

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Keith Baldwin, Connie Marshall, Tom Blank, and 11 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 Andy, motion carried. Tom also read the minutes of the Nov 16th special meeting, a motion by Andy and seconded by Keith to accept the minutes as read, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$ 179,428.11 and checking \$444.35 for a total of \$ 179,872.46. Motion by Keith to approve the treasurer's report, seconded by Andy, motion passed. We have received the November settlement money and Tom would like to make the February 2011 bank payment of \$137,350.74. The P/I breakdown is as follows \$123,829.62 principal and \$13,521.12 in interest. Motion by Andy and seconded by Keith to make that payment, motion carried.

Motion by Andy to approve the bills as presented on back of agenda, seconded by Keith, motion passed. A motion by Andy to amend the previous motion and adjust Keith's claim for wages of a missing meeting, seconded by Keith, motion carried.

OLD BUSINESS

Wenck will be waiting to hear from us on if we want this study done. Discussed the microphone system and will wait for Jerome to return in January for decision, Tom did talk to RadioShack and found price in the \$800 range. Chicago Club Lane signs have been installed. The invoice sent out for the Center Road work will be adjusted down by \$55.00 as the individuals put the sign back up themselves. Motion by Keith to forgo \$55.00 and reduce the bill to \$123.00, seconded by Andy, motion carried. Andy will contact Dennis Noetzelman.

New Business

Richard Ohland was in attendance to discuss his driveway and landscaping adjoining the township road. The driveway is higher than the road; the township does not want to become liable for any damages to the concrete driveway as a result of snowplowing. The drainage is a concern as the ditch was filled, but according to Richard will drain to the east, down the property line and back into the wetland behind the house. We will go through the winter and look at it in the spring. Steve Herth was in attendance to discuss the road in front of his house. He is at the end of Chicago Club Lane and the road after the T turnaround was abandoned by the township and is his property from the west side of his property to the east side of the turnaround, he was informed back in 1991. How the snowplowing was done the last time will work for both parties. Brad will plow 40' by Steve's and then into the turnaround. This will create less work for both parties and solve the

Witness

Signed _____ Clerk

snowplow issue. Steve will put orange flags on his sprinkler heads next spring to identify where they are and hopefully not hit them.

Floor Business

Tom read the email from Kent Sulem, until a town accepts a road it is a private road even if people are living on it. The voters do not have the authority to establish road acceptance policies at the annual meeting, only advisory to the board. Tom also read the email from Jerome as he could not be here tonight and he would like to take over the maintenance of Goldfinch Circle, the west end of Smokey Timbers road and possibly Parview Lane. If the landowners on these roads want asphalt someday, it would be the responsibility of them to pay the cost not the township. This way the people would receive some benefit like everyone else for the taxes they pay. Andy talked to Rick Mittag and Ralph Buelke about the circumstances and situation; both want to make sure that no township money is spent on asphalt on these developments.

Tom and Andy will work on a resolution to accept these roads and present for an adoption in the upcoming meetings. Tom received a call from Kevin Lee about fixing the roof of the fire hall for a total of \$23,900, half of which is already paid for by insurance proceeds for the south half and the complete roof is what they would like to do. Roughly \$11,900 would need to come from their funds and would like to do this. After discussion, Tom will call him back and ask for the Fire Board to get together and see where the money will come from and if it will reflect into the upcoming year's budget from the townships. Richard brought up a few items; Alden Just has been plowing North of Adventure Lane, a jeep behind some trees on Birch Bay needs to be moved, Mel Olson pushing snow across road, Andy will follow up on these issues. A thank you note s/b sent to Darren Nelson for taking the stumps that were removed from South Lake Milona Road ditch improvements.

CONDITION
OF
SMOKEY
TIMBERS
ROAD

Tom has some items still working on; Hamms Creek w/ the DNR permit, need to decide what to do, and validating special assessments for the county, possible combining the Treasurer and Clerk position, and the petition for paving the Vermont Access Road.

JAB

Bob Ebbenga had some questions about the maintenance bills and looked at some previous months invoices.

The Supervisors reviewed the bank statement from the previous months of October and November.

Next Meeting will be set for Monday January 3, at 7:00 pm at the Milona Fire Hall.

Motion by Keith to adjourn, seconded by Andy, motion carried 8:58 pm.

Andy Anderson

John M...

[Signature]

Witness

Signed

Thomas A. Blal

Clerk