

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of February, motion carried 3-0. A motion by Matt and second by Steve to accept the Board of Audit minutes, motion carried 3-0. A motion by Matt and second by Steve to accept the work session minutes, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$6,176.18, Money Market Account with \$307,392.63 and a CD balance of \$150,000.00 for total funds of \$463,568.81. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Steve to accept the bills, motion carried 3-0.

Old Business-The Board reviewed the road quotes at the work session and with that information Steve made a motion to continue with the current road maintenance contractor, R & R for the next two years, seconded by Matt and motion carried 3-0. Tom had talked to the city of Carlos about road sweeping and it would cost \$125.00 per hour and they would do this in conjunction with the city of Miltona. Tom will get back with more information on the cost of previous time and what roads we did. Bids are out for the E Lake Miltona Dr project are out with opening scheduled for March 19 at 10 am at the WSN offices.

New Business-Tom discussed the Levy and Budget numbers for the upcoming Annual Meeting. Total Levy of \$300,000 and a Budget of \$385,200. Motion by Steve and seconded by Matt to recommend the approval of the proposed numbers, motion carried 3-0. Tom will have the reports ready for the Annual Meeting. A letter will be sent to Rusty Moose Resort in regards to the non-compliance with the Lodging tax and its returns. We have a FHLB Line of Credit with BlackridgeBank that Tom will check into. It may be something with a bond we had a few years ago. Bob Walsh will be in touch with us on chloride and deciding on the quantity if we do not apply to E Lake Miltona Dr if it is under construction early in the summer. Received a phone call from Mr. Priem wondering about the road and he hadn't heard anything from the engineers on working with the drainage problem down his driveway.

Floor- Clarification on the non-use of salt to include all of East Vermont Access Road not just the intersection. Another question about the timeframe for the paving project. If it could possible moved up. It was the direction of the engineers WSN for the timeline.

Witness

Signed _____ Clerk

Miltona Township Minutes of the Regular Monthly Meeting March 4, 2019

Next Meeting will be set for Monday, April 1, 2018 at 700 pm at the Miltona Community Center.

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

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[Signature]
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Matthew [Signature]

Witness

Signed Thomas A. Blank Clerk

