

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggemiller, Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the ~~March~~ ^{April} minutes as read. Motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 459,619.68 and checking account balance of \$ 16,452.82; for a total balance of \$ 476,072.50. Motion by Jerome and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Jerome to accept the bills with the correction of the AHH bill being \$354.42 not \$176.89, motion carried 3-0.

Old Business The quote the Township accepted for road maintenance was discussed after being brought to the attention that a soil test was not included in the quote material of the accepted quote. RBS and the Township had each done research on proper criteria for process of accepting quote. After lengthy discussion the township will more clearly identify what is requested in the published quote and make sure it is complete when accepting quotes. Only one quote was received for the chloride, a motion by Jerome and seconded by Steve to accept the chloride quote from Bob Walsh LLC, motion carried 3-0.

New Business-Road tour date set for 5:00 pm Sunday May 1, 2016 prior to the May meeting leaving from the Community Center. Hamms Creek was discussed and received a letter from WSN keeping us informed of the grant process and looks like we are second in line behind Carlos Township in received funds for our project which should be in 2017. A motion by Steve and seconded by Jerome to retain Julie Hauseman of Pemberton Law Firm as legal counsel, motion carried 3-0. Julie had asked for our information on the lodging tax to assist another township is establishing a lodging tax and Tom asked the board for the ok to share that information with her and that was ok to do that.

Floor- Michelle needs to file this fall for the position of Treasurer, her appointment to the position by the board is only valid until the next election and not the full term of the individual she was appointed for. Brad from RBS we need to purchase shorter sign posts, 6' posts would be sufficient.

Next Meeting will be set for ~~Monday~~ ^{SUNDAY} April 4 2016 at 8:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried 3-0, 8:55 pm.

[Handwritten signatures of witnesses]

Witness

Signed Thomas A. Blank Clerk

