

The meeting was called to order by Tom Blank at 7:00 pm. Present were Keith Baldwin, Jerome Haggemiller, Connie Marshall, Thomas Blank, Julie Haseman and 35 guests. All present stood and recited the Pledge of Allegiance.

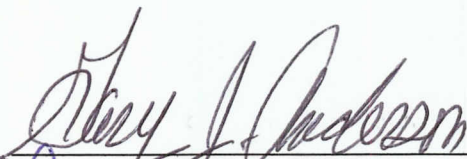

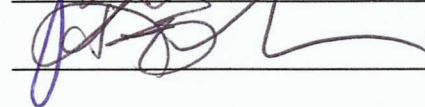
Rick Mittag was appointed the moderator for the meeting and will be receiving \$25.00 for his efforts.

Julie Haseman began by handing out material for the board and Tom will post to the website where everyone will be able to access it. As the board just received this packet as well. Julie outlined possible scenarios to collect the monies to pay for the liability, their pros and cons and what is necessary to accomplish each scenario. She read through some highlights of SF 1489 and the conflict of interest that cannot exist because there would be no quorum to proceed. By September this Board needs to figure out how to allocate the cost, time frame, interest rate and have this information to Martha Ingram to prepare the legal documents to show the action. The levy is set by the electors at the annual meeting but not in regards to this, as set forth in legislation, is up to the three Supervisors.

The exact amount due is \$1,397,740.00 for Miltona Township and there are 839 taxable parcels payable in 2009 within the CLRS in the township and a total of 1,248 taxable parcels in the township. Not all parcels are taxable as some are cemetery, small tracks, government, or DNR.

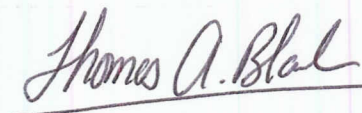
Questions were taken from the audience and Julie as well as the Board responded to these questions. A total of 13 people asked the Board or stated some point in the question and answer portion of the meeting.

As there were no more questions, Jerome thanked everyone for attending and Rick Mittag called the meeting to an end.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Witness

Signed

  
\_\_\_\_\_

Clerk