

The meeting was called to order by Doug Hunt at 8:00 pm. Present were Connie Marshall, Tom Blank, and Doug Hunt. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Doug to accept the minutes as read. Motion carried 2-0

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$ 209,889.91 and checking account balance of \$ 48,886.49 for total cash balance of \$ 256,776.40, motion by Doug and seconded by Matt to accept the Treasures report, motion carried 2-0. A motion by Doug and seconded by Matt to accept the bills as presented on the back of the agenda totaling \$ 8,918.48. The bill for CSI was not accepted as there are a few items that need to be taken care of before payment will be made, motion carried 2-0.

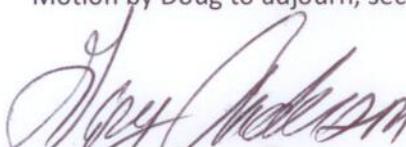
OLD BUSINESS- Tom had been in contact with the DNR on the East Sandy Beach Road work and has an email from them stating that we do not need a permit to clean out the drainage ditch on the west side of Bob Busch property. R and R can go ahead and do the work as their schedule permits. Doug reported on the fire meeting and after a lengthy discussion was tabled until the full board could be present at a special meeting. Tom will set up a special meeting and let the board know the date and time. Dave Robley had resubmitted the grant application for the paving of Vermont Access Road .

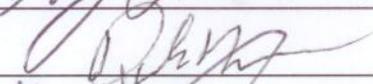
New Business- Tom and met with the land owner at the end of Noble Lane along with two representatives from R and R to discuss the condition of the road and resolve the issue of the crown and slipperiness. Documents had been received from the law office in reference to ordinance validation project, Tom explained the chart and its fees. The court is making an attempt to establish base fines payable for Petty Misdemeanors and not require court appearances. Tom also had the supervisors sign the addendum to the previous minutes of August 5, 2013. The addendum was to changes to identify all the accounts on file at the bank not just the checking account. Motion by Matt and seconded by Doug to approve the addendum, motion carried 2-0.

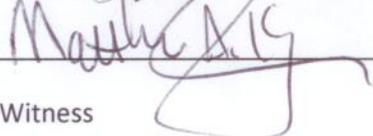
Floor- no one present.

Check book statement for August and September were not reviewed.

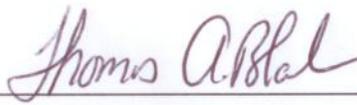
Next Meeting will be set for Monday, November 4, 2013 at 8:00 pm at the Miltona Community Center. Motion by Doug to adjourn, seconded by Matt, motion carried 2-0, 9:05 pm.

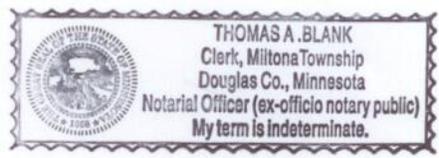






Witness

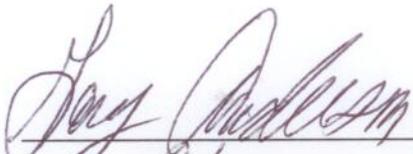
Signed  Clerk

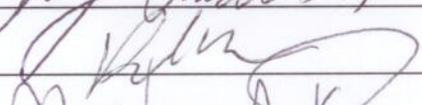


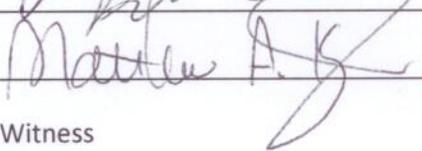
The meeting was called to order by Gary Anderson at 8 pm. Present were Doug Hunt, Matt Kugler and Tom Blank. One guest was in attendance.

The special meeting was called to discuss the fire agreement with the city of Miltona and Spruce Hill Township. Concerns and positives were giving up the assets, removing the potential liability and establishing a formula for paying the budget. Each Board shall approve the fire budget, and collectively be passed unanimously. A potential agreement was presented and reviewed, after much discussion on the potential agreement, it was decided to draft a resolution releasing our ownership in the fire department assets with the caveat of, if the City of Miltona liquidates the fire department within a 10 year period of signing the new agreement, 72% of the sale proceeds will be returned to Miltona Township. This agreement will remove the township of any potential liability with the fire department actions, identify a single owner of the department, and establish a formula for paying the contracted services.

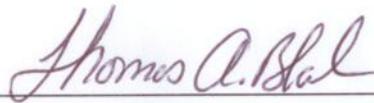
Motion by Gary to adjourn, seconded by Matt , motion carried 3-0, 9:05 pm.







 Witness

Signed  Clerk

