

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Doug Hunt, Connie Marshall, Matt Kugler, Tom Blank, and 5 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 \$200,010.52 and checking account balance of \$4,278.52 for total cash balance of \$204,289.04. A motion by Matt and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Matt and seconded by Doug to accept the bills as presented on the back of the agenda with the addition of Paynesville Coop for \$3,219.56 and Doug Hunt for \$217.00, motion carried 3-0.

Steve Froemming had talked to Gary and then asked Clay to attend the meeting to discuss the roads and the status of the township taking over the roads. Gary summarized the two developments and decided to view the two roads since Doug and Matt were both pretty new to the situation. Wednesday the 5<sup>th</sup> at 5:45 we will meet at Goldfinch Circle and look at it and then move on to Smokey Timbers Road.

Tom Klemenhagen discussed the assessment breakdown as he had it figured now and would have some final results for the next meeting based on the discussion with supervisors. He had not done any road boring, but meeting with Richard at the site determined that about 50% of the road had been rebuilt. Initially he thought about 100 assessments, currently at 87.75.

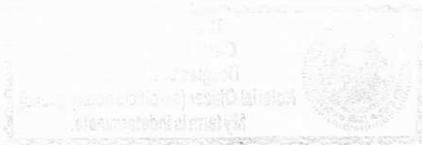
**OLD BUSINESS**-Gary and Richard had looked at Miltona Bay Road and will take material out of the west side and put on the east side which should take care of both the road ditch and drainage. Tom will contact Bob Schulze and have him remove the mailbox post in the ditch and see if he would like a swing away post build by Richard to install there. Sandy Beach Road improvements look great and the Miltona/Carlos Road is matted and looking good. There is a 40 hsp motor for a mailbox down on Kronfelt Road that needs to be addressed. Tom talked about the resolution to move our elections from March to November to coincide with general elections held every other year. The motivating factor behind this is cost of elections. Tom also discussed option D, which is a combination Clerk/Treas position and the resolution that needs to get on the ballot for next March.

**New Business**-Tom had talked to, and visited the property of Youngdahl on the east side of Irene and did determine that the house is in the middle of the two lots and should have been allocated a single assessment

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Witness

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



from the CLRS D charge. Tom instructed him to pay his taxes this October and once he sees that paid will draft a notice to the County to have the second charge removed and the Township will reimburse Mr. Youngdahl for two years charges on the second assessment. Tom also talked to and visited the property of Charlene Dunaski on Irene and determined that we had properly classified the two parcels properly and consistent with other landowners with like properties and would not be removing the second charge from the second parcel abutting her first parcel. Doug wanted to get the Fire Board meeting scheduled for the winter as we discussed this summer to update our joint powers agreement with the city fire department and Spruce Hill Township.

**Floor Business-** Our turnaround at the end of Bayview Drive Ne is currently on the Perkins property, Sue dropped off a survey that shows the township actually owns the property to construct a turnaround on township property. This boundary survey was done because the abutting property on Lake Irene is being split and needed to be complete. We will add this to our list and view this Wednesday night to see where the lot markers are located. Tom received information about adding quadrants. There are some duplicate roads in the county and County would like us to add the quadrants to these signs when we replace them, currently we have two roads the county would like us to update when replacing sign; Center RD NE and Hidden Valley RD NW.

It was too early in the month and the bank statements had not been received so we did not review the statements at this time.

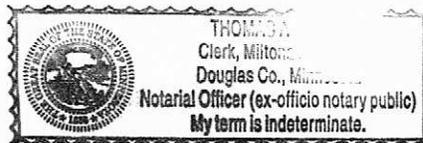
Next Meeting will be set for Monday, November, at 8:00 pm at the Miltona Community Center.

Motion by Gary and seconded by Doug to adjourn, 9:24 pm.

*Gary Anderson*  
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*[Signature]*  
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*[Signature]*  
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Witness

Signed *Thomas A. Blah* Clerk



Meeting was called to order by Gary Anderson, Doug Hunt, Matt Kugler, Tom Blank, Clay Hagar, and Jason Bous were present. The meeting took place to view Goldfinch Circle, Smokey Timbers Road addition and Bayview Drive NE roads.

The supervisors listened to Clay Hagar at 5:50 pm and the current economic conditions, status of the development and current lot sales position. Looking for township to take over the road for maintenance; that is snowplowing and blading primarily, but services just as any other township road. At the time the road was built, it was constructed to county specifications for asphalt. Clay was asked by Doug if the road was taken over by the township, would it increase the potential for lot sales.....yes. Doug was looking for the benefit of increased tax basis if more lots were sold; currently 22 of the 44 lots are sold, with two lots unbuildable as they are retention ponds. Doug thought it was reasonable for the township to consider taking over the road and asked Tom to draft a resolution to that effect for our next meeting.

The Board moved on to the end of Smokey Timbers road at 6:25 pm to meet with Steve Froemming and Marvin Hertwig and discuss the road there. All the same people were in attendance except Clay Hagar. There are 8 saleable lots on the lakeside, and two are sold. Steve has the construction plans and was built to County specs at the time, but nobody knows who owns the public road, Marvin is not the developer he says he just acquired the lots back when the development went under. Everyone is concerned with the road side and the ridge of material the has been displaced there, according to Steve by RBS when they plow down the road to turnaround at the end. This is a concern that needs work and Gary was under the impression that it needed a 4" lift to be asphalt ready. After much discussion and checking the material on the side of the road in different places Steve Froemming asked to have a plan of action developed for this public road, he couldn't close the road because of it being public, but a course of action needs to be developed to maintain the road. This will be discussed more at the next monthly meeting and a resolution will be prepared to be reviewed if the best interest of the township would be served by taking over the road.

The Board moved on to quickly look at the end of Bayview Road NE to get familiar with the property and that is all they did; found the lot corners and decided that this is not high on the list of projects to do right now. It would be a good idea to contact the lot owners so everyone is aware of the township property and future intentions of a proper turnaround.

Meeting adjourned 7:20pm by motion from Gary and seconded by Doug, motion carried 3-0

Gary Anderson  
Doug Hunt  
Matt Kugler  
Witness

Signed Thomas A. Blank Clerk

