

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Rick Mittag, Gary Anderson, Jerome Haggemiller, Steven Russell, Tom Blank and 5 guests. All 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 \$331,022.56 and a checking account balance of \$67,241.16 for a total balance of \$398,269.72. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Andy and seconded by Steve to accept the bills, motion carried 3-0.

**Old Business** Road tour notes was discussed and a copy handed to Brad for work to be done. A tree was reported split on North Lake Miltona Drive and will be looked into. Hamms Creek is continued to be worked on by WSN with late summer work scheduled. West Sandy Beach was discussed and updated with what work is going to be done.

**New Business** A motion by Jerome and seconded by Steve to accept Resolution 2015-4 for a 3.2 beer license for Jim and Judys, motion carried 3-0. A motion by Jerome and seconded by Steve to accept Resolution 2015-5 for a 3.2 beer licenses at Viking Bay Resort, motion carried 3-0. A motion by Andy and seconded by Steve to accept Resolution 205-6 for the County Assessor Contract for assessing parcels, motion carried 3-0. Discussed the amending portion of the Lodging Tax Ordinance and need to post notice in paper and approve at next meeting. Contract with RBS was signed for the one year term of work. Idea of renting a storage shed to store signs, posts and other material the township acquires and stores for seasonal use on the roads. Will check with various storage companies for pricing.

**Floor** Rick discussed the amount of money that the board would like to see in the checkbook as a minimum balance and since our meeting in June is on the first, a bank statement is probably not possible. Need to contact Leaf Valley Township to discuss crack filling on our common road and Carlos Township about our road maintenance agreement since the two townships have two different maintenance companies. Need to contact Bob Walsh when roads are bladed and ready for chloride applications.

Next meeting scheduled for Monday June 1, 2015 at 8 pm at the Miltona Community Center.

A motion by Jerome and seconded by Andy to adjourn, motion carried 3-0 8:48 pm

*[Handwritten signatures of Gary Anderson, Jerome Haggemiller, and Steven Russell]*

Witness

Signed *Thomas A. Blod*, Clerk

