

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Michelle Potts, Steve Russell, Matt Kugler, and Tom Blank and 9 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 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 395,063.35 and checking account balance of \$ 100,066.03; for a total balance of \$ 495,129.38. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills with the addition of two new bills received today, REA and The Independent, motion carried 3-0.

Old Business Road maintenance quotes were opened and reviewed and a work session was set for Thursday the 16th, 7:30 pm at the Community Center. Chloride will go out later as it was too early last year. Kronfeldt petition is being worked on, and Hidden Valley Road will stay as is, Leaf Valley will discuss it for next year.

New Business- Open book meeting set for Friday April 21 at 9 am by appointment only and to be held at the courthouse. Wednesday March 15 is the DCA Annual Meeting as well as noxious weed meeting. Short course is at Arrowwood on the 31 of March. Annual meeting is March 14 7 pm.

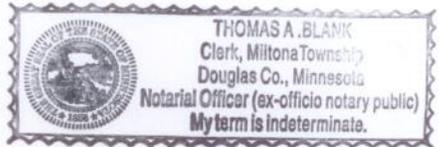
Floor- Will talk to Leaf Valley about plow in and plow out option, our gas tax money came to \$19,196.21 this year. Culvert on N Lake Milona Dr will be looked at this spring for some shoring up on the east side of road. Steve has been talking to Scott Simmons of Rusty Moose Resort via phone messages on the lodging tax process. A comment from floor commending R & R on the roads this year. We will look at coordinating the sweeping of N Lake Milona this spring with the city of Milona. Will contact Rat Reidel when they are scheduled to have it done.

Next Meeting will be set for Monday, March 6, 2017 at 7:00 pm at the Milona Community Center with Board of Audit to follow.

Motion by Matt to adjourn, seconded by Steve, motion carried 3-0, 7:39 pm.

Witness

Signed Thomas A. Blank Clerk



February 6, 2017

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:41 pm.

Present were Matt Kugler, Steven Russell, Jerome Haggemiller, Michelle Potts and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurer and found the books to be in balance. A balance of \$503,447.07 in total cash, broken down as follows:

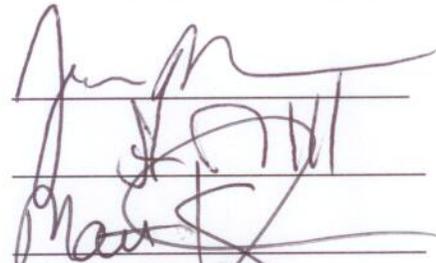
Checking Account	\$ 108,522.21
Money Market Account	\$ 394,924.86
	<hr/>
	\$ 503,447.07

Fund Balances

General Fund	\$ 111,769.90
Fire Fund	\$ 79,199.54
Gopher Fund	\$ 1,776.60
Chloride Fund	\$ 3,754.44
Road Fund	\$ 306,946.59
	<hr/>
	\$ 503,447.07

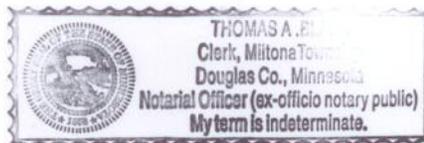
Motion by Jerome and seconded by Matt to accept the books, motion passed 3-0

As no further business motion and second by Jerome and Steve to adjourn, motion carried 3-0.



Witness

Signed Thomas A. Blank
Miltona Township Clerk



The meeting was called to order by Jerome Haggemiller at 7:30 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to review the received quotes for the maintenance of the roads. Side by side comparisons were prepared for the Board to review and discuss. Making note of the price difference in gravel of .85 cents per yard and all other pricing being comparable to each other. Also read through the 9 emails and letter received in support of the current maintenance provider, turnout at the previous meeting and shared the verbal comments that they each had received.

A decision will be reached at the next regular scheduled board meeting.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 7:59 pm.


Witness

Signed Thomas A. Blank Clerk

