

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Matt Kugler, Tom Blank and a seven guests. 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 3-0.

**TREASURERS REPORT**- Connie gave the Treasurers report which showed a balance in ~~money market~~ <sup>checking</sup> account of \$ 60,732.04 and ~~checking~~ <sup>money market</sup> account balance of \$ 123,707.33; for a total balance of \$ 184,439.37 A motion by Doug and seconded by Matt to accept the Treasurers report, motion carried 3-0. A motion by Doug and seconded by Matt to accept the bills, motion carried 3-0.

**OLD BUSINESS**- Election Judge training is on July 8<sup>th</sup>. Candidate filing period is July 29 thru August 12<sup>th</sup>. Andy talked to Dennis N and a couple of contractors about the water level on both side of the road. Needs extensions and increase in size by one.

**New Business**-Rick presented the board with information on culverts and would like the board to look into the culvert on the North Lake Milona Road. There is a concern about the potential washing away and erosion in the ditch. Andy Talked to DNR and Dave Robley about the culvert. Jim Stuart asked the board about the procedure for creating a petition for the paving of East Lake Milona Drive and Willow Road west of 29. He had been in contact with Tom and started some preliminary work based on the information from Tom and will "feel" this out with people down the road. Tom received a call from Eric Amundson about replacing culverts under driveways and if the township shared in the cost. Tom said no and wanted the board aware of the answer and that the policy changed to that effect some 5-6 years ago.

**Floor**- Rick wanted the board to know that the sweeping wasn't done yet and that the apron onto Tamarac circle had been left undone on the paving project. The Board received the resignation letter from Matt Kugler as he is taking a job in the Grand Forks area and will be unable to fulfill his duties as a Supervisor. Andy accepted his resignation and wished him well in his new job and thanked him for his service to the township. Andy wanted to make sure that before Doug finished his term as supervisor that things get worked out with the City on the fire budget.

Supervisors reviewed the checkbook

Next Meeting will be set for Monday, August 11, 2014 at 8:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Matt, motion carried 3-0, 9:45 pm.

*[Handwritten signature of Gary Anderson]*  
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Witness

Signed *Thomas A. Blank* Clerk

