

The meeting was called to order by Gary Anderson at 8:00 pm. Present were, Doug Hunt, Connie Marshall, Matt Kugler, Tom Blank, and 3 guests. All present stood and recited the Pledge of Allegiance. The minutes of the last regular meeting, were read by Tom Blank. Connie had a few questions about the minutes and after some discussion 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 \$ 221,311.38 and checking account balance of \$ 10,986.40 for total cash balance of \$ 232,297.78. A motion by Doug and seconded by Matt 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, motion carried 3-0.

OLD BUSINESS-Board of Audit meeting will follow this regular meeting. One of the next road projects to be worked on will be the turnaround at the end of East Sandy Beach Road by Bob Larson's property.

New Business- The supervisors are ok with how the assessments are calculated on the Vermont Access Road; this is one of the first steps towards the public hearing coming up in early summer. A motion by Matt and seconded by Doug for the approval of Resolution 2012-3 Removal of Signs as read by Tom, motion carried 3-0. Resolution 2012-5, Smokey Timbers RD NW Road acceptance was read and a motion by Doug and seconded by Matt for approval, motion carried 3-0. Resolution 2012-6, Goldfinch Circle NE Road Acceptance was read and a motion by Doug seconded by Matt for approval, motion carried 3-0. Resolution 2012-4, appointing the 2012 Absentee Ballot Board was read and a motion by Doug and seconded by Gary for approval, motion carried 3-0. Annual Fire Board meeting will be February 13th, 6pm at the Fire Hall. Tom talked to the County about the variance for Paulson property at the end of Adventure Lane and South LK Miltona Dr and the Commissioners meet Tuesday the 14th at 6pm and would like someone from township present for support or opposition to variance. Gary will attend the meeting. Tom prepared a monthly meeting schedule for a year out and would like to approve it at our April organizational meeting to simplify posting of meetings.

Floor Business -Ron Tschaekofske was present and discussed the public hearing and how the board decides on yes or no, or who decides on the project. It is up to the supervisors to decide on the petition on the Vermont Access Road. The meeting should have a mechanism in place to get an accurate feel for the direction from the people. Tom will check with an attorney as to the format of the meeting and if we can have some way of ballot, mailing or other means to determine if people affected want the project. Richard had a few points to discuss; Chicago Club Road sign was down, Tom had noticed it too and had picked it up

Witness

Signed _____ Clerk

and will be putting it back up shortly. Discussed Adventure Lane and the snowplowing of it and how it was being done. The trees on Sandy Beach Road need to be removed before the ground erodes away farther and they fall on their own.

Bank statement was reviewed for the month by the Supervisors.

Next Meeting will be set for Monday March 5, at 8:00 pm at the Miliona Community Center.

Motion by Matt and seconded by Doug to adjourn.

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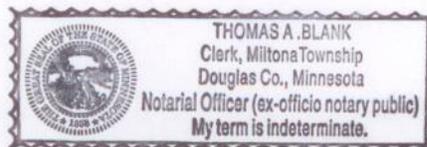
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Witness

Signed

[Handwritten signature: Thomas A. Blank]

Clerk



February 6, 2012

Township Audit Meeting

The meeting was called to order by Gary Anderson at 9:26 pm.

Present were Matt Kugler, Connie Marshall, Doug Hunt 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 \$ 236,896.54 in total cash, broken down as follows.

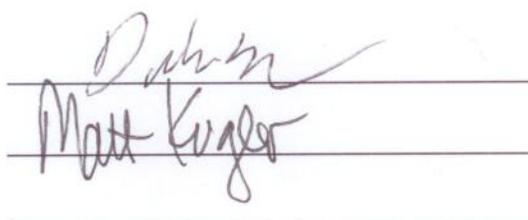
Checking account	\$	2,302.43
Money Market	\$	234,594.11
Certificate Deposit	\$	0.00
	\$	236,896.54

Fund Balances

General Fund	\$	39,708.19
Fire Fund	\$	41,781.27
Gopher Fund	\$	2,012.74
Chloride Fund	\$	24,406.50
Road Fund	\$	92,232.07
CLRSD Fund	\$	36,755.86
	\$	236,896.54

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

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



Witness _____

Signed  Clerk

