

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Tom Blank and 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. Motion carried 2-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$ 126,107.61 and checking account balance of \$ 116,390.31; for a total balance of \$ 242,497.92 A motion by Doug and seconded by Andy to accept the Treasurers report, motion carried 2-0.

Dennis Stark discussed the Granite Electronics invoice and the work on the siren and what it entails. Andy thanked Dennis for coming in and explaining the siren in detail.

A motion by Doug and seconded by Andy to accept the bills, motion carried 2-0.

**OLD BUSINESS** Tom went over the election with results and turnout, Bayview drive was discussed and will be taken care of in the month of September. Discussing the vacant board position it was decided to leave the positon vacant and fill it with the election results.

**New Business**-A resident on Birch Bay Drive wants an approach put in and was asked to attend the meeting but did not show. Snow fence was discussed on the corner of Bayview Drive and will talk to Brian Steele about doing this. A reminder about the Nov 4 election day and judges will be Tom, Jim Koehler, Connie Marshall and Doug Hunt.

**Floor**- David talked about the turnaround at the end of West Sandy Beach and that the property owners there would be responsible for the culvert and manhole for the improvement they would like. David also talked about the improvement of 30" culvert from 18" culvert on Vermont Access Road to be done and leave the same size on the Woodlake culvert.

Supervisors will review the checkbook next time.

Next Meeting will be set for Monday, October 6, 2014 at 8:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Doug , motion carried 2-0, 8:56 pm.

*[Handwritten signature]*  
\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_

Witness

Signed *Thomas A. Blah* Clerk

