

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Tom Blank, and 8 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 and seconded by Jerome to accept the minutes with the noted corrections in the minutes. Motion carried 3-0. The minutes of the Audit Meeting were read by Tom Blank. A motion to accept the minutes as read by Jerome and seconded by Keith, motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$252,040.42 and checking account balance of \$505.00 for total cash balance of \$252,545.42. A motion by Keith and seconded by Jerome to accept the Treasures report, motion carried. A motion by Keith and seconded by Jerome to accept the bills as presented on the back of the agenda, motion carried 3-0.

OLD BUSINESS- Tom did receive the a Engineer’s subdivision inspection report for Miltona Lakeview Estates and a copy of a Irrevocable Commercial Letter of Credit for Miltona Developers, Inc with the notation of release from Dave Robley, County Engineer. Decided that Smokey Timbers Road needs gravel and isn’t an option as of right now to take over. Tom made the additions and corrections to the road policy but after talking to Dave Robley and the direction the County would like to go in having one set of standards for all the townships in the county. The Board would like the additions added to the policy and then emailed to the board for their review prior to the next meeting. Resolution for Goldfinch Circle 2011-2 was tabled until further notice by way of motion from Jerome and seconded by Keith, motion carried 3-0. Tom completed the verification of the Vermont Access Road petition and will begin the steps for holding a public hearing on the petition. Resolution 2011-3, location of regular monthly meetings to be held at the Miltona Community Center, was read by Tom and a motion by Jerome and seconded by Keith to accept the resolution as read, motion carried 3-0. The fire board meeting was held to share the percentage breakdown of the budget, Miltona Township share is 71.9%, City of Miltona 10.97% and Spruce Hill 17.06%. Theses percent are based on the net tax capacity of each township when the three are added together. It was further discussed that the board will be more informed of fire department planning and capital improvements.

New Business-Agenda for annual meeting was presented and discussed; Tom discussed the proposed budget and levy for 2012. Upcoming Noxious Weed/DCAT meeting March 16 at the Public Works Building and short course at Arrowwood on March 24. Board of Equalization scheduled for April 19th at the Fire Hall. Keith and Gary are still within their respective training period, November 30, 2013 and July 9, 2011 respectively. Gravel and Road Maintenance Quotes will go out as one advertisement as we did last year, some discussion whether

Witness

Signed _____ Clerk



to separate the two, but were agreed that scheduling and ease of having one company do both was more efficient.

Floor Business-Dog issue on Smokey Timbers Road and wants the township to get involved, individual had contacted the Sherriff, but did not want a citation issued for fear of reprisal. Andy will contact the individual and let him know that the township will not get between neighbors on the situation. Our Dog and Cat Ordinance was questioned and will have to be researched. Lucille Trisko questioned the installation of the culvert under Willow Road; she is convinced that there never was one there. The culvert had collapsed ends and was repaired this summer as part of the road tour list. She would also like material replaced by her driveway that was removed by Melvin Henning for township purpose, years and years ago. Andy will talk to her as well. Connie has a yellow lab at her house and does not know who the owner is, beautiful dog, so let people know she has it and maybe we can find the owner.

The Supervisors reviewed the bank statement from the previous month of February.

Next Meeting will be set for Monday, April 4, at 7:00 pm at the Miltona Community Center.

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

Loey Anderson

[Signature]

[Signature]

Witness

Signed Thomas A. Blank Clerk

