

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 6 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Steve to accept the September minutes, Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 440,961.66 and checking account balance of \$ 7,187.65; for a total balance of \$ 448,149.31. 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- Just an update on the work being performed on E Lake Miltona Drive project, WSN is just about done in the field and will begin work inside, will be scheduling a drive thru to answer a few questions they have. The culver on E Lake Vermont is complete and job well done. A motion by Jerome and seconded by Steve to order a Feasibility Study from WSN as a result of a verified petition, *for Vermont Access Runo.*

New Business- The Organic Recycling was supposed to be discussed in conjunction with the City but the City Council turned the idea down so there is nothing to discuss. Wayne Dehne discussed the Runestone Offroad ATV Riders and asking for a Landowner Permission form to give the club permission to use specific township roads. We will have the form ready to sign at our next meeting. Election judges are lined up for the Mid Term Elections Nov 5, a PAT test will be scheduled once we get the timeframe from the County. Received a Summons for a quiet claim on property owned by the Lusty's. We will sign off on the summons as it is just clarifying property descriptions and no loss of township easements or property.

Floor- Cindy Carris discussed the road maintenance of Walnut Lane specifically the culvert. This is a private road and therefore it needs be maintained by the property owners on the road.

Next Meeting will be set for Monday November 5, 2018 at 7:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:15 pm.

[Handwritten signatures of witnesses]

Witness

Signed Thomas A. Blank Clerk

