

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Tom Blank and 4 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 \$ 126,140.78 and checking account balance of \$ 105,007.79; for a total balance of \$ 231,148.57. The checking account balance is off by \$7.00, a simple mathematical error just need to find and correct it.

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

OLD BUSINESS A reminder to the election judges Tom Blank, Jim Koehler, Connie Marshall and Doug Hunt about November 4....general election. 6:30 am at the community center. All the culvert work is complete, the turnaround at the end of Bayview Drive is complete as well. Vickermans approach on Birch Bay is good.

New Business-2093 Farview Beach Road needs a tree removed. Take the brush and leave the wood for the Andersons.

Floor Connie asked Doug about the Fire Budget and with Dougs schedule it is not going to get done by the time Doug leaves the board. Tom and Andy will research numbers of other departments and have some comparisons by the time the next Fire Board Meeting. Tom passed out a letter from Bev Bales summarizing the past few months of Commissioner meeting. Tom also presented the paid off GO Bond from the bank showing that our CLRSB bond is paid in full. Jerome Haggemiller discussed the preconstruction meeting last week on the smokey timbers camp. They are getting a grant for 75% of the \$26,000 project which leaves a balance of \$6,500. Jerome asked if the township would be able to participate in paying any share of the balance. After much discussion a motion by Doug and seconded by Andy to pay up to \$2,500 towards the project once a bill is presented. Motion carried 2-0.

Supervisors reviewed the August checkbook and found to be OK>

Next Meeting will be set for Monday, November 3, 2014 at 8:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Doug , motion carried 2-0, 8:20 pm.



Witness

Signed  Clerk

