

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 14 guests. All stood and recited the Pledge of Allegiance. Tom read the minutes of the July meeting. A motion by Steve and seconded by Jerome to accept the minutes as read, motion carried 3-0.

Treasurers Report Michelle gave the Treasurers report which showed a balance in money market account of \$403,878.50 and a checking account balance of \$8,847.51 for a total balance of \$ 412,407.34. 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 and pay them, motion carried 3-0.

Old Road samples were not submitted for a reasons that Gary elaborated on and situations like what is happening needs to come to an end. FEMA should be sending a check for \$256.66 and it is already received closing out our case from a few years ago. Need some recycled tar on some wash outs to hopefully stabilize the runoff.

New Business A lengthy discussion on the mini storage units proposed by Derek and Amy Revering. After listening to quite a few residents in the area and their concerns, a motion by Jerome and seconded by Gary to request a Certified Engineers Storm Water Management Plan of the proposed site at least 10 days prior to the next planning meeting discussing this proposed permit, and the Milona Township Board will not weigh in one way or another until we have had enough time to review the Storm Water Management Plan, motion carried 3-0.

Floor. Discussion about the N Lake Milona Drive and driving too fast. Will order 30 MPH signs to post to deter the speed.

Next meeting scheduled for Tuesday September 8, 2015 at 8 pm at the Milona Community Center.

A motion by Jerome and seconded by Steve to adjourn, motion carried 3-0 9:04 pm

[Handwritten signatures]

Witness

Thomas A. Blank

Clerk, Milona Township

