The meeting was called to order by Andy Anderson at 8:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggenmiller Tom Blank and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the August minutes as read. Motion carried 3-0.

**TREASURERS REPORT-**Michelle gave the Treasurers report which showed a balance in money market account of \$ 438,237.53 and checking account balance of \$ 64,727.27; for a total balance of \$ 502,964.80. 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, motion carried 3-0.

Old Business- Only filing for office is Michelle for the Treasurer position. Ballots are finalized and printed.

**New Business-** Tom read a couple of received emails discussing the mowing of ditches a little to early in the year and grading of the roads and why they were done again. Steve Herth was in attendance to discuss the end of the road he lives on and putting some gravel down and maybe putting the gate back up that was there at one time. Tom and Gary signed the easement of the Davis property. Sportmans Storage LLC now owns the storage unites in Miltona that we rent from. Tom has a Head Election Judge Meeting on the 7<sup>th</sup> of September and our meeting now move to 7 pm in October for the rest of the winter months. Jerome received a call from Don Shircliff wanting the township to take over the road on his development off of Parview Lane on the east side of the golf course. Jerome looked into it and the road is a part of the development and not a dedicated road.

Floor- Discussed maintaining a fieldroad and contacting Leaf Valley to crack fill the Hidden Valley Road.

Next Meeting will be set for Tuesday October 3, 2016 at 7:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Steve, motion carried 3-0, 8:52 pm.

Witness

Signed

Clark

THOMAS A . BLANK

Clerk, MiltonaTownship Douglas Co., Minnesota ial Officer (ex-officio notary public) My term is indeterminate.