

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Tom Blank and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Andy to accept the June minutes as read. Motion carried 2-0.

**TREASURERS REPORT**-Michelle gave the Treasurers report which showed a balance in money market account of \$ 435,070.02 and checking account balance of \$ 128,148.13; for a total balance of \$ 563,218.15. Motion by Andy and seconded by Steve to accept Treasurers report, motion carried 2-0.

A motion by Steve and seconded by Andy to accept the bills, motion carried 2-0.

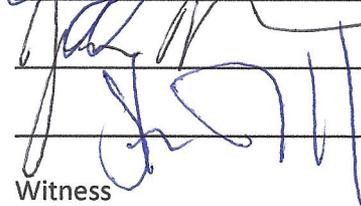
**Old Business** Board discussed the JPA with the lodging tax and are waiting for the final draft to sign and return to the Tourism Board.

**New Business**-Doug Hunt presented information and diagrams on his current septic system and new system that needs to go in over the existing which is currently in ROW of the township. After discussion and reviewing the diagrams a motion by Steve and seconded by Andy to see no problems with the proposed design presented by Doug for replacing his existing sewer system in ROW which is where it currently is constructed, motion carried 2-0. Phone call on potential leash law/requirement for dogs, problem rests with an agency that would enforce the law. Primary election set for August 9<sup>th</sup> Tom will have a PAT prior to the primary and judges have attended class and ready. Tom will create a schedule for working. General is set for Nov 8<sup>th</sup>. Period for filing is August 2- August 16<sup>th</sup> for township positions. A reminder about a CUP for the Remer property at courthouse 7/12 at 6:20. Tom will ask about potential of displaying some information about our ballot question to be on the general election ballot at our primary election if possible. June settlement check arrived in the amount of \$125,264.44.

**Floor**-No floor business

Next Meeting will be set for Monday August 1, 2016 at 8:00 pm at the Milona Community Center.

Motion by Andy to adjourn, seconded by Steve, motion carried 2-0, 8:34 pm.

  
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Witness

Signed  Clerk

