

Milona Township Minutes of the Regular Monthly Meeting March 7, 2016

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggemiller, Tom Blank and 18 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the February minutes as read. Motion carried 3-0. A motion by Steve and seconded by Jerome to accept the Board of Audit minutes as read. Motion carried 3-0. A motion by Jerome and seconded by Steve to accept the February Special Work Meeting minutes as read. Motion carried 3-0.

A few minutes were allotted to introduce two candidates running for office on the REA Board, Jim Pankevich and Andy Anderson will be on the ballot to represent the Milona District.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 459,463.59 and checking account balance of \$ 27,614.52; for a total balance of \$ 487,078.11. Motion by Jerome and seconded by Steve to accept Treasurers report with the noted corrections of month ending dates, motion carried 3-0.

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

Old Business Andy discussed at length the time table the board implemented to review the quotes. All three supervisors commented on the quotes and Andy asked those in attendance for any comments, noting that if you want any additional breakdown of numbers you can contact Tom. At this time 5 individuals spoke one at a time about their concerns about the conditions of the roads, quality of material and man power available to do the job. After comments Andy made a motion to accept the quote from R and R, his primary reason was the difference in more man power to do the job. Further discussion took place between the Supervisors with Jerome Haggemiller recussing himself from the vote, citing conflict of interest with family member being employed in the office of R and R. Motion carried 2-0 Andy thanked RBS for their services this past year .

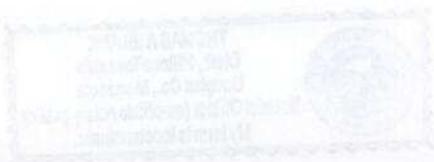
New Business-Annual Meeting Agenda was presented and ready for the Annual Meeting tomorrow night, no chloiride quotes were received at the meeting. A few dates coming up for education classes in the County. Michelle needs to attend the Short Course on March 25 held at Arrowwood Resort

Floor-Was a question on approving the Treasurers report with error of dates, Jerome replied stating that he made the motion with the corrections. It would be nice to have unapproved minutes on the website prior to the meeting with the agenda. Tom will get the minutes posted prior to the meeting date, the agenda will get posted too but reminded everyone that the agenda might be added to prior to the meeting. A question about the Hamms Creek work and Andy would elaborate on that tomorrow night at the annual meeting. A reminder that our monthly meetings now switch to 8 pm for the next six months.

Witness

Signed

Clerk



Next Meeting will be set for Monday, April 4 2016 at 8:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:37 pm.

Gary J. Anderson

[Signature]

[Signature]

Witness

Signed *Thomas A. Blank* Clerk

