

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Michelle Potts, Steve Russell, Gary Anderson, Jerome Haggemiller, Tom Blank and 3 guests. All present stood and recited the Pledge of Allegiance. 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 \$ 469,159.10 and checking account balance of \$ 7,055.29; for a total balance of \$ 476,214.39. Motion by Jerome and seconded by Gary to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Gary to accept the bills, motion carried 3-0.

Motion by Steve to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Gary, motion carried 3-0.

Motion by Gary to make BlackRidge Bank the official Depository seconded by Steve, motion carried 3-0.

Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Steve, motion carried 3-0.

A motion by Steve to authorize Michelle Potts to transfer funds from the saving into check and checking into savings as business warrants, Jerome seconded, motion carried 3-0.

A motion for the mileage at .54, by Jerome and seconded by Steve, motion passed 3-0.

A motion by Steve and seconded by Gary for the Supervisors/Treasurer wages at \$15 with a \$900 salary for the Treasurer to be paid in June and December, Clerk \$20/HR, Election Judges \$15 and the moderator of annual meeting \$25, seconded by Gary motion carried 3-0.

Motion by Jerome and seconded by Steve to appoint Gary Anderson Chairman of the Board, motion carried 2-0, with Gary abstaining. Motion by Gary and seconded by Steve to appoint Jerome Haggemiller the Vice Chairman of the Board, motion carried 2-0 with Jerome abstaining. After discussion, a motion by Andy and seconded by Steve for the following committee appointments: Gary to the Road, Jerome to the Fire and all three Supervisors to the Weed, motion carried 3-0. 2016 calendar of meeting dates presented with a question on holding Sunday meetings. Tom will research the question and present new schedule in February.

Old Business Tom had not heard back from MAT and will stay on top of it and contact Hellerman on the fence question.

New Business-Road Maintenance will be published in the paper and Tom will send notices to the two companies providing quotes in 2015 with the following schedule; submitted in February, work meeting in February and a decision announced at the March meeting with contract date of April 1. Chloride quotes will go out in February as January was to early last year. Discussion on appointing the Clerk position, and after

Witness

Signed _____ Clerk

much discussion Tom will draft resolution to put the question on the ballot for the electors this fall on the general election ballot. Tom has the W2s complete and filed and the safe has been moved into the storage facility.

Floor-Discussion on the idea to coordinate with City on sweeper for some paved areas. A question on speed limits signs and why not all four installed. Not necessary as some sign were there. Tom will work on budget and levy for the February meeting. Discussion to spray some ditches this summer for weed control. No bank statements to review at this time.

Next Meeting will be set for Monday, February 1,, 2016 at 8700 pm at the Milona Community Center with Board of Audit to follow.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:45 pm.

Handwritten signatures of witnesses:

Witness

Signed Thomas A. Blank Clerk

