

The meeting was called to order by Andy Anderson at 5:30 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Tom Blank, and 9 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 as read and corrected, seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$ 196,713.16 and checking \$505.00 for a total of \$ 197,218.16. Motion by Keith to approve the treasurer’s report, seconded by Jerome, motion passed. Tom discussed the amount of money in the Fund Balance established to reduce the the bond; Tom read Resolution 2010-8 and a motion by Keith and seconded by Jerome to adopt the resolution and proceed with making a \$10,000 principal payment against the bond, motion carried.

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

OLD BUSINESS

Tom read an email he received back from Dent Sulem, the attorney representing townships. Setting the monthly meeting schedule is solely under the control of the board; the voters have no authority to set a schedule at the annual meeting . A motion by Keith and seconded by Jerome to move monthly meeting times back to 7 pm, motion carried. Tom prepared and read the Miltona/Carlos Agreement and Resolution 2010-6, a motion by Jerome and seconded by Keith to adopt resolution 2010-6, motion carried. Sign tour is scheduled to be conducted at the adjournment of the next monthly meeting. Smokey Timbers Road, Jerome had copy of developers agreement w/ Douglas County. Goldfinch Road had representation present and the same concerns with their road and developers. Tom and Andy will meet with County Engineer and discuss the recourse and procedure. Chicago Club Road @ County Road 5 and another sign that says Chicago Club Lane @ the “Y”, Tom will take care of ordering the signs and special bracket.

New Business

Tom had prepared resolution 2010-7 for the transfer of funds from Road Fund to Chloride Fund, a motion by Jerome and seconded by Keith to adopt resolution 2010-7, motion carried. Resident at 12569 Miltona Bay Road would like some roadwork done to stop the water from running down her driveway. The Supervisors will recess and reconvene this meeting at the location following the business of this agenda to discuss the situation. Kenny Nelson would like to put a steel culvert under the road on Birch Bay Dr. Andy will have Kenny bring something to the board before he does anything in the township r/w. Up on Furhman Circle,

Witness

Signed _____ Clerk

rocks and tar paper piled in the r/w. Tom will send them a letter as well as the landowner on the N side of N Lake Milona Dr across from Jerome's. Jerome will look into a microphone system with at least 3 microphones for under \$500.00.

Floor Business

Would like to see the unapproved minutes and preliminary agenda on the website prior to meeting.

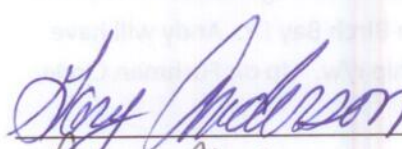
The Supervisors could not review the bank statements for the month of September.

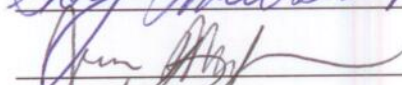
Next Meeting will be set for Monday November 1, at 7:00 pm at the Milona Fire Hall.


As there were no further items on the agenda to discuss, a motion by Keith to recess and reconvene at 12569 Milona Bay Road to discuss what can be done on the road, seconded by Andy, motion carried.

Supervisors reconvened the monthly meeting looking at the driveway and decided to pull the material off the edge of the road and make water channel down into the ditch, Richard discovered a buried culvert there that needs to be cleaned out. Landowner needs to clean the culvert as off the r/w. Tom will contact the landowner with the decision of the supervisors.

Motion by Jerome to adjourn, seconded by Keith, motion carried.







Witness

Signed  Clerk