

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 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 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 438,079.10 and checking account balance of \$ 61,573.10; for a total balance of \$ 499,652.20. Motion by Jerome and seconded by Steve to accept Treasurers report, motion carried 3-0.

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

Old Business Land and Resource is looking for documentation from the township stating we are ok with the septic design for Doug Hunt. Tom will forward the minutes of July were it is discussed and passed. Schedule for the primary election is complete. Tom inquired to Vicki about having a stand available to illustrate the ballot question coming in the November election at the primary. Vicki didn't want that there and to concentrate on the primary.

New Business- No one had filed for the positions of as yet, closing is August 16.

Floor-David discussed the Fairview Beach culvert and possibly crack filling the common road with Leaf Valley.

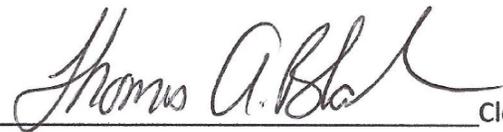
Next Meeting will be set for Tuesday September 6, 2016 at 8:00 pm at the Miltona Community Center.

Motion by Andy to adjourn, seconded by Steve, motion carried 3-0, 8:27 pm.





Witness

Signed  Clerk