

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank, Stephanie Stueve and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes as presented. Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 463,455.18 and checking account balance of \$ 5,231.85; for a total balance of \$ 468,687.03. 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, motion carried 3-0.

Old Business Matt had nothing new on the gas trucks.

New Business- The two options on the Hamms Creek project Board decided to choose option B. Motion by Steve and seconded by Matt to choose option B, motion carried 3-0. Feasibility Study on E LK Miltona Drive was discussed at length. The runoff where curb and cutter is proposed on the plan has an option to redirect that water into the pond on the golf course instead of running directly down the road ditch and into the lake. The board decided to include the piping option into the pond instead of letting it run down the ditch and into the lake. Public hearing will be scheduled for Saturday May 5, 2018 at 8 am and will be held at the Miltona Community Center. Posting and publishing will be done and property owners affected will be sent a notification of such meeting. A motion by Matt and seconded by Steve to accept Resolution 2018-3 Receiving Feasibility Report and Calling Hearing on Improvement, motion carried 3-0. Discussed the county position on VRBO property and how that may affect the lodging tax in Miltona Township. Rusty Moose resort is not in compliance with the lodging tax ordinance and has not been for some time now. A letter will be sent to them along with the ordinance asking for the lodging tax return and payment for such tax due. The interest and penalties will be waived in they come into compliance with the ordinance. Road tour will be scheduled for later this month.

Floor- A thank you from the Miltona Magnet School was received and recognized. Couple questions on the number of parcels on the E Lk Miltona Drive project and current estimate assessment. 87 and \$4,392.04.

Next Meeting will be set for Monday, May 7, 2018 at 8:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:59 pm.

Witness

Signed Thomas A. Blank Clerk

