

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Matt Kugler, Connie Marshall, Tom Blank, and Doug Hunt and one additional guest. 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 \$ 285,230.70 and checking account balance of \$ 21,318.56 for total cash balance of \$ 306,549.26, motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Gary and seconded by Doug to accept the bills as presented on the back of the agenda totaling \$13,497.25, motion carried 3-0.

OLD BUSINESS – We received two quotes back on the chloride, Fergus Power Pumps and Bob Walsh; Fergus just quoted us magnesium while Bob Walsh quoted both calcium and magnesium. After comparing the cost of calcium to magnesium and the quantity difference required to be equal the board elected to go with calcium chloride from Bob Walsh at a cost of roughly \$28,746 using a total quantity of 31,940 gallons. A motion by Doug and seconded by Gary to hire Bob Walsh Enterprises LLC for the 2013 chloride application. The product will be ordered as soon as we contact them and be on hand for application as soon as the roads are ready this spring. Two quotes were also received back on the asphalt overlay on Adventure Lane and South Lake Milona DR. Central Specialties quoted us a price of \$66,935 and Mark Lee Asphaltting and Paving quoted \$61,000. Previous minutes in 1995 revealed that this paving was done in conjunction with Carlos Township. After studying the county website determining road distances, roughly 40% of Adventure Lane was found to be in Carlos Township. Tom attended the monthly meeting of Carlos Township and discussed the proposed project and Adventure Lane with them. Tom will get back to them at their first monthly meeting in March to finalize the proposed project. A cost breakdown based on linear feet reflects 2,240 feet in Milona Township and 3,237 feet in Carlos Township; a split of 41% - 59%. After much discussion and based on the Supervisors knowledge of prior projects and quality of work of both companies, a motion by Doug and seconded by Matt to accept the quote from Central Specialties Inc. with the request that driveways be feathered into the overlay, motion carried 3-0. A reminder about The DCAT meeting on Wednesday March 20 at 10 am in the Public Works Building, this meeting follows the 8:30 weed meeting. The spring short course at Arrowwood is being held on Friday March 29th.

New Business- The Fire Board meeting was held on Thursday February 28th and much discussion about why the townships are paying for maintenance of a building owned by the city. 1982 contract states that that is

Witness

Signed _____ Clerk

the way it is. Much more discussion about the surplus of the budget of \$11,300. The City and Spruce Hill Township would like to see the extra money put into the Truck Fund. Milona Township wants, as the contract states for that money to be a reduction in the amount the townships need to be pay in to meet the next approved upon budget, in this case 2014. This translates into a reduction for Milona Township in the amount of \$8,210.58, 72.66%, bringing our share down from \$62,486 to \$54,275 for the fire Levy 2014. The current contract, all parties involved, agree is outdated and needs to be rewritten. The Supervisors discussed the current situation and decided have a letter written to the City of Milona and Spruce Hill Township giving them our one year notice of intent to dissolve the current fire contract. A motion by Doug and seconded by Matt to issue the letter to become effective April 1, 2014, with the intent of the township to inquire to other departments and do our due diligence on fire service and limit our exposure to liability in case of an accident or injury, motion carried 3-0. Gary, being a member of a fire department and a fire instructor finds himself in a potential conflict of interest and will not participate in any vote that involves fire departments of other communities and their potential services to Milona Township. Discussion about Tom and his work habits, he is doing too much and the board needs to step up and do their duties that they are responsible for, road and culvert issues in particular. Dan Johnson on East Sandy Beach Road called and is concerned that the culvert that was replaced a couple of years ago is lower than before and allowing much more water through and therefore leading to a backup of water on his property around his LP tank and building. Gary and Don Henning went over and viewed the area and determined that it is the ice heaves on the lake that is holding back the water in this little draw on the edge of the property and not a township issue. Tom will contact Dan and let him know the findings of the township. The special assessments that go into the CLRSD fund in the next two years will be in excess of roughly \$92,000. We have three payments left and the equivalent of four settlement checks coming from the assessments. This is in large part to the money received back from the CLRSD Board in January of 2010. Martha Ingram, our bond attorney for this, was contacted and asked about the excess funds and if they can be distributed back into the General Fund of the Township. The resolution for the bond has language written into it stating excess money can be deposited back into the General Funds of the township.

Witness

Signed _____ Clerk

The proposed 2014 budget and levy were presented

Budget Setting

General Fund	\$ 40,000
Road Fund	\$ 180,000
Fire Fund	\$ 54,358
Chloride	\$ 30,000
Gopher	\$ 200
CLRS D Interest	\$

Levy Setting

General Fund	\$ 30,000
Road Fund	\$125,000
Fire Fund	\$ 55,000
Chloride	\$ 25,000
Gopher	\$ 0
CLRS D Interest	\$ 0

A 2014 Budget of \$ 304,558

A 2014 Levy of \$ 235,000

Aa motion by Doug and seconded by Matt to present the prepared budget and levy to the electors at the Annual Meeting next Tuesday, motion carried 3-0

Road maintenance and gravel quotes will go out this month to be presented at the April 1 meeting. We will also send letters directly to the companies that presented quotes last year. RBS, RR, and Alden Just.

Floor- Paul from RR stated that the sign on North Lake Milona was down and asked if there were any changes that they were doing that needed to be made. Doing a good job and the Board supported what and how they were doing.

Supervisors did not review the checkbook statement.

Next Meeting will be set for Monday, April 1 2013, at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 9:25 pm.

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Witness

Signed *Thomas A. Blank* Clerk

