

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Andy to accept the November minutes as read. Motion carried 2-0.

TREASURERS REPORT-Michelle gave the Treasurers report which showed a balance in money market account of \$ 390,295.81 and checking account balance of \$ 49,337.56; for a total balance of \$ 439,633.37. Motion by Steve and seconded by Andy to accept Treasurers report as noted, motion carried 2-0.

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

Old Business- Tom has not started any work on the Krohnfeldt Road petition as of yet will do as after the first of the year.

New Business- Bill and Karen Coffin were in attendance to discuss the project on their property they would like to do. Filling in a depression to match the existing contour of the property which is on the northwest side of Lake Irene, board had no issues. Motion by Steve and seconded by Andy to sign the JPA with the lodging tax, motion carried 2-0. Tom read off the election results from the general election; Matt Kugler is the new Supervisor, Tom Blank won on a write in for the Clerk position, Michelle Potts won the special election for the Treasurer position, and the ballot question to appoint the Clerk position failed 274-258. 584 total votes were cast in the township. A motion by Andy and seconded by Steve to change the signature cards at BlackRidge bank, the signature cards will be for account ~~50653~~ checking, and ~~21585~~ MM savings, removing Gary "Andy" Anderson and adding Matt Kugler, and leaving all other names unchanged, motion carried 2-0.

Floor- Tom received a couple of phone calls on the Hermosa Beach Road, both phone calls were in response to the quick response and job well done by R & R on fixing the rutted up road. On behalf of the board Tom presented Gary Anderson with a plaque recognizing 10 years of service to the township as a Supervisor.

Next Meeting will be set for Monday January 9, 2017 at 7:00 pm at the Miltona Community Center.

Motion by Andy to adjourn, seconded by Steve, motion carried 2-0, 7:42 pm.

[Handwritten signature]

Witness

Signed Thomas A. Blank Clerk

