

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Connie Marshal, Doug Hunt, Tom Blank and 2 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 \$ 127,217.24 and checking account balance of \$ 80,502.59; for a total balance of \$ 207,719.83. Motion by Doug and seconded by Andy to accept Treasurers report, motion carried 2-0.

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

**OLD BUSINESS**- Schedule for 2015 of meeting dates and times. Will meet 7 pm for the months of Jan, Feb, March, Nov and December. The remaining months will be at 8 pm all at the Milona Community Center. Hamms Creek is a safety issue and Andy will take the lead and have this issue resolved by Jan of 2017. Andy will see if he can get the DNR Julie Odden (?) from Fergus Falls to come down and discuss options.

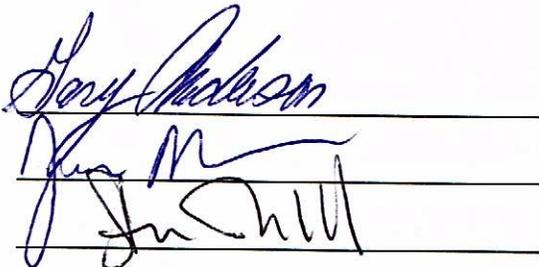
**New Business**- Jerome Haggemiller and Steve Russell are the two new Supervisors and Rick Mittag is out new Treasure. Received a phone call from Land and Resource that they will be supervision a road spill in our township and just wanted to let us know. Discussed a resolution dealing with right of way damage and will have a revised one for the January meeting. Andy thanked Connie Marshall for 19 years of service and presented her with a plaque of appreciation for that time.

**Floor**-Nothing from David other than tree not done on Anderson as some high wires involved. Need to rewrite some language on website in regards to election results.

Supervisors reviewed the checkbook

Next Meeting will be set for Monday, January 5, 2015 at 7:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Doug , motion carried 2-0, 9:04 pm.



Witness

Signed Thomas A. Blank Clerk

