

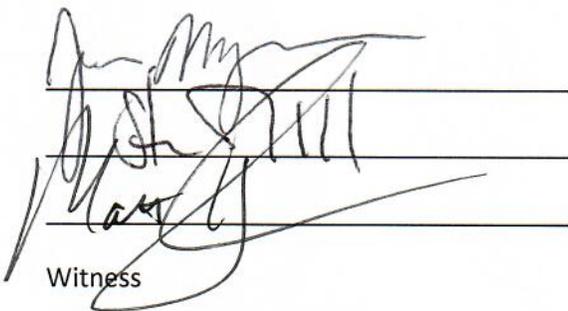
The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank and Michelle Potts. Three guests were in attendance, everyone stood at attention and recited the pledge of allegiance.

Minutes of the last meeting were read and accepted with a motion from Matt, seconded by Steve motion carried 3-0. Treasurers report was read by Michelle Potts, we have \$138, 739.71 in checking and \$430,771.89 in money market account for a total balance of \$ 569,511.60. A motion by Matt and seconded by Steve to approve the Treasurer Report, motion carried 3-0. A motion by Jerome and seconded by Matt to accept the bills for payment on the back of the agenda with the exception of the Don Henning bill for the work done on the Zunker driveway, more information is needed if they township is going to pay this bill, motion carried 3-0.

Discussion on the petition of E Lake Miltona Paving, petition is in and verified. Board will schedule a work session for July 20 at 6 pm to review Zunker driveway, the Bargaen Inc proposal on maintenance of asphalt roads, Hamms Creek project and E Lake Miltona Paving Petition. Tom will contact WSN to see where we are with the grant for Hamms Creek.

NEW BUSINESS There a couple spot on E Lake Miltona that need some shrub trimming on the road. South of the Rusty Moose Resort and across from the maintenance building of the golf course need to be cut back. Jim Penkivech asked about the E Lake Miltona Petition and we will be looking into it at our work session, road tour on July 20th.

Motion by Matt to adjourn, seconded by Steve, motion carried 3-0, 8:20 pm.



Witness

Signed Thomas A. Blank Clerk

