

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Tom Blank, and 4 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 \$ 245,040.99 and checking \$505.00 for a total of \$ 245,545.99. The breakdown on the bond payment of \$ 137,350.74 was \$110,229.89 principal and \$ 27,120.85 in interest. Motion by Keith to approve the treasurer's report, seconded by Jerome, motion passed.

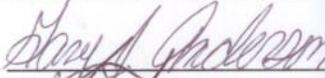
Motion by Jerome to approve the bills as presented on back of agenda seconded by Keith, motion passed.

OLD BUSINESS

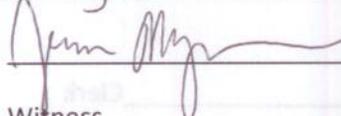
Tom will prepare Resolution 2010-4 Acceptance of PFA Agreement for Grant Money, a motion by Jerome and seconded by Keith to adopt the resolution, motion passed. Peter Miller will be setting up a informational meeting on Saturday August 28th, 11:30 am at the fire hall to discuss the scope of the work with notified individuals within the grant area. Tom will prepare Resolution 2010-5, Acceptance of Wenck Agreement for Administration of Grant Money funding Community Assessment Report, a motion by Jerome and seconded by Andy to adopt the resolution, motion passed. Keith will be on call for election duties to replace a judge as needed. Tom, Andy, Jerome and Connie will be judges. We will begin a 6 am and continue until polls close at 8 pm. Andy did look at the Davis sign and from his perspective did not take it as a legal street sign. Tom Anderson did talk to Cheri about the thistle and she did make an effort to eliminate the problem, Keith and Jerome did attend the election class, ditches were sprayed last Thursday. Tom did look at the property on County Road 5 and didn't see any problem with an abundance of thistle that warranted a notice.

New Business

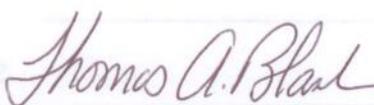
Polly Olson contacted Tom with the question of a vacated road behind Walnut. Richard Olson was in attendance and presented court documents which showed that the road was not vacated and stated the reasons for not vacating the road. Tom will inform Polly Olson of the findings and no action will be taken by the supervisors. Tom is required to have a notary stamp now by law, we have until November to get this done and will wait for further directions from the state on this.







Witness


Signed _____ Clerk

Floor Business

Richard discussed the option of replacing instead of extending the culvert on willow road as listed on the road tour inventory. Supervisors thought that if necessary, go ahead and replace it if need be. Keith discussed the issue of the rocks on the right-of-way along E Lake Milona Drive of an individuals property. He did talk to the party about removing the rocks. Tom will draft a letter to the party stating the townships position of safety and equipment care.

The Supervisors could not review the bank statements as they were not received at the time of the meeting. Discussion about meeting time and date for September meeting. Next meeting will be on the second Monday of September beginning at 5:30 pm. Tom will post and publish the changes. After much more discussion a motion was made by Jerome and seconded by Keith to permanently change the time for monthly meetings to 5:30 pm beginning with the September 13, 2010 meeting, motion passed.

Next Meeting will be set for Monday September 13, at 5:30 pm at the Milona Fire Hall.

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

Witness

Signed _____ Clerk