

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

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$6,978.05, Money Market Account with \$186,210.93 and a CD balance of \$153,450.00 for total funds of \$346,638.98. Motion by Mat and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Matt to accept the bills, motion carried 3-0. Tom will hold the \$43,730.55 bond payment until it is due at the end of the month. Steph will only transfer \$5,000 into checking to cover the bills and Tom will notify her to transfer an additional amount near the end of the month to cover the bond payment. This adds an additional \$75.00 in interest for us keeping it in the money market account.

Steve made a motion for all position to remain the same as the previous year, 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 Black Ridge 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 Jerome 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 \$16/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$16/HR, Head Election Judge \$18/HR and the moderator of annual meeting \$25, and \$100.00 for each meeting carried 3-0.

**Old Business** Election class is Wed the 15<sup>th</sup> at 10 or 5:30. Everyone is attending, except Matt who will be unavailable for the March 3 election. Tom, Jennifer, and Jim will work all day. Jerome, Steph and Steve will cover the 4<sup>th</sup> position. Tom is working with our attorney to create the easements for drainage on E Lake Milona Drive, specifically John Peterson and Tom & Patti Blank.

**New Business-** Calendar for 2020 was approved and will be posted on website and window of meeting room. Jerome will attend the Fire Board meeting January 30 at 7 pm, everyone is welcome to attend meeting but not required. Weed report for 2019 was signed. Tom signed off on Quiet Title Action from Scott Johnson Law Office to clean up property boundaries of Dilley parcel on N Lake Milona Drive.

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Witness

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

Floor- Culvert on Vermont Access Road needs to be looked at as someone drove off the road near it. Will be a spring road tour item. "Stop Ahead" signs will be ordered and installed on E Lake Miltona Drive and replace a couple others that need updating.

Next Meeting will be set for Monday, February 3, 2018 at 7:00 pm at the Miltona Community Center with Board of Audit to follow.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:31 pm.

*[Handwritten signature]*  
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Witness

Signed Thomas A. Blank Clerk

