

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 16 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the August minutes, Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 453,825.82 and checking account balance of \$ 13,809.73; for a total balance of \$ 467,635.55. 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 as listed on the back of the agenda, motion carried 3-0.

Old Business- Hams Creek is complete and the road is back open. WSN is working on E Lake Miltona Dr and bids will go out most likely in spring. We have the go ahead to replace the culvert on E Lake Vermont and need to replace it to the height set by DNR back in 1985. R & R will pick up the culvert and will install in September.

New Business- A petition to blacktop the Vermont Access Road was presented, Tom will verify the petition for the next meeting. Mary Erickson was present to discuss procedure to blacktop Miltona Bay Estates road. The road is also in Carlos Township and will have to be discussed with them as well. Davie Priem was present to discuss his driveway on E Lake Miltona Road and the concern of the current runoff down it. He would like to see something done to improve the problem. After discussing it with the board Tom will let WSN know about it and see if anything specific can be done and have someone from WSN contact Dave when they are out looking at road. Richard Steem wants a written response to his questions regarding how many people were needed for the petition to be considered and how many were presented. It is not based on people but rather when over 35% of the affected frontage of a proposed project signs a valid petition. We will be starting our winter hours for meetings beginning with October meeting; meetings will now begin at 7 pm through the winter.

Floor- Ballot questions and notifying people about it was discussed and Tom will talk to Kevin Lee about an article in paper in October about it. Jim Penkivech gave Jerome some pictures on a flash drive that he had taken on the culvert replacement to go along with the drone pictures Tom had taken before and after views. Don Schafer asked how to keep up on the project when he returns home for the winter and what happens if the bid comes in at \$750,000, Jerome said to keep reading minutes on website and we will reconsider the project at that cost.

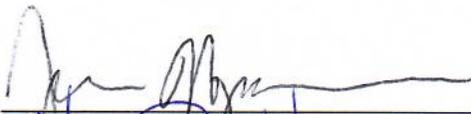
Witness

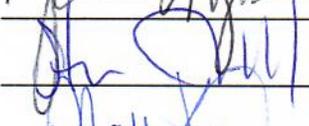
Signed _____ Clerk

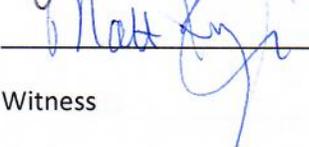
Milona Township Minutes of the Regular Monthly Meeting September 4, 2018

Next Meeting will be set for Monday October 1, 2018 at 7:00 pm at the Milona Community Center.

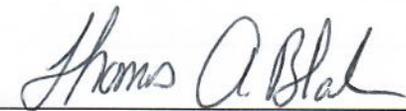
Motion by Steve to adjourn, seconded by Jerome, motion carried 3-0, 8:37 pm.







Witness

Signed  Clerk

