

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 four 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. Minutes of the Special Meeting were read, a motion by Matt and seconded by Doug to accept the minutes, motion carried 3-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of\$ 237,573.48 and checking account balance of \$ 1,750.28 for total cash balance of \$ 239,323.76, 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 \$28,882.24, motion carried 3-0.

**OLD BUSINESS** – Tom received an email from Kevin Lee wanted to get together and discuss the fire contract, Tom passed the information off to Doug and Doug will contact Kevin and work out a meeting time later in the summer to work on the contract. Road Tour items being worked on and in particular some matting is already present on the West Miltona Road. The idea of putting a foot of gravel east of the tracks on Willow Road to see if that helps the soft spot. Tom will order a Minnesota Club Road sign for the final time as this road sign seems to disappear often. Tom will contact Dave Robley and find out about the bids for the work on N Lake Miltona Dr and send out quotes for the portion of the road from the access to the end of the asphalt.

**New Business**-none

**Floor**- - Linda Doerfler had a couple of questions about chloride application on Willow Road west of 29 and where the excess of ~\$92,000 will be going from the special assessments from the CLRSD. Willow Road was a safety issue with fair amount of traffic off highway 29 and the balance in the CLRSD fund will be returned into the general funds of the township.

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

Motion by Doug to adjourn, seconded by Gary , motion carried 3-0, 8:33 pm.

*[Handwritten signatures of Gary Anderson, Doug Hunt, and Matthew Kugler]*  
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Witness

Signed Thomas A. Blank Clerk

