

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank and Michelle Potts. Fiver guests were in attendance, everyone stood at attention and recited the pledge of allegiance.

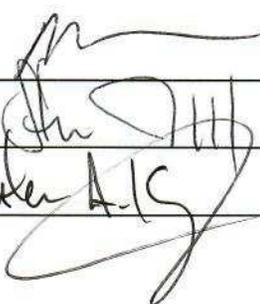
Minutes of the last meeting were read and accepted with a motion from Steve, seconded by Matt motion carried 3-0. Treasures report was read by Michelle Potts, we have \$34,622.58 in checking and \$395,536.45 in money market account for a total balance of \$ 430,159.03. After discussion with Michelle about not depositing checks received at our October 2<sup>nd</sup> meeting until October 31 and this cannot happen again especially after misplacing checks in April, motion by Steve and seconded by Matt to approve the Treasurer Report, motion carried 3-0. Tom discussed the R&R invoices and discussed with David about a couple specific invoices and making sure we did not get billed for the extra work to clean up the contaminated gravel on Noble Lane, a motion by Steve and seconded by Matt to accept the bills for payment on the back of the agenda, motion carried 3-0.

**OLD BUSINESS** – We received two quotes for the feasibility study on E Lake Miltona Road, WSN and LandTeam. Tom will contact WSN for more information on theirs to clarify a number in question. Steve talked to David and Wade about the Miltona Bay Road and driveway on the west side has hump coming into the road, we bladed the road to repair crown and wait until spring until the two parties work it out.

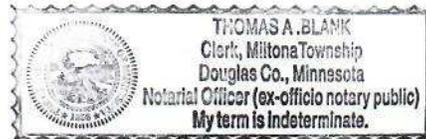
**NEW BUSINESS** – Randy Dertinger, representing ROAR ATV Club, presented information to the board for an ATV Trail through the township with a goal from Nelson to Parkers Prairie. County is on board and he has talked to other townships with no objection. He will continue to pursue the trail with township approval and will keep us informed on their grant and information as he works on the project. Noble Lane was cleaned up and bladed and we were not charged for the work. A request from the Historical Society for funds based on our population, this is an annual meeting request

**Floor-** Mrs Joachim was in attendance to ask about the snow removal on Hidden Valley Road and if something could be done to improve the situation. We will contact Leaf Valley and work on this. No information was received on the natural gas project coming into Miltona, or if this is just discussion and no implementation as of yet. We received a phone call about water that seems to be rising on the east side of the Hamms Creek culvert and could be beavers damming it up. David will look into the problem. Next meeting is scheduled for Tuesday, December 5<sup>th</sup> due to scheduling on Monday.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:54 pm.

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Witness 

Signed  Clerk



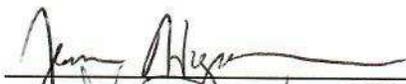
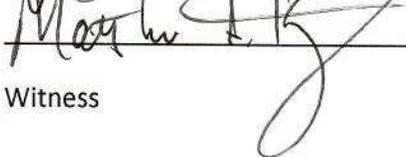
The meeting was called to order by Jerome Haggemiller at 5:15 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to address current situation of Treasurer position and specifically the following four items.

1. Lost checks back in March of the current year and the conversation we had with her at that time about the timely deposit of checks received.
2. Not depositing the October 2<sup>nd</sup> meeting checks until what we were told was done on October 31<sup>st</sup> when it was actually done on November 6<sup>th</sup>, the day of our November meeting.
3. Not transferring funds from the money market account to checking after the November meeting to fund the checks written at that meeting resulting in a negative balance in our checking account.
4. Receiving an overdraft charge of \$32.00 for having a negative balance in checking account.

After much discussion about the listed items, Tom will write a letter to Michelle encouraging her to resign her position.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 5:54 pm.

Witness

Signed Thomas A. Blank Clerk

