

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 3 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Matt to accept the October minutes with the clarification on the Vermont Access road for the feasibility study to be done by WSN, Motion carried 3-0.

**TREASURERS REPORT**-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 375,749.85 and checking account balance of \$ 5,767.88; for a total balance of \$ 381,517.73. 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.

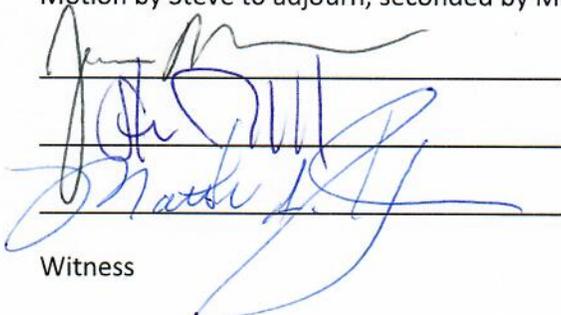
**Old Business**- Jerome and Tom did a drive thru with Jeff Kuhn from WSN on E Lake Milona Dr. They looked at height of road, future culvert additions and matching driveways to the road. A motion by steve and seconded by Matt to sign the Land Permission Form with the Runestone Offroad ATV Riders and return a highlighted map of the roads they may use on their trail, motion carried 3-0. Motion by Steve and seconded by Matt to sign the agreement with WSN to complete the Feasibility Study on Vermont access Road, motion carried 3-0. General Election in the morning, Election judges to show up at 6-6:15 am.

**New Business**- The No Dumping sign at the end of E Sandy Beach is being requested to be removed. Bob Larson owns the property and the sign is an eyesore, and he has been putting brushes and branches there. After discussion it is decided to remove the sign. Discussed the current rate on our money market account and decided to open a 15-month CD at Vantage Bank for 2.3% in the amount of \$150,000.00. We will look into our banking option further. Motion by Steve and seconded by Matt to have Tom sign off on the Affidavit Certifying Access to Fairview Beach Road Ne. The affidavit states that the Township has maintained the road for a period of greater than 6 years. The affidavit will be returned to title company and recorded with the County, motion carried 3-0.

**Floor**- Ron Tschaekofske wanted to thank the board and R & R for the replacement of the culvert on Lake Vermont. Jim Penkovich inquired about the status of the drawings on E Lake Milona Dr. The Board hasn't received any yet, WSN working on it.

Next Meeting will be set for Monday December 3 2018 at 7:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:32 pm.

  
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Witness

Signed Thomas A. Blank Clerk

