

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Michelle Potts, Steve Russell, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the minutes as read. Motion carried 2-0.

**TREASURERS REPORT**-Michelle gave the Treasurers report which showed a balance in money market account of \$ 394,924.86 and checking account balance of \$ 108,522.21; for a total balance of \$ 503,447.07. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 2-0.

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

Motion by Jerome to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Steve, motion carried 2-0.

Motion by Jerome to make BlackRidge Bank the official Depository seconded by Steve, motion carried 2-0.

Motion by Jerome to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Steve, motion carried 2-0.

A motion by Steve to authorize Michelle Potts to transfer funds from the saving into check and checking into savings as business warrants, Jerome seconded, motion carried 2-0.

A motion for the mileage at .54, by Jerome and seconded by Steve, motion passed 2-0.

A motion by Jerome and seconded by Steve for the Supervisors/Treasurer wages at \$15 with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$15 and the moderator of annual meeting \$25, carried 2-0.

**Old Business** Work in progress on Kronfeldt petition.

**New Business**- Motion by Steve and seconded by Jerome to appoint Jerome Haggemiller Chairman of the Board, motion carried 2-0. Motion by Jerome and seconded by Steve to appoint Steve Russell the Vice Chairman of the Board, motion carried 2-0. After discussion, a motion by Jerome and seconded by Steve for the following committee appointments: all Supervisors to the Road, Jerome and Tom to the Fire and all three Supervisors to the Weed, motion carried 2-0. 2017 calendar of meeting dates presented with any meeting falling on a holiday to be held the next day. Road maintenance will be published in January and received quotes on or before the next meeting and will be for a two year period. Board will schedule a work meeting in February to discuss the quotes and make a decision at the March meeting. Chloride quotes will go out in February for March meeting. A motion by Steve and seconded by Jerome to accept Resolution 2017-1 to update the signature card to the current Board members, motion carried 2-0

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Witness

Signed \_\_\_\_\_ Clerk

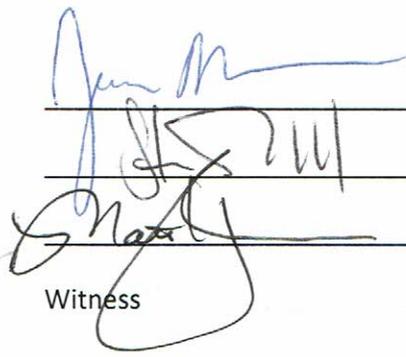


**Miltona Township Minutes of the Regular Monthly Meeting** **January 9, 2017**

**Floor**-Hidden Valley Road was discussed and Tom will contact Leaf Valley Township to see if they would be interested in switching road maintenance of snow removal, Hidden Valley Road and Lane for the road on the west side of Lake Vermont. Dave asked about a minimum of snowfall before they head out, answer was no, just if they need it.

Next Meeting will be set for Monday, February 6, 2017 at 700 pm at the Miltona Community Center with Board of Audit to follow.

Motion by Jerome to adjourn, seconded by Steve, motion carried 2-0, 7:48 pm.

  
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Witness

Signed Thomas A. Blank Clerk

