

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. Tom administered the oath of office to Jerome and Steve. A motion by Matt and seconded by Steve to accept the minutes as read. Motion carried 3-0. The minutes of the special meeting were read and accepted with a motion by Matt and seconded by Steve, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$7,072.29, Money Market Account with \$310,196.43 and a CD balance of \$150,000.00 for total funds of \$467,268.72. The CD has an accrued balance of \$548.22 in interest to date as of 1/1/2019, a monthly increase of \$302.47. 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.

Resolution 2019-1, Appointment of Treasurer was read; motion by Steve and seconded by Matt, motion carried 3-0. Stephanie Stueve is the Appointed Treasurer for Milona Township.

Steve nominated Jerome for position of Chair, with that Jerome made a motion for a position to remain the same as the previous year, ~~Steve~~^{MATT} seconded and motion carried 3-0.

Motion by Steve to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Matt, motion carried 3-0.

Motion by Jerome to make BlackRidge Bank and Vantage Bank the official Depository seconded by Steve, motion carried 3-0. Motion by Steve to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Matt, motion carried 3-0. A motion by Steve to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Matt seconded, motion carried 3-0. A motion for the mileage at .58, by Jerome and seconded by Matt, motion passed 3-0.

A motion by Steve and seconded by Matt for the Supervisors/Treasurer wages at \$15/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$15/HR and the moderator of annual meeting \$25, and \$75.00 for each meeting carried 3-0.

Old Business Jerome summarized the meeting with WSN, we looked at raising and lowering elevation of E Lake Milona Drive to blend into driveways and tip it one or the other to facilitate runoff. We would not be installing pipe into the private pond but rather creating a cash basin along the road to catch the runoff. WSN is just finishing up hydraulics of road and should be ready for our approval in February. Vermont Access Road is still in planning stage but is moving along. Tom sent a letter to Lakes Region Energy Services and they

Witness

Signed _____ Clerk

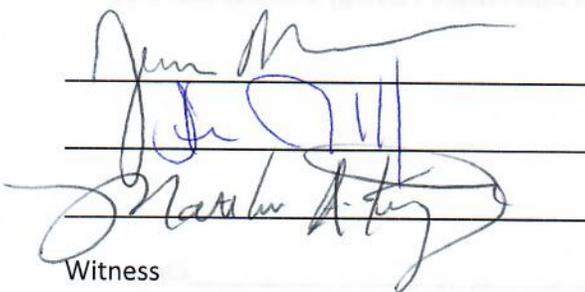
responded favorably to attending our February meeting and glad to be invited to it. Lon Peterson will be attending to answer questions and discuss projects.

New Business-Steve Herth attending the meeting to discuss the snow removal at the end of Chicago Club Lane, he would like the plow to just go down and turn into the turnaround and then proceed back out and down the road and avoid the end of the road all together, Steve will maintain this as it is his property. Lee Edwards also discussed snow removal on Goldfinch Circle and was pleased with the first snow plow efforts but would rather not have the grader come back through and push the snow further on to private property. Both suggestions were discussed and Dave will make sure the road crew understand the requests. Joe Zunker from dispatch sent an email letting us know the sign posted on the road is one word we have it as two. We need to order and replace the road sign to make it match what is documented in the 911 system. Advertisements for road maintenance quotes was discussed, Tom will have these published in the paper over the next couple of weeks. The 2019 meeting schedule was presented and posted, W2's handed out, weed report signed.

Floor- Discussed the question about the DATA Trail being on a paved township road, the name Jeff Lind came up to contact, but decided to wait until we make a decision on the road paving itself.

Next Meeting will be set for Monday, February 11, 2018 at 700 pm at the Miltona Community Center with Board of Audit to follow.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:44 pm.



Witness

Signed Thomas A Blank Clerk

