

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, Matt Kugler and 9 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the July minutes. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ -76,784.42, Money Market Account with \$ 329,108.97 and a CD of \$250,000.00 for total funds of \$ 502,324.55. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Jarrod and seconded by Matt to accept the bills totaling \$ 19,789.92, motion carried 3-0.

Old Business Discussed the Vermont Access Bids and studied the options presented by Widseth on handling the SPRA Funds and assessment breakdown. Motion by Matt and seconded by Jarrod to go with Option A #3 split 50-50 and engineering fees split based on project cost, motion carried 3-0. A motion by Jerome and seconded by Jarrod to set date for our public hearing on the Vermont Access Road upgrade and paving for Saturday 9 September, 9 am at the Miltona Community Center, motion carried 3-0. No word back from attorneys on process for prescriptive easement on South Lake Miltona.

New Business Terry Stanley discussed a dog issue and two police reports on the dog and wants township to send a letter and copy of ordinance to the dog owner. Township doesn't have any enforcement authority, that is done by the County. Motion by Jarrod and second by Matt to accept the Agreement for Legal Counsel with Marc Sugden of Pemberton Law Office, motion carried 3-0.

Floor- Nothing from the floor.

Next Meeting will be set for Monday 11 September 2023 at 7:00 pm at the Miltona Community Center. Motion by Jarrod to adjourn, seconded by Matt, motion carried 3-0, 7:51 pm.

Witness

Signed Thomas A. Blank Clerk

