

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 15 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of September, motion carried 3-0. . A motion by Matt and seconded by Steve to accept the minutes of the Assessment Hearing, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 7,996.08 Money Market Account with \$ 95,673.55 and a CD balance of \$150,000.00 for total funds of \$ 253,669.63. 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-** After discussion on the assessment , a motion by Jerome and seconded by Matt to pass Resolution 2019-10 Accepting Assessment Roll for the E Lake Miltona Drive Willow Road Project, motion carried 3-0. Supervisors were presented with a change in the DATA Trail and need to sign off on permission to use Miltona-Carlos Road r/w for the redirected data trail off E Lake Miltona Drive. Preliminary Feasibility Reports were complete for Tamarac Circle and NW Irene Lane. Tamarac cost of \$ 183,066 and possible addition of a portion of N Lake Miltona Dr for an additional \$75,110.00. NW Irene Lane cost of \$88,127.00. No action at this time will be taken on the two reports just additional research.

**New Business** Laura Kremer attended to discuss the Miltona Fire Dept alcohol policy and her concerns with not having a zero tolerance policy, she would like the supervisors to meet with the city and discuss the topic. A motion by Matt to instruct the City of Miltona go to a zero tolerance on alcohol consumption for responders or we go to a different fire department with our fire contract and also hold back our second half payment until we find out what the city policy on Fire Department alcohol will be. This motion died for a lack of a second. A motion by Jerome and seconded by Matt to have Spruce and Miltona Townships meet with the City and discuss this at a public meeting, motion carried 3-0. Tom will contact Bob and Karen at Spruce Hill Township and get this set up. There is a request for a variance on a septic system on NW Irene Lane to be discussed on Tuesday Oct 8 in front of the Board of Adjustment; supervisors did not have issues with it so Tom will send an email to Dave Rush letting him know that. Kathryn Stemm spoke about the quality of the road on E Lake Miltona Drive and the assessment and her disapproval of such.

**Floor-** Question on the warranty of the work on the road; and when our 1 year starts. A request for a stop sign off S Lake Miltona Drive and E lake Miltona Drive, 30 mph sign across from Viking Bay and curb signs for

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Witness

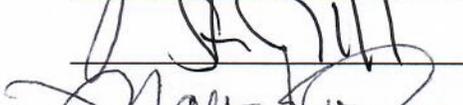
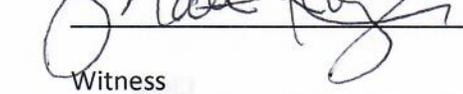
Signed \_\_\_\_\_ Clerk

**Milona Township Minutes of the Regular Monthly Meeting October 7, 2019**

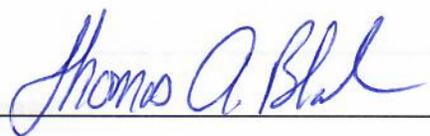
the maintenance this winter for snow plowing. Stops signs are on order as that was discussed at prior meeting, 30 mph sign and curb signs will be looked into. Question about r/w and why not have unapproved minutes posted to website prior to approve minutes at the next meeting. Most r/w 66 feet, and do not feel is necessary to post minutes until they are approved.

Next Meeting will be Monday, November 4, 2019 at 7:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:14pm.

  
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Witness

Signed  Clerk

