

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Brent Boesl, Steph Stueve, Tom Blank, and Matt Kugler and 11 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Brent to accept the April minutes, Motion carried 3-0. A Motion by Matt and seconded by Jerome to approve the online payment towards the loan at First Western Bank in the amount of \$56,646.91, motion carried 3-0. This was the amount of the check received from Miltona Bay Estates and was put against the loan at First Western Bank in Miltona.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$1,123.64, Money Market Account with \$1,002.47, Intrafi Account with \$406,394.70, for total funds of \$408,520.81. Motion by Matt and seconded by Brent to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Brent to accept the bills totaling \$225,169.77, motion carried 3-0.

Tim Erickson, County Engineer and Jacob Hoffman informed the board of the upcoming road project on County Road 14 east of Miltona. Center line culverts will be installed this year and complete rebuild both lanes will take place in 2026 with asphalt in summer of 2027 and last asphalt lift in 2028. 14 going west is in the 5 year plan for a possible full rebuild. County 63 and 36 nothing in the near future.

**New Business-** A PUD was presented to the board for 10 storage units on the Hertwig development by Shircliff Construction. Board was concerned with drainage as the initial plans illustrated just one unit on the parcel and now there is potentially 3 draining into an area with drainage concerns already

**Old Business** Discussed the Chicago Club LN potential public hearing and with the preliminary costs most are not in favor of it, a motion by Matt and seconded by Jerome to scratch the plans, motion carried 3-0. A motion by Matt for the Vermont Access Road public hearing to be held on Saturday, 14 of June 9 am at the Miltona Community Center, seconded by Brent, motion carried, 3-0. Mark Lee Asphalt does not do black dirt work so the township will have to put down black dirt along some areas of Smokey Timbers Road. Motion by Jerome and seconded by Matt for R & R to finish the dirt work and seed on the project, motion carried, 3-0. Tom and Jerome will meet with Dave Rush and discuss the drainage issues along Smokey Timbers Road

**Floor-** With the Chicago Club LN asphalt not happening residents would still like to see something done with the drainage and washouts that occur. Two individuals would like to see South end of E Lake Vermont not have Chloride applied to it. Chloride would be applied in front of houses along the road. Karl Wimmer will be installing a culvert under is approach per the letter he was sent from the township. He was asked to hold off


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Witness

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

on that request until Tom and Jerome meet with Dave Rush and discuss the situation. Driveways on Smokey Timbers Road need to be reviewed and corrected 15333 address drags the trailer bottom as they are exiting.

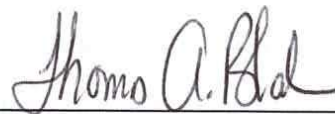
Next Meeting will be set for Monday 9, June 2025 at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 8:20 pm.

Handwritten signatures of two witnesses, one in blue ink and one in black ink, over horizontal lines.

Witness

Signed

Handwritten signature of Thomas A. Blank in blue ink.

Clerk

