

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

**TREASURERS REPORT**-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 455,157.49 and checking account balance of \$ 6,114.55; for a total balance of \$ 461,272.04. 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.

**Old Business** New signature cards were signed and Tom will return them to the bank.

**New Business**- The gas tax notice was received from the county, \$22,466.81 was the amount. Open book meeting is scheduled for Friday April 13, at 9 am at the courthouse by appointment only, 320-762-3884 to schedule an appointment. Wednesday March 21 is the Noxious Weed Meeting and the DCAT annual meeting at the Public Works Building. Friday March 30 is the Short Course at Arrowwood, this would be good for Stephanie to attend. Annual Township Meeting is Tuesday March 13 at 7pm here at Community Center.

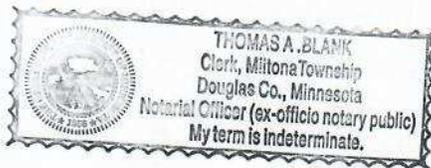
**Floor**- Jim Penkivech discussed the Hamm's Creek and it is on list with County, Tom has been in contact with WSN and working on feasibility study, would like to have that for the April meeting, May at the latest. Public hearing on paving project would like to be in May or June. A mailbox was taken out by the plow truck, David will check out the mailbox on Miltona Road NE.

Next Meeting will be set for Monday, March 5, 2018 at 700 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:19 pm.

*[Handwritten signatures of witnesses]*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Witness

Signed Thomas A. Blank Clerk



February 5, 2018

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:25 pm.

Present were Matt Kugler, Steven Russell, Jerome Haggemiller, Stephanie Stueve and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurer and found the books to be in balance. A balance of \$ 461,01.98 in total cash, broken down as follows:

Checking Account	\$ 6,909.04
Money Market Account	\$ 454,992.94
	<hr/>
	\$ 461,901.98

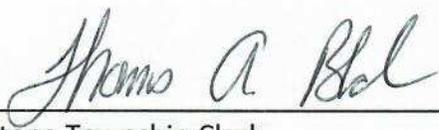
Fund Balances

General Fund	\$ 104,275.95
Fire Fund	\$ 57,993.52
Gopher Fund	\$ 1,646.93
Chloride Fund	\$ 13,159.60
Road Fund	\$ 284,825.98
	<hr/>
	\$ 461,901.98

Motion by Steve and seconded by Matt to accept the books, motion passed 3-0

As no further business motion and second by Jerome and Steve to adjourn, motion carried 3-0.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Witness

Signed   
\_\_\_\_\_  
Miltona Township Clerk

