

The meeting was called to order by Gary 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 Jerome and seconded by Keith to accept the minutes. Motion carried.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$243,754.04 and checking account balance of \$505.00 for total cash balance of \$244,259.04. A motion by Keith and seconded by Jerome to accept the Treasures report, motion carried. A motion by Jerome and seconded by Keith to accept the bills as presented on the back of the agenda, motion carried.

OLD BUSINESS-Road Policy was discussed at length. Tom read an email reply from Dave Robley indicating some corrections and contradictions that needed to be changed and a lot of this document is restating language from the County's Ordinances and State Statute. It would be safer to not include that language in case it ever conflicts, especially with state law. The Supervisors would like to see a defined 7 ton road in the policy and a statement that accepts the current County Standards for design and specification. ^{THE Board} Tom will make changes to the policy and discuss items with Dave Robley before the next meeting. Fire Board met twice since the last meeting to discuss roof and budget. Decided to go ahead and replace entire roof on fire hall and the budget was discussed for 2012 with an increase of \$5,000.00 to \$85,000. This increase is to add a line item for repairs to the fire hall. Tom and Andy talked to Kevin at the City and would like to see rent at \$100.00 a month, regardless of how many meetings or what room we use ^{at the Community Center}. The City will discuss this at their next meeting and Tom will have a resolution to the effect for March meeting. Tom researched the Magnesium Chloride option and would like to use Fergus Power Pump Inc to apply chloride in 2011. Gallon price is roughly \$ 0.68, and is applied at 1/3 gallon a foot. They would communicate ahead of time to make sure all prep work was complete and an individual would be available to ride with them while applying. This change would save approximately \$12,000 over last year if same amount is applied. A motion by Jerome and seconded by Keith to have Fergus Power Pump Inc apply the chloride this summer. Motion carried. Tom received letters back from Clay Hager and Steve Froemming (representing Marvin Hertwig) formally requesting the acceptance of the roads in question. Tom Blank did not submit a request at this time. A motion by Keith to table the adoption of any roads at this time until the road policy is in place, the motion died for a lack of a second. After more discussion, Keith made a motion that the township does not accept any road until a visual inspection this spring and the findings of fact on the matters in question, second by Jerome. After more discussion Andy called for a vote, Keith-yes, Andy and Jerome-No, motion failed 2-1.

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H.A.

Witness

Signed _____ Clerk

Jerome would like Tom to contact Dave Robley and have a copy of the road inspection for Smokey Timbers Road and Goldfinch Circle available for the next meeting.

New Business-A Public Accuracy Test will be required of the AutoMark machine prior to elections. Tom will set is up and post the necessary notifications. Tom discussed the snowplowing within Milona Bay Estates with Cindy Westcott. Tom drove through and looked at it and discussed it with RBS and called back to Cindy to explain procedure and road situation. Tom is working on the levy and budget for 2012 and will have that ready for March meeting. Dates for upcoming meetings March 16, Noxious Weeds and DCAT at Public Works building, and Short Course at Arrowwood on March 24. Tom attended his Absentee Ballot Board training this past week. Tom would like to see the idea of moving our March elections to November to coincide with general elections to greatly reduce the cost of elections now that the state has mandated our use of machines, which greatly increases the cost. Tom also discussed the idea of an annual audit for his protection, as well as the supervisors.

Floor Business-Rick Mittag had a question about making motions at annual meetings. Tom stated that the elector's job at the annual meeting is to make motions and seconds to the levy and budget. ~~There is no other business, where electors decide course of action at an annual meeting through a motion.~~ RBS had a list of individuals pushing snow across or on the roads. Andy will follow up on this as well as contact the railroad about the crossing on Willow Road.

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The Supervisors reviewed the bank statement from the previous month of January. Board of Audit will meet after the adjournment of this meeting.

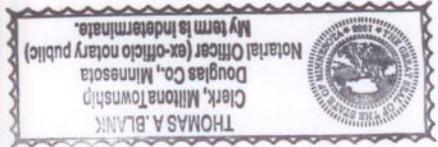
Next Meeting will be set for Monday, March 7, at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried 9:13 pm.

[Handwritten signatures of witnesses]

Witness

Signed Thomas A. Blak Clerk



February 7, 2011

Audit Township Meeting

The meeting was called to order by Gary Anderson at 9:13 pm.

Present were Jerome Haggemiller, Connie Marshall, Keith Baldwin and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurers and found the books to be in balance. A balance of \$ 246,761.43 in total cash, broken down as follows.

| | | |
|---------------------|----|------------|
| Checking account | \$ | 505.00 |
| Money Market | \$ | 246,256.43 |
| Certificate Deposit | \$ | 0.00 |
| | \$ | 246,761.43 |

Fund Balances

| | | |
|---------------|----|------------|
| General Fund | \$ | 48,939.68 |
| Fire Fund | \$ | 71,595.95 |
| Gopher Fund | \$ | 2,166.45 |
| Chloride Fund | \$ | (313.88) |
| Road Fund | \$ | 102,343.43 |
| CLRSF Fund | \$ | 22,029.80 |
| | \$ | 246,761.43 |

Andy made a motion to accept the books seconded by Jerome and motion passed by a vote of 3-0.

As no further business motion to adjourn by Andy and seconded by Keith, motion carried.

Gary J. Anderson

Jerome Haggemiller

Keith Baldwin

 Witness



Signed *Thomas A. Blank* _____ Clerk