

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Rick Mittag, Steve Russell, Gary Anderson, Jerome Haggemiller, Tom Blank and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the minutes as read. Motion carried 3-0.

**TREASURERS REPORT**-Rick gave the Treasurers report which showed a balance in money market account of \$ 130,605.45 and checking account balance of \$ 261,055.37; for a total balance of \$ 391,660.82. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Gary to accept the bills, motion carried 3-0.

Motion by Jerome and seconded by Steve to appoint Gary Anderson Chairman of the Board, motion carried 2-0, with Gary abstaining. Motion by Gary and seconded by Steve to appoint Jerome Haggemiller the Vice Chairman of the Board, motion carried 2-0 with Jerome abstaining.

Motion by Steve to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Gary, motion carried 3-0.

Motion by Gary to make BlackRidge Bank the official Depository seconded by Steve, motion carried 3-0.

Motion by Gary to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Steve, motion carried 3-0.

A motion by Jerome to authorize Rick Mittag to transfer funds from the saving into check and checking into savings as business warrants, Gary seconded, motion carried 3-0.

A motion to leave the mileage at .565, by Gary and seconded by Jerome, motion passed 3-0.

Discussion to table the wages, election judge moderator Treasurers salary until February meeting.

**OLD BUSINESS**- Schedule for 2015 of meeting dates and times. Will meet 7 pm for the months of January, Feb, March, Nov and December. The remaining months will be at 8 pm all at the Milona Community Center. Emily Siira of the DNR is the individual to contact about the process of improving the Hamm’s Creek culvert. Gary supplied Tom with the website to log on to and start the application process. Fire meeting needs to be set soon so we can have numbers for our 2016 levy setting in March. Gary asked Tom to write a letter to the City asking for meeting and will attend the meeting representing the Milona Township Board.

**New Business**- Tom read Resolution 2015-1, Township Board Signature Card, a motion by Jerome and seconded by Steve to accept the resolution, motion carried 3-0. Tom read Resolution 2015-2, Right-of-Way Damage and Debris, motion by Steve and seconded by Jerome to accept the resolution, motion carried 3-0.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Witness

Signed \_\_\_\_\_ Clerk

Floor-A request from the floor to put the unapproved minutes and agenda on the website prior to the monthly meetings. Nothing new from David on the roads.

Next Meeting will be set for Monday, February 2, 2015 at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Steve , motion carried 3-0, 8:14 pm.

*[Handwritten signatures of three witnesses]*

Witness

Signed

*[Handwritten signature of Thomas A. Blank]*

Clerk

