

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 11 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of June, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 155,862.43, Money Market Account with \$ 746,239.46 and a CD balance of \$150,000.00 for total funds of \$ 1,052,101.89. 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.

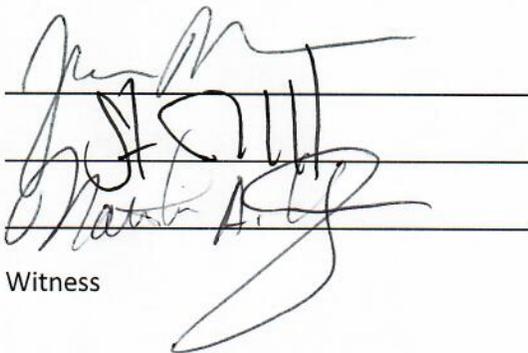
Old Business- Steve Marso had some concerns about the paving project but is unable to attend the meeting tonight. Culverts on the project will be started to get attention, #12678 # 13356 need cleaning out first. 2 parcels on the project will need some easement work completed, Tom will be in touch will our lawyer to creat the documents. Discussed the storm drains, township is responsible for the maintenance.

New Business- Tom has been contacted by Greg Smith on NW Irene Lane for paving that road, he will be working on a petition and getting back in touch with Tom.

Floor- Jim Edney presented the Board with a letter of concern he wrote in response to his neighbor and the actions he took. The placing of rat poison in the area he leases across the road. Jim wanted something of record for future reference if necessary. When questioned his motivation for doing such was to stop the trespassing on his private property by domestic pets. Discussed the pink lines on the new pavement, this is areas to be cut out and replaced, we do have a one year warranty on the asphalt. A motion by Matt and seconded by Jerome to add All Way Stop or 3-Way Stop to the T intersection of Willow and E Lake Miltona Dr, and also order Stop signs to add at E Lake Mitlona and N Lake Miltona as well as coming off of S Lake Miltona onto E Lake Miltona, motion carried 3-0. Also discussed the speed limit on the road and maybe reduce it to keep the down.

Next Meeting will be set for Monday, August 5, 2019 at 7:00 pm at the Miltona Community Center.

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



Witness

Signed Thomas A. Blank Clerk

