok with this" for Kathryn Stemm. Cost will include the sign and brackets. The money received back from CLRSD will be put forth against the Bond and will be redistributed against the parcels on the current tax roll that will result in a reduction in years 2011-2114

2014 (TAB)
S.G.C.

The turnaround on Sandy Beach road, Gary talked to the land owner and "do whatever you have to do" to fix the problem. The fed ID # is 41-1667848, that is the one on the 941 forms and Tom will get a copy to the bank and work the ID out with the bank. Tom will send the bill for \$125.00 to the address on Tamarac Bay.

NEW BUSINESS

Tom drafted Resolution 2010-1 for disbursement of CLRSD funds received to be spent on the reduction of the bond. Tom read resolution and Jerome made the motion to accept and seconded by Keith, motion passed 3-0. Tom received a phone call from Pulanco on Nw Irene Road and the problem with snow piles. Tom will email her back, nothing can do, as it is a cald-a-sac, we are aware of it and have looked at the problem in prior years. Tom is working on W-2's, yearend numbers for audit and budget

Witness

Signed _____ Clerk

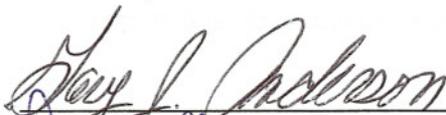
numbers for 2010.

Floor Business

Don Heesen, who lives on Park Irene Dr, would like to meet with Richard on site and discuss the snow removal procedure up there. Richard will do so. If all possible Bob would like to see some gravel on North Lake Miltona Drive. No election filers as of yet, deadline is January 12th. Richard gave information to Gary about the guy wire locations, Gary will follow up on it.

Next Meeting set for 7:00 pm on Monday, February 1st, 2010

As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed, 7:54 pm.







Witness

Signed Thomas A. Blat Clerk