

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Tom Blank and a seven 3 guests. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Andy to accept the minutes as read noting that the checking account and money market accounts balances were transposed on the report. Motion carried 2-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$ 126,077.56 and checking account balance of \$ 118,657.59; for a total balance of \$ 244,735.15 A motion by Doug and seconded by Andy to accept the Treasurers report, motion carried 2-0. A motion by Doug and seconded by Andy to accept the bills except the Granite Electronics bill in the amount of \$858.47., motion carried 2-0.

**OLD BUSINESS**- Discussed the culvert on North Lake Miltona Dr, does need some rock to stop the erosion on the downslope of the road. Election tomorrow, Doug is not available and Connie will be filling his position.

**New Business**-District 9 meeting is set for August 21, Tom has some legal papers to sign on a quiet title action cleaning up some legal description on property. A few items scheduled for Board of Review for the County in the township coming up.

**Floor**- Doug will have some items finalized with the Fire Board before he leaves the board come the first Monday in January. Specifically working on numbers with the budget. Long discussion about only having two supervisors on the board, could appoint someone until the election this November, this position will be on the ballot for a two year term. Could talk to a few people to see if someone is interested for the Oct, Nov and Dec meetings.

Supervisors reviewed the checkbook

Next Meeting will be set for Monday, September 8, 2014 at 8:00 pm at the Miltona Community Center.

Motion by Andy to adjourn, seconded by Doug , motion carried 2-0, 8:46 pm.



Witness

Signed  Clerk

