

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, Connie Marshall, 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. A motion by Matt and seconded by Gary to accept the minutes as read. Motion carried 2-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$ 194,405.79 and checking account balance of \$ 1,549.68 for total cash balance of \$ 195,955.47, a note to the report about voiding the first check to MBA and not issuing a stop payment for it, motion by Gary and seconded by Matt to accept the Treasures report, motion carried 2-0. A motion by Gary and seconded by Matt to accept the bills as presented on the back of the agenda, motion carried 2-0.

**OLD BUSINESS** -Gary has been in contact with Bill Ingebretson and Bill would like the information about the project and will write a letter of support for the project funding. Gary will talk to Tom and send the information off to Bill. DNR took elevations discussed making it 12-16' wider on each side. Jerry Hinges voiced his concern about not having chloride done yet this summer, good discussion about it and it was a concern of the township as well. The applicator is the same applicator as last year, but it is a supply problem this year. Tom will contact Fergus Pumps and see where chloride is and if not available, if we can get our money back and check around with other applicators to see how soon the process could be done. Gary will contact Bob Larson and creating an easement for a turnaround at the end of East Sandy Beach Road. David will take a look a mowing north side of W Sandy Beach Road and continues to work on trees, stumps on E Lake Vermont Road need to be removed. Everyone will be election judges for the primary on August 14<sup>th</sup> and Tom has Phyllis Haarstad to be a judge too. Tom has one more class on the 31th of the month to finish up his training requirements. Connie has completed her training, Tom will train in anyone on the morning of the primary if they were unable to attend the class.

**New Business**-Paynesville spraying will be around to do the ditches, Gary was about to cancel them if they didn't make it soon. Gary also contacted 8 individuals about noxious weeds and all but two have taken action for him. He will be making return visits to make sure the last two individuals stay on top of the weeds. Tom received a phone call from Todd Gease on Kronfeldt Road wanting new Watch for Children signs, Tom called back and left a message that the township no longer will be installing these signs and infact removing the ones that are up. Call from a lady on Miltona Bay Road about chloride, left no number so Tom could not contact her about the situation.

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Witness

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

Floor-Connie has checks ordered. Ron T discussed the straw vote that was taken at the Vermont Lake Association meeting about the paving of the Vermont Access Road. 32 voted and over half did not support the project even if there was no cost to them. Ron also discussed signage issues on E Lake Vermont Road, 30 mph as well as a yield or stop sign coming off the lake access. One solution could be a speed bump instead of signs.

Supervisors reviewed the checkbook statement.

Next Meeting will be set for Monday, August 6, 2012, at 8:00 pm at the Miltona Community Center.

Motion by Gary to adjourn, seconded by Matt, motion carried 2-0, 9:04 pm.

*Handwritten initials and a blue circular stamp.*

*Handwritten signatures of witnesses: Steve Anderson, Matt, and Gary.*

Witness

Signed

*Handwritten signature of Thomas A. Blank.*

Clerk

