

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Steph Stueve, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jerome to accept the minutes of February, motion carried 2-0. A motion by Steve and seconded by Jerome to accept the minutes of the Audit Meeting as presented, motion carried 2-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$2252.31, Money Market Account with \$306,986.12 for total funds of \$309,238.43. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 2-0.

A motion by Jerome and seconded by Steve to accept the bills, motion carried 2-0.

**Old Business-**Werpy's were ok with the streetlight on the intersection. The Board will look into a policy to better judge where and when to install some lighting, but did agree a light on 29 and Willow Road would be a good start. Election Judges set, Steph will do the morning shift 6:30- 1:30 and Jerome will finish out the day 1:30 finishing.

**New Business-** Rod Jasmer was present to discuss moving mailboxes approx. 6-8 feet closer to the road in order to make some landscape improvements to his property. Rural carrier April was there to discuss the changes as well. There is plenty of room and Township has no issue with the changes. The diagram emailed out on the Smokey Timers Development drainage swales was looked at and no issues with the enhancements there either, Tom did let Dave Rusch at Land and Resources know the Township position. Tom presented a Budget and Levy for 2021 to be voted upon at the Annual Meeting, a motion by Jerome and seconded by Steve to present the proposals as prepared, motion carried 2-0.

**Floor-** Jim Penkovich discussed the cluttered property on E Lake Miltona Drive and his discussion with Pat Schultz who works for Land and Resources of Douglas County. Trying to find an avenue to force the cleanup of the property. Jerome was approached about an approach off NW Irene Road; he will meet with the landowner in the morning to decide if there needs to be a culvert in place for drainage.

Next Meeting will be set for Monday, April 6, 2020 at 700 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 2-0, 7:22 pm.

 Three handwritten signatures in blue ink are written over three horizontal lines.

Witness

Signed Thomas A. Blal Clerk

