

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 fourteen additional 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\$ 250,477.64 and checking account balance of \$ 6,275.76 for total cash balance of \$ 256,753.40, 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 totaling \$17,744.20, motion carried 3-0.

OLD BUSINESS – The Miltona Fire Department attended the meeting(13 total) and Troy Leesberg, past Chief, spoke for the department and the concerns they had over the letter of intent to dissolve the current agreement. Troy wanted to work on future arrangements, whatever that be, to make all parties happy. Doesn't matter who owns the department. They will be in attendance of the City Council meeting as the Spruce Hill Township meeting. The fire department left the meeting more informed and feeling good about the meeting. Tom handed the letter that was sent out to the other entities and realized that he should have sent a letter to the department as well. A motion by Andy to sit on the public hearing until we resubmit a grant proposal, provided that the legal time frame for holding a public hearing is still valid, motion second by Doug, motion carried 3-0. No one signed up or requested an appeal for the board of equalization. Motion by Doug and second by Matt for the approval of the road and gravel contract with R & R Ready Mix, motion carried 3-0. Road tour set for May 22nd at 430 pm at the Miltona Community Center. Overlay for South Lake Miltona Drive is set for the week of June 10th.

New Business- A motion by Doug and second by Matt for the approval of Resolution 2013-1 Jim & Judy's Liquor License renewal, motion carried 3-0. The engineers estimate for the work on N Lake Miltona DR was \$130,000, which we requested the grant for half the funds and received. The work will actually cost the township in the neighborhood of \$28,000 instead of the \$65,000. Resolution 2013-2 and the cooperative Agreement was tabled as the numbers didn't favor the township at the time and need to be revised, Tom will talk to Dave Robley and see what can be done about the plans.

Witness

Signed _____ Clerk

~~Special~~
Miltona Township Minutes of the ~~Regular~~ Monthly Meeting **May 6, 2013**
Regular

Floor- David informed us that Bob Walsh does weed spraying and he will contact him about the chloride and work with him on what roads are ready when. Matting was discussed north of Tamarac Circle and will be looked at during the road tour.

Supervisors did review the checkbook statement.

Next Meeting will be set for Monday, June 3, 2013, at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 8:54 pm.

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Witness

Signed *Thomas A. Blank* Clerk

