

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 seven additional guest. All present stood and recited the Pledge of Allegiance.

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 \$ 209,646.86 and checking account balance of \$ 1,230.10 for total cash balance of \$ 210,876.96, 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 \$ 185,509.34, motion carried 3-0.

OLD BUSINESS –Doug will have a meeting Aug 20th to discuss the fire agreement. REA takes down the power lines, we take out the downed tree. Tom has sent out quotes for the rest of North Lake Miltona Dr to Riley Brothers, Dunicks and Central Specialities. We will have a special meeting at 5:30 [pm on the 10th of July to open any quotes received on the project and proceed from there. Reed Jurgenson has asked to add an extension on the culvert at the bottom of Sandy Beach Road and slope the ditch more for safety and erosion control. Tom will contact him and see if he can attend a meeting. Resolution 2013-2 was read for 3.2 license for Viking Bay, a motion by Doug and seconded by Matt to accept the resolution motion carried, 3-0. Long discussion about the CLRSD funds, wrong choice of words by Tom Blank in saying excess of funds.

New Business-Discussion about animals and calling the Humane Society and the board agreed they will continue to call and have them picked up and pay the tab.

Floor- Discussion about possibly having a speed limit sign posted on Chicago Club Lane, 14 residents on dead end road. Idea of having a street sweeper come through after a hard winter like this one and clean up debris left by snowplowing. Question on weight restriction on North Lake Miltona Drive was asked.

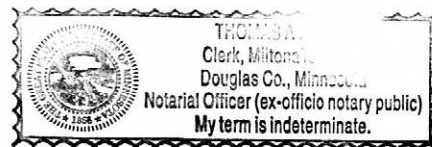
Next Meeting will be set for Monday, August 05, 2013 at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Matt , motion carried 3-0, 9:13 pm.

[Handwritten signature]

Witness

Signed *Thomas A. Blah* Clerk



Miltona Township Minutes of the Special Meeting

July 10, 2013

The meeting was called to order by Gary Anderson at 5:30 pm. Present were Doug Hunt, and Tom Blank.

The special meeting was called to open any quotes received on the rest of the North Lake Miltona Drive resurfacing project. One quote was received, that from CSI, with a total cost of \$82,290.00. Discussed the bubbling up in the road by Zunker field and decided the cost was not going to get any less expensive. Motion by Doug and seconded by Andy to accept the quote, motion carried 2-0.

Motion by Doug to adjourn, seconded by Gary , motion carried 2-0, 5:42 pm.



Witness

Signed



Clerk

