

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Steve to accept the minutes as read. Motion carried 3-0. The minutes of the special meeting were read and accepted with a motion by Matt and seconded by Steve, motion carried 3-0.

**TREASURERS REPORT**-Tom gave the Treasurers report which showed a balance in money market account of \$ 454,992.94 and checking account balance of \$ 6,909.04; for a total balance of \$ 461,901.98. An October Treasurers report was also handed out and reviewed the correct dates and include the accurate balances in the accounts. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills, motion carried 3-0.

Resolution 2018-1, Appointment of Treasurer was read; motion by Steve and seconded by Matt, motion carried 3-0. Stephanie Stueve was administered the Oath of Office for the Treasurers position.

Motion by Steve to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Matt, motion carried 3-0.

Motion by Jerome to make BlackRidge Bank the official Depository seconded by Steve, motion carried 3-0.

Motion by Steve to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Matt, motion carried 3-0.

A motion by Steve to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Matt seconded, motion carried 3-0.

A motion for the mileage at .545, by Jerome and seconded by Matt, motion passed 3-0.

A motion by Jerome and seconded by Steve for the Supervisors/Treasurer wages at \$15/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$15/HR and the moderator of annual meeting \$25, carried 3-0.

**Old Business** Hidden Valley Road snow removal will be done by Leaf Valley and will send us a bill for the service. WSN was contacted for a status update on our grant for the Hamms creek culvert, we should know something in the coming month.

**New Business**-The 2018 meeting schedule was presented and approved with a motion by Jerome and seconded by Matt, carried 3-0. Motion by Steve and seconded by Matt to leave the hierarchy as is, Jerome Haggemiller Chairman of the Board, Steve Russell the Vice Chairman of the Board, the following committee appointments: all Supervisors to the Road, Jerome and Tom to the Fire and all three Supervisors to the Weed,

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Witness

Signed \_\_\_\_\_ Clerk

motion carried 2-1, with Jerome voting no. A motion by Matt and seconded by Steve to accept Resolution 2018-2 to update the signature card to the current Board members, motion carried 3-0

Floor- none

Next Meeting will be set for Monday, February 5, 2018 at 700 pm at the Milona Community Center with Board of Audit to follow.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:22 pm.

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Witness

Signed Thomas A. Blak Clerk

