

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 \$ 224,400.82 and checking account balance of \$ 4,023.13 for total cash balance of \$ 228,423.95, 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 with the correction for the LMRVB to read \$ 1,719.79, motion carried 3-0.

OLD BUSINESS – All the Children at Play signs have been removed and the roads have been bladed. The culvert on North Lake Miltona was lifted out and replaced. REA was present as the culvert was raised and now the electrical wire is now running above the culvert. Note for next year the East Willow will need gravel for next year. In addition, Gary discussed the Vermont Access Road; the field on the north side is plowed right up to the gravel road. Our grants, three (3) have been submitted; Hamms Creek, Vermont Access Road, and North Lake Miltona Dr. Our next meeting on Dec 3, Dave will not be here but Paul will be in attendance. Our emergency siren has been installed. General election in the morning, be here at 6:30; Connie, Matt, Gary and Tom. Phyllis will come in at 2:00 for Connie.

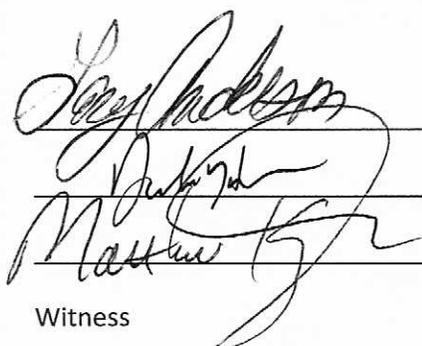
New Business-The Carlos/Miltona Road Maintenance Agreement needs to be approved again, Motion by Doug and seconded by Matt to approve the agreement drafted by Tom, motion carried 3-0. Two copies will be signed and sent to Carlos Township for their approval and one will be returned to us.

Floor-none

Supervisors reviewed the September checkbook statement.

Next Meeting will be set for Monday, December 3, 2012, at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 8:26 pm.



Witness

Signed  Clerk

