

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 Matt and seconded by Steve to accept the minutes from last meeting as read with correction of Pat Reidel name. Motion carried 3-0. A motion by Steve and seconded by Matt to accept the minutes of the Board of Audit meeting, motion carried 3-0. A motion by Steve and seconded by Matt to accept minutes of the work session meeting, motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 395,184.57 and checking account balance of \$ 106,771.75; for a total balance of \$ 501,956.32. 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, motion carried 3-0.

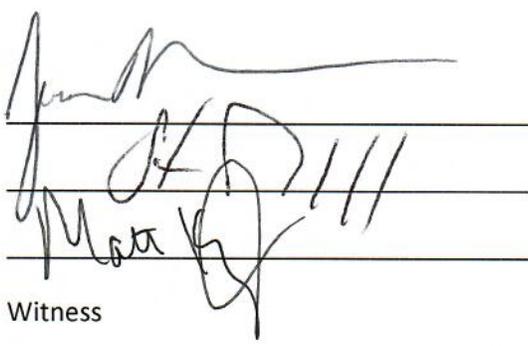
Old Business A motion by Matt and seconded by Steve to accept the quote from R & R for the road work for the next 2 years. Motion carried 3-0. A motion by Steve and seconded by Matt to accept the quote received from Bob Walsh for the chloride for 2017, motion carried 3-0.

New Business- Tom presented the budget and levy for the annual meeting as well as the agenda and reminded everyone of the meeting next Tuesday at 7pm at the Community Center.

Floor Dennis Stende discussed the approach he would like to have moved on his property and wondering if any issues with doing so, his son will be building a house on the property. It would be more than 30 feet from property lines so no problem it. Hoppe CUP, board saw no issues with tower, Tom will send an email to Dave Rush letting him know the township has no issues with it. Paul Luedeke would like to soften the slope of the ditch on E Lake Milona near his home and have no issues with it as long as County Engineer doesn't.

Next Meeting will be set for Monday, April 3, 2017 at 8:00 pm at the Milona Community Center with Board of Audit to follow.

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



Witness

Signed Thomas A. Blank Clerk

