

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 six 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\$ 285,355.34 and checking account balance of \$ 9,063.90 for total cash balance of \$ 294,419.24, motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Gary to accept the bills as presented on the back of the agenda totaling \$38,038.54, motion carried 3-0.

Motion by Doug to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Matt, motion carried 3-0.

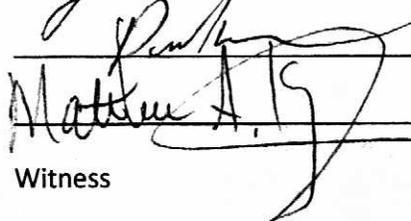
Motion by Doug to make BlackRidge Bank the official Depository seconded by Matt, motion carried 3-0.

Motion by Doug to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Matt, motion carried 3-0.

A motion by Doug to authorize Connie Marshall to transfer funds from the saving into check and checking into savings as business warrants, Gary seconded, motion carried 3-0. A motion to leave the mileage at .565, by Doug and seconded by Matt, motion passed 3-0. Discussion to leave the wages for Supervisors at \$10.00/Hr, Treasurer at \$600.00/yr, Clerk at \$20.00/hr, election judges at \$10.00/hr, annual meeting moderator \$25.00. Meetings will remain at \$50.00 for half days and \$100.00 if meeting runs entire day. A motion by Matt to maintain the wages as stated, seconded by Doug, motion carried 3-0.

OLD BUSINESS – Mark Lee and Central Specialties were contacted about the cost of feathering in and that information was relayed on to Carlos Township and at their last meeting voted to accept the quote from Mark Lee Excavating and Asphaltting in the amount of \$61,000. A motion by Doug to rescind his motion to accept the Central Specialties quote at the previous meeting and accept the quote from Mark Lee with payment being held until inspection of work completed, seconded by Gary, motion carried 3-0. A letter was not sent to the city and Spruce Hill Township in regards to notification of intent to dissolve current fire contract. This will be taken care of in April. Information from attorney was received to hold a public hearing on the Vermont Access Road, just waiting to see if the grant was accepted or not. DCAT meeting information on real estate tax values and hwy 29 scheduled for mill and overlay in 2014. No short course news.





Witness

Signed _____ Clerk

New Business- Three quotes were received for the gravel and maintenance of 2013. RR, RBS and Alden Just were compared and a motion by Doug and seconded by Matt to accept the quote of RR for another year, motion carried 3-0.

Floor- No business

Supervisors did not review the checkbook statement from January and February.

Next Meeting will be set for Monday, May 6, 2013, at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 8:55 pm.

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

Witness

Signed

[Handwritten Signature: Thomas A. Blak]

Clerk

