

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Tom Blank, Doug Hunt, Matt Kugler and 3 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.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$122,189.91 and checking account balance of \$46,859.98 for a total cash balance of \$169,049.89. A motion by Doug and seconded by Matt to accept the bills as presented totaling \$39,406.92, motion carried 3-0. The amount still owed to CSI is \$4,149.50.

OLD BUSINESS-Doug read the Fire Agreement dated the 19th of November and only change is the depreciation of the split over 10 years if the Miltona Fire Department sells or ceases to exist. After much discussion a motion by Doug and seconded by Gary to accept and sign the agreement as written, motion carried, Doug and Gary voting yes and Matt voting no. Gary visited with Paul and no issues did talk to him about truck parking and tongue and hitch of fish houses in the right of way. Doug did not talk with Herb. There was no visit to the Bernard resident.

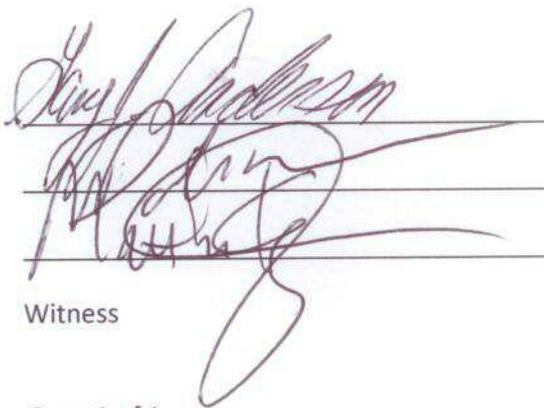
New Business- Schedule of 2014 meetings was reviewed, but did not include the November elections, motion by Doug and seconded by Matt to accept the schedule, motion carried 3-0. Connie, Gary and Doug are up for election this fall. No need to renew the agreement with Carlos Township as R & R has both townships now for road maintenance. Tax roll assessments had been reviewed, 11 were paid off in 2013 and we are entering our final year of the CLRSD assessment.

Floor- nothing

Check book statement for August, September and October were reviewed, nothing for November due to the early meeting in December.

Next Meeting will be set for Monday, January 13 (second Monday of the Month) at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Gary, motion carried 3-0, 8:45 pm.



Witness

Signed Thomas A. Blank Clerk

