

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Gary Anderson, Jerome Haggemiller, Steven Russell, Michelle Potts, Tom Blank and 5 guests. All stood and recited the Pledge of Allegiance. Tom read the minutes of the June meeting and the special meeting on June 3 to review a couple of road ditch topics. A motion by Steve and seconded by Jerome to accept the minutes as read, motion carried 3-0.

Treasurers Report Tom gave the Treasurers report which showed a balance in money market account of \$301,236.65 and a checking account balance of \$165,890.75 for a total balance of \$467,127.40. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills with a note to change the payee on the Visitors Bureau Tax to AAH and no longer to LMRVB, motion carried 3-0.

Old Business The signature card was updated and returned to the bank so we are no up to date with the removal of Rick and the addition of Michelle. Fisheries department likes the improvement for Hamms Creek that we have proposed. Action on our special meeting on the ditches will likely result in some burning off of the overgrown weeds and cleaning out for proper drainage.

New Business Bob Ebbenga was present to speak about the condition of the gravel that is being applied to our roads. He presented samples and pictures of what he is talking about. After much discussion, Andy will have the samples tested to determine the breakdown of the class V material. Need to put some recycled tar near Olstads Resort about the 2200 address as it is eroding away. Dave Rush would like some response from the township when it comes to these variances on Tuesday night meetings. Our storage shed is number 10 at Z and L Storage in Miltona, Tom has the keys for it.

Floor Rick Odden is concerned about the culvert on N Lake Miltona Drive and the backup of water that it is creating, Jerome explained to him the size and the history of the culvert with the DNR and the flow on the lake side of the culvert and what it does there when it rains heavy. Rick also asked about sweeping and who has one for the roads and road limits. Carlos has a sweeper and the road limits are off and discussed the changing of the road limits on N Lake Miltona Drive and who that effects and how.

Next meeting scheduled for Monday August 3, 2015 at 8 pm at the Miltona Community Center.

A motion by Jerome and seconded by Steve to adjourn, motion carried 3-0 9:10 pm

[Handwritten signatures of Andy Anderson, Steve Russell, and Jerome Haggemiller]

Witness

Thomas A. Blank, Clerk Miltona Township

