

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, 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 minutes of January with the correction of the word mad to made and change the second on motion for Jerome to be chair from Steve to Matt, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$6,129.05, Money Market Account with \$300,299.18 and a CD balance of \$150,000.00 for total funds of \$456,428.23. The CD has an accrued balance of \$869.59 in interest to date as of 2/7/2019, a monthly increase of \$321.37. 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.

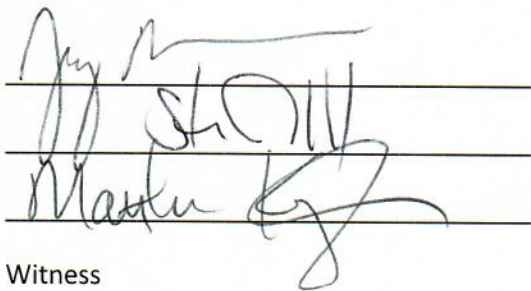
Old Business-Road Quotes were opened, two quotes were received, a work session is scheduled for Thursday February 21 at 6 pm at the Community Center, Tom will post the notice. Resolution 2019-2, Accepting Plans & Specs and Authorizing Advertising of Bids for the E Lake Miltona Dr Paving Project was read; motion by Matt and seconded by Steve, motion carried 3-0. Representatives from Lake Region Energy were in attendance as requested and discussed the natural gas expansion within the township. This was an update and appreciated the opportunity to do such for the board on the two projects over the next two years.

New Business- Our gas tax money amounted to \$ 22,386.32 and was deposited earlier in February. Discussion on the meeting wage established last month. A motion by Steve and seconded by Matt to raise the meeting wage to \$100 for the board and make the Chairman \$125, motion carried 3-0. Annual meeting is Tuesday March 12th.

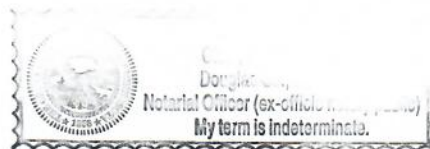
Floor- Discussion on the salt content in the sand/salt mixture applied to the roads. 15% is the mix of salt to sand. The intersection on E Lake Vermont and Vermont Access Road will be sand only which will eliminate any salt runoff into Lake Vermont. Schedule of meeting dates and time is being posted tonight. WSN will be overseeing the E Lake Miltona Dr project. The sweeping of N Lake Miltona Dr was requested again, Tom will check with Carlos on the cost and possibility of it. This may lead to having to do all the asphalt roads within the township.

Next Meeting will be set for Monday, March 4, 2018 at 700 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:47 pm.


Witness

Signed Thomas A. Blank Clerk



February 11, 2019

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:50 pm.

Present were Matt Kugler, Steven Russell, Jerome Haggemiller, Stephanie Stueve and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurer and found the books to be in balance. A balance of \$ 467,268.72 in total cash, broken down as follows:


Checking Account	\$ 7,072.29
Money Market Account	\$ 310,196.43
CD at Vantage Bank	\$ 150,000.00
	<hr/>
	\$ 467,268.72


Fund Balances

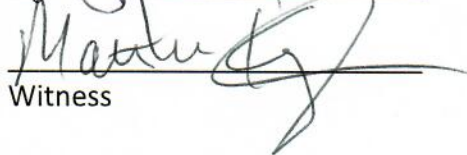
General Fund	\$ 92,471.06
Fire Fund	\$ 38,765.24
Gopher Fund	\$ 1,684.73
Chloride Fund	\$ 20,665.65
Road Fund	\$ 313,682.04
	<hr/>
	\$ 467,268.72

Motion by Steve and seconded by Matt to accept the books, motion passed 3-0

As no further business motion and second by Jerome and Steve to adjourn, motion carried 3-0.



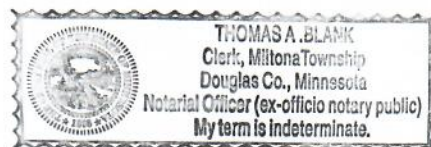




Witness

Signed 

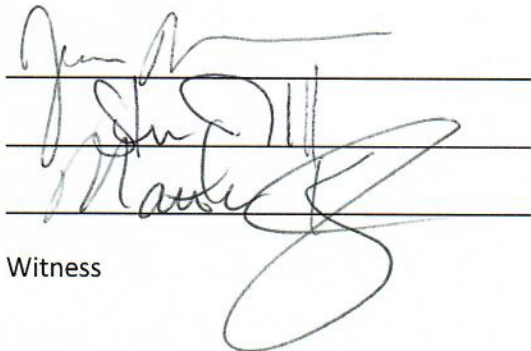
Miltona Township Clerk



The meeting was called to order by Jerome Haggemiller at 6:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to review the received quotes for the maintenance of the roads. Side by side comparisons were prepared for the Board to review and discuss. Making note of the price difference in gravel of \$ 1.00 per yard. The Supervisors estimated off the 2018 hours and material with the 2019 price quotes. R & R was slightly higher on some line items but lower on other items. When the calculations were added up there is more of a cost savings with R & R overall, roughly a 2% savings. The phone calls and emails between the Supervisors and the Clerk came to a total of 25 voicing support of the current road maintenance contractor. A decision will be reached at the next regular scheduled board meeting; Monday, March 4, 2019.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 6:43 pm.



Witness

Signed Thomas A. Blank Clerk

