

The meeting was called to order by Jerome Haggmiller at 8:00 pm. Steve Russell, Tom Blank, Michelle Potts and 6 guests were in attendance. All stood and recited the Pledge of Allegiance. Tom read the minutes of the August meeting and a motion by Steve and seconded by Jerome to approve the minutes, motion carried 2-0.

Michelle gave the Treasurers report showing an overall balance of \$408,677.01 between the checking account, \$14,664.26 and the money market account, \$394,012.75. Motion by Steve and seconded by Jerome to accept the treasurers report, motion carried 2-0.

Bills were presented as listed on the back of the agenda totaling \$15,870.37, motion by Jerome and seconded by Steve to pay the bills, motion carried, 2-0.

OLD BUSINESS We have a site review with the PAC on Sept 11 at 10:30 am to discuss the proposed CUP for storage units, County meeting is set for Sept 22 at 6:30. Speed limit signs are ordered not arrived yet.

NEW BUSINESS none

FLOOR Culvert by Woodland resort needs to be looked at and washouts by Chets as well needs to be looked at. Patch doesn't seem to hold on N Lake Milona Dr and needs to be looked at too.

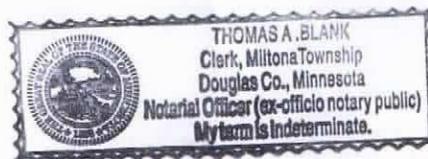
Next meeting set for Monday October 5, 2015 at 8 pm at the Milona Community Center.

A motion by Steve and seconded by Jerome to adjourn, 8:26 pm, motion carried 2-0.

[Handwritten signatures of Steve Russell, Tom Blank, and Michelle Potts]

Witness

Thomas A. Blank Clerk, Milona Township



Meeting was called to order by Andy Anderson at 5:45 pm, Jerome Haggemiller, Steve Russell and Tom Blank were in attendance.

A Special Meeting was conducted to discuss the position of the Milona Township Board in regards to the Conditional Use Permit application submitted by Derek and Amy Revering. After receiving information requested from Land and Resource, attending the site viewing on Friday September 11 and calling a special meeting to discuss the CUP; the Milona Township Board finds the following.

The Storm water was addressed by the Applicant

The Board received requested information from Land and Resource

The Township was sent a copy of a building permit for the site issued August 28, 2015

The Board acknowledges that the applicant has the right to erect a building as stated in the building permit

The Board acknowledges that the site is in GDS zoned property and is uncomfortable with a decision to allow a commercial structure within GDS zoned property

This is a summary of points the Board of Supervisors collectively determined and respectively submit to the Planning Advisory Commission for their next meeting scheduled on Tuesday September 22, 2015 for the discussion on this Conditional Use Permit.

Tom will draft this letter and deliver it to Dave Rush at Land and Resource for their upcoming meeting on September 22 to decide on the permit.

A motion by Steve and seconded by Jerome to adjourn 6:22 pm, motion carried 3-0.

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

Witness

[Handwritten signature of Thomas A. Blank]
Tom Blank Milona Township Clerk

