

The meeting was called to order by Andy Anderson at 8:00 pm. Steve Russell, Jerome Haggemiller, Tom Blank, Michelle Potts and 4 guests were in attendance. All stood and recited the Pledge of Allegiance. Tom read the minutes of the November meeting and a motion by Steve and seconded by Jerome with the correction that Jerome was in attendance to approve the minutes, motion carried 3-0.

Michelle gave the Treasurers report showing an overall balance of \$362,551.17 between the checking account, \$7,475.06 and the money market account, \$355,076.11. Motion by Jerome and seconded by Andy to accept the treasurers report, motion carried 3-0.

Bills were presented as listed on the back of the agenda totaling \$6,327.36, motion by Jerome and seconded by Steve to pay the bills, motion carried, 3-0.

OLD BUSINESS The ditch work on the Boesel culvert ran out of time this fall as well as the Fairview Beach Road culvert, there are wires under the road as well. The Hamms Creek grant is #2 in line for funds according to WSN. Might not be in 2016 but should be in 2017 and saves a lot of money by waiting. Dropped off the signed document for John Davis road and will create a resolution stating that we will not participate in paying for asphalt if and when that time comes in the future.

NEW BUSINESS Hellerman/Bremmer fence line in question for repair, needs some direction from the Board on how this is taken care of. Tom will check with MAT attorneys and get in touch with Hellerman. January meeting agenda items to discuss for the upcoming year include election judges, road maintenance contract, appoint Clerk position, meeting calendar, as well as routine business.

FLOOR

Next meeting set for Monday January 4, 2016 at 7 pm at the Miltona Community Center.

A motion by Jerome and seconded by Andy to adjourn, 8:45 pm, motion carried 3-0.

Andy Anderson

John Davis

John Davis

Witness

Thomas A. Blank

Clerk, Miltona Township

