

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, and Tom Blank, Dave Rush from Land and Resource, and 10 guests. All present stood and recited the Pledge of Allegiance.

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

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$218,965.06 and checking \$325.00 for a total of \$219,290.06. Motion by Jerome to approve the treasurer's report and the bills as presented on back of agenda seconded by Keith, motion passed.

Re-Organization of Board

- Board Chairman-Andy Anderson Motion by Jerome, seconded by Keith, motion carried.
- Vice –Chairman-Jerome Haggemiller Motion by Keith, seconded by Andy, motion carried.
- Fire Board-All 3 supervisors Motion by Jerome, seconded by Keith, motion carried.
- Weed Board-All 3 supervisors Motion by Jerome, seconded by Keith, motion carried.
- Gopher Board-All 3 supervisors Motion by Andy, seconded by Keith, motion carried.

Motion by Jerome to make Echo Press and The Independent, website, and marquee out front of fire hall the official instruments for notice, seconded by Andy, motion carried.

Motion by Andy to make FSB of Alexandria in Miltona the official Depository seconded by Jerome, motion carried.

Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Keith, motion carried.

A motion to leave the wages as is and mileage at .50 or as IRS changes it, by Jerome and seconded by Keith, motion passed.

OLD BUSINESS

Grant update, Dave Rush did talk with Peter Miller prior to the meeting, and the work this grant will provide for is compatible with the information the county will be working on and make the county money go farther in their efforts. A motion by Jerome to reapply for the PFA Grant for the smaller area

Witness

Signed _____ Clerk

of South Lake Milona Drive area, seconded by Keith, motion carried. Board of Equalization is set for April 20th at 9 am. The Missouri sign was given to Richard and installed, Tom had prepared a bill of sale to give to Jerome to pass on to the individual for their proof of transfer.

New Business

Mick Nyberg and talked with Tom about his special charges and Tom agreed that the three parcels should have split one charge. Don Hessen had a question about his and provided documentation showing the variance and conditions attached to the lot. Tom will look into the variance and make adjustments if necessary. Short Course review- discussed the sign updating and to have plans by 2012. The clerk is the individual to postpone the elections for in climate weather and discussed the idea of moving March elections to November. The Annual Meeting minutes need to be signed by the Clerk and the Moderator of the meeting. The supervisors will inventory the township for road signs to get an idea of how many we have and any that could be removed. After road tour we will work on road master plan. Gravel and Maintenance quotes were opened, two were received, one was for gravel only from Central Specialties, so a motion by Jerome and seconded by Keith to accept the combined quote from RBS as requested in the advertised notice. Road tour scheduled for Wednesday the 28th at 4 pm at Jerome's. Tom read resolution 2010-2, 3.2 License for Milona Outpost and a motion by Keith and seconded by Jerome, motion carried. Tom had prepared Resolution 2010-3; Special Charge Paid in Full, but wording of resolution wasn't specific enough and therefore was not acted upon. Connie received a letter from Wells Fargo and need to release some collateral position on funds as our cash in bank has dropped below the FDIC insured level of \$250,000.00. Tom will take care of the ~~leader~~ ^{letter} head and contact the contact person.

letter TAB

Floor Business

Jerry Hengis asked if the township had any CD's, and only other question from the floor was the washout on North Lake Milona Drive.

The Supervisors reviewed the bank statements.

Next Meeting will be set for the ~~second~~ ^{first} Monday in March, May 3rd at 7 pm at the Milona Fire Hall.

TAB

As there were no further items on the agenda to discuss, a motion to adjourn by Jerome, seconded by Keith, motion passed, 8:44 pm.

[Signature]
[Signature]
[Signature]

Witness

Signed Thomas A. Blank Clerk