

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Doug Hunt, Connie Marshall, Tom Blank, and 10 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 Doug and seconded by Matt to accept the minutes as read, Motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$218,784.81 and checking account balance of \$589.15 for total cash balance of \$219,373.96. A motion by Gary and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Matt to accept the bills as presented on the back of the agenda with the addition of Carr Tree Service for \$400.00, motion carried 3-0.

OLD BUSINESS-Resolution 2011-7 was prepared and read by Tom regarding the replacement of mailboxes damaged by maintenance equipment. Motion by Doug and seconded by Matt to accept the resolution as read, motion carried 3-0. Long discussion about the Jennio-O proposed facility and input from Richard Olson from the Lake Irene Preservation Association; the Township will send a letter to the commissioners voicing their opposition to the proposed facility. Tom will draft a letter and email to the supervisors prior to sending off the letter. Motion by Doug and seconded by Gary for such action, motion carried 3-0.s

New Business-School referendum election on September 27, Tom will check into the responsibility of election. Tom received a questionnaire from Auditor office and will be replying to it on the cooperative agreements with any governmental organization in the area. Tom will respond to Doug Buck and his question about the damaged to his mailbox.

Floor Business-Ken Tostenson asked a couple questions about sewer; and culvert under South Lake Milona Drive, Ken remembers a culvert under the road and never remembers water this high on the back of his property. The board will meet at the location after this meeting. Sewer project is dead in the water and the information Wenck is collecting is the same thing data the county is collecting, but not at a cost to county taxpayers. RBS discussed the culvert on the Milona/Carlos road north of Amundson property; the board will visit the location after the meeting. Areas that need grading include by Tip Top Resort, N Lake Milona Drive, and Fairview Beach Road. Discussion about day and time of meeting and a motion by Doug and seconded by Matt to change future meetings to the first Tuesday of the month at 7 pm, motion passed 3-0.

Witness

Signed _____ Clerk

Miltona Township Minutes of the Regular Monthly Meeting

August 1, 2011

A motion by Doug and seconded by Matt to recess this meeting and reconvene to South Lake Miltona Drive to discuss the culvert and then travel to the Miltona/Carlos road to look at that culvert.

Motion by Doug and seconded by Gary to reconvene the meeting, passed 3-0. Culvert has been filled in and filled over and needs to be look at in the future to solve this water level problem on these back lots. The culvert exit on the north side of road is most likely under the road. The board also looked at Adventure Lane and the high water level there too.

The board moved on to the Miltona\Carlos road and looked at the culvert there. The culvert is short and needs to be extended out, and with matting going in decided to replace the culvert with 18 or 20" and raise the road area here by an inch. Motion by Gary and seconded by Doug to go ahead with the work.

Handwritten initials: D.C., M.B., M.A., M.K.

Next Meeting will be set for Tuesday, September 6, at 7:00 pm at the Miltona Community Center.

Motion by Gary and seconded by Doug to adjourn, 8:51 pm.

Three handwritten witness signatures over horizontal lines.

Witness

Signed Thomas A. Blank Clerk

