

The meeting was called to order by Gary Anderson at 8:04 pm. Present were Rick Mittag, Tom Blank, Doug Hunt, Matt Kugler and 2 guests. 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. Tom read the minutes of the special meeting on October 14, a motion by Doug and seconded by Matt to accept the minutes as read 3-0.

**TREASURERS REPORT**-In the absence of Connie, Rick was here but no Treasures Report was available. A motion by Doug and seconded by Matt to accept the bills as presented totaling \$225,684.17, motion carried 3-0. The bill for Central Specialties does hold back 5% of the bill to be paid once the final work has been performed to meet the supervisor's expectations.

**OLD BUSINESS**- The work on Sandy Beach Road has been completed with the exception of the culverts under the road and after further discussion it was agreed to follow R & R recommendation and wait until spring to dig across the road. As an additional precaution it was decided to put fabric down on the inside slope of the east side of the Fritz driveway to add to the stability and hold off erosion. Signature card is up to date and only needs copies of Doug and Matt driver license. Payment for CLRSO loan to be made in December is for the February and will leave one payment left in July for the December payment. Doug was in contact with Noetzelman and the culvert that he is requesting not going to happen this fall and will be looked at on road tour next year.

**New Business**- Resolution 2013-4 was read and discussed at length and a motion was made by Gary and seconded by Doug to accept the resolution. Doug and Gary voted yes, Matt voted no, motion carried 2-1. Gary read a letter from Bev Bales about the issue and has been in contact with the individuals and will visit with the owner of the dog. Matt had a discussion with Paul Dietrich and his use of the land across the road from his. There is a little dispute between him and Herb Grothen and the township has no recourse in this dispute on private property. Gary will visit with them though and make sure it doesn't involve township property. Kathryn Bernard was not in attendance as requested by Matt; Matt explained the situation and no action taken since we didn't hear from Kathryn.

**Floor**- nothing

Check book statement for August ,September and October were not reviewed.

Next Meeting will be set for Monday, December 2, 2013 at 8:00 pm at the Milona Community Center. Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 9:29 pm.

*Gary Anderson*  
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*Doug Hunt*  
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*Matt Kugler*  
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Witness

Signed *Thomas A. Blank* Clerk

