

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, Doug Hunt, Connie Marshall, Tom Blank, and 1 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 265,920.60 and checking account balance of \$ 9,334.44 for total cash balance of \$ 275,255.04, 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 – David discussed the beaver dam and removal of such on Hamms Creek, could be the problem that created so much water over by Amundson property. Just a note that the cement culvert is pulling apart. Tom and Andy will meet with David and look at the turnaround at the end of East Sandy Beach Road, Wednesday morning. Tom talked to Kelly Anderson and is ok to take out the trees on the corner of South Lake and East Lake Miltona Drive. Stumps not out yet and is gopher oned through Larry Steidl. Tom has sent the information back to Ingebrigtsen again and waiting a reply.

New Business-Tom has been in contact with Dennis Stark about the new warning siren going in at the corner of Hwy 5 and 11. It will have a monthly cost of \$17 and some initial implementation costs and look for more to be installed as time goes on. Tom discussed the cost of assessment searches. A motion by Doug and seconded by Matt to increase the cost of assessment searches to \$20.00, motion carried 3-0. General election on November 6th, make sure to keep this date open and available to work all day. Tom has been contacted about East Lake Miltona Drive and Kronfelt Drive and the possibility of asphalt these two roads. Minnesota Club needs a letter from the township supporting their intentions of boring under the road. A motion by Doug and seconded by Andy to write a letter supporting the work and holding the township harmless from any possible costs, motion carried 3-0. District 9 meeting in Leaf Valley on Sept 18th at 7:30. Tree branches in front of Dougs house need to be looked at being removed.

Supervisors reviewed the checkbook statement.

Next Meeting will be set for Monday, October 1, 2012, at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Matt , motion carried 3-0, 8:34 pm.

Andy Anderson

Tom Blank

Matthew Kugler

Witness

Signed *Thomas A. Blank* Clerk

