

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Thomas Blank, 10 guests and Peter Miller of Wenck. 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 with the correction to replace the year 2114 with 2014, and seconded by Jerome, motion carried.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in money market account of \$222,141.14 and checking \$505.00 for a total of \$222,646.14. Motion by Jerome to approve the treasurer's report as read and pay the bills with checks #1722-1729, seconded by Keith, motion carried.

Peter Wenck gave an update on the PFA Grant we applied for last year. It is too large of scale and needs to more targeted to an area that is in need. SE area of Lake Miltona would be an area of interest as it is in need and would continue on with areas that Carlos Township is moving forward with a \$33,000 grant. Scope of work would be "site assessment", soil borings, and septic system inspections, and property owner would have access to information in report. The grant would also provide options to landowners on improvement or redoing systems that need improvement. Peter also said that a compliance certificate would be issued if necessary, but a non-compliance report would not. All this at no cost to the landowner, grant would take care of it. The application is in, just needs to be amended to "scale back" level that the PFA would like. It was suggested that Gary talk to Dave Rush about the PFA Grant and discuss at the next meeting.

**OLD BUSINESS**

It will cost roughly \$85.00 for a new sign and installed on Minnesota Club Road. Jerome will be in contact with Kathryn Stemm and then have Tom order sign and issue invoice. Our Fed Id # is ok at the bank. Tom heard back from the owners of property off of Tamarac Bay and don't think she should pay the invoice. Supervisors will not get involved with third party and will only deal with land owners, therefore she needs to pay the invoice, we talked to her, and notified her and yet we remove the asphalt. Tom will let her know. Gary had talked to everyone on Richards list except two and everyone understood and was cooperative about the snow issue and Richard said it was a big improvement on snow plowing.

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Witness

Signed \_\_\_\_\_ Clerk

**New Business**

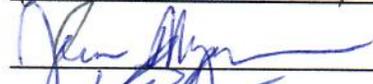
Tom is preparing the budget for 2011; this will be ready at the next meeting. Motion by Jerome to hold the Audit Meeting following this regular meeting, seconded by Keith, motion carried. Public Accuracy Test will be March 6<sup>th</sup> at 12:15 at the Miltona Community Center. Our Annual Meeting is scheduled for March 9<sup>th</sup>, elections are from 4-8, Annual Meeting at 8:15 and Board of Canvass immediately afterwards. Saturday March 6<sup>th</sup> the Clerk's office will be open from 10-12 for absentee voting.

**Floor Business**

Some culverts are frozen up and all ready on the list to be steamed by Gene Payne. Jerome discussed the procedure for dog policy and how to get the animal to the Humane Society.

Next Meeting will be set for the second Monday in March, March 8<sup>th</sup> at 7 pm at the Miltona Fire Hall. Tom will publish and post this date change.

As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed, 8:35 pm.

  
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Witness

Signed Thomas A. Bland Clerk

February 1, 2010

Audit Township Meeting

The meeting was called to order by Gary Anderson at 8:35 pm.

Present were Jerome Haggemiller, Connie Marshall, Keith Baldwin 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 \$ 320,712.93 in total cash, broken down as follows.

Checking account	\$	505.00
Money Market	\$	320,207.93
Certificate Deposit	\$	0.00
	\$	320,712.93

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Fund Balances

General Fund	\$	53,293.05
Fire Fund	\$	69,171.87
Gopher Fund	\$	2,085.07
Chloride Fund	\$	8,696.15
Road Fund	\$	75,511.88
CLRSD Fund	\$	101,920.64
FEMA Fund	\$	10,034.27
	\$	320,712.93

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

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