

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Michelle Potts, Steve Russell, Matt Kugler, and Tom Blank and 6 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. Motion carried 3-0.

TREASURERS REPORT-Michelle gave the Treasurers report for April, which showed a balance in money market account of \$ 465,628.40 and checking account balance of \$ 13,319.22; for a total balance of \$ 478,947.62. 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 Matt Kugler amount of \$277.05, motion carried 3-0.

Old Business Kevin and Jim were present to discuss the paving petition; the possibility of having speed limit signs posted and the removal of two (2) no parking signs currently on the road in front of Maple Edge. The signs will be removed and ten (10) 30 MPH speed limit signs will be ordered and posted. Street sweeping was complete at a price of \$300.00 and will likely not be done at that price again in the future.

New Business- Resolution 2017-4 Viking Bay Resort & Lodge 3.2 liquor license was read and a motion by Matt and seconded by Steve to accept the resolution, motion carried, 3-0. Bryan from Barga Inc was present to discuss the cost and what our blacktop roads need for upkeep. Much discussion and review of handouts and decision made at next meeting.

Floor David discussed some road projects coming up.

Next Meeting will be set for Monday, July 3, 2017 at 8:00 pm at the Miltona Community Center.

Motion by Matt to adjourn, seconded by Jerome, motion carried 3-0, 8:40 pm.

Witness

Signed Thomas A. Blank Clerk

