

The meeting was called to order by Andy Anderson at 7:00 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 Keith to approve the minutes as read and corrected, seconded by Jerome, motion carried.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in money market account of \$ 184,327.47 and checking \$505.00 for a total of \$ 184,832.47. Motion by Jerome to approve the treasurer's report, seconded by Keith, motion passed.

Motion by Jerome to approve the bills as presented on back of agenda with the addition of one, to Sam Marshall in the amount of \$44.00 for gophers, seconded by Keith, motion passed.

**OLD BUSINESS**

Sign tour will be delayed for a date not yet determined. Wenck is on hold with their work for the fall, some Locate workers felt unwelcome in their work and therefore Wenck will pick up their work in the spring, if the Town Board so wishes them to. A more informational letter will go out to the landowners involved latter this winter or early spring. Andy and Tom met with Dave Robley and discussed the road developers agreements in Goldfinch Rd and Miltona Lakeview Estates. Asphalt was not stated in the Goldfinch Agreement but it was in the Miltona Lakeview Estates agreement. Neither one of the agreements require the township to take over the road. A meeting with Clay Hager would be appropriate to find out intentions with road. The signs on Chicago Club Road and Lane are ordered. Tom sent the two letters out and received phone calls from the parties. Richard Ohland thought he ok with what he did, he would attend the December meeting if necessary and fit schedule to discuss the ditch.

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**New Business**

Need to be at the Community Center at 6:30 am for the election tomorrow. Connie will be here around 1 for the duration of the day. Center Road sign needs to be replaced after the incident with the chisel plow on the road. A motion by Andy and seconded by Keith to have Tom send a bill in the amount of \$178.00 to Aaron Noetzelman for the damage sustained.

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Witness

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

**Floor Business**

A used culvert will be installed on the ditch work on East Lake Miltona Dr, and the patch of asphalt has been fixed on South Lake Miltona DR. Snow removal on East Sandy Beach Road will become a little more complicated as there is a new building and driveway where snow was piled before.

The Supervisors reviewed the bank statement from the previous month.

Next Meeting will be set for Monday December 6, at 7:00 pm at the Miltona Fire Hall.

Motion by Jerome to adjourn, seconded by Keith, motion carried 8:10 pm.

  
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Witness

Signed Thomas A. Blal Clerk

The meeting was called to order by Andy Anderson at 5:45 pm. Present were Jerome Haggemiller, Keith Baldwin, Tom Blank, Clay and Linda Hagar and 4 guests.

This meeting was called to discuss with Clay and Linda Hagar the current status of Goldfinch Circle. Clay and Linda are trying to remove themselves from the project. They do not have the resources personally or through the corporation to blacktop or maintain the road. Their goal was to have the road blacktopped and turn it over to the township, but the state of the economy changed that goal. There is an association set up for the residents and have roughly \$500.00 in a checkbook account for maintenance, and each landowner is billed \$20.00 per month. The billing has not been done since this summer. Clay was aware of a motion within the minutes at an annual meeting where by the township would not take over a road until it was blacktopped. The retention ponds on the property are common area and are to be maintained by the association from the fund setup and future monthly billings. Question arose about the policy of having the road blacktopped before the township takes over and the current change in economic times.

Tom will check with Wayne Becker in Moe Township, there was a development with the same situation according to Dave Robley.

Motion by Jerome to adjourn, seconded by Keith, motion carried 6:20 pm.

  
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Witness

Signed Thomas A. Blank Clerk