

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank and Michelle Potts. Thirteen guests were in attendance, everyone stood at attention and recited the pledge of allegiance.

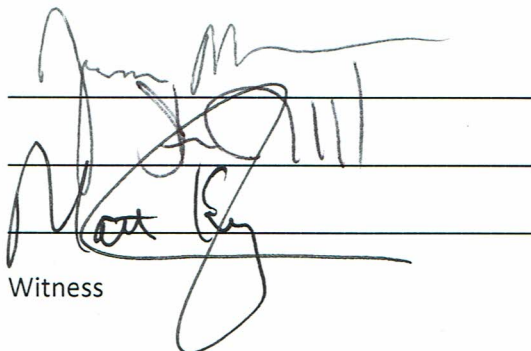
Minutes of the last meeting were read and accepted with a motion from Steve, seconded by Matt motion carried 3-0. Minutes of the work session meeting were read and accepted with a motion from Steve, seconded by Matt motion carried 3-0. Treasurers report was read by Michelle Potts, we have \$57,001.63 in checking and \$433,458.07 in money market account for a total balance of \$ 490,459.70. A motion by Steve and seconded by Matt to approve the Treasurer Report, motion carried 3-0. A motion by Matt and seconded by Steve to accept the bills for payment on the back of the agenda, motion carried 3-0.

**OLD BUSINESS** - Discussion on the petition of E Lake Miltona Paving and further progress will take us into a feasibility study with WSN and a public hearing in 2018, Hamms Creek needs to be completed first and we will not know if we have funding from the state until spring 2018. Bargen Inc will be contacted by Jerome and work out details to complete the work authorized. Zunker driveway board will not authorized any payment for the work they hired done. It has only become a problem as a result of their new purchase of trailer. Road signs are still not here, RR Crossing is gone off of Willow Road, need to find out if that is township or Rail Road responsibility.

**NEW BUSINESS – 12757** Miltona Bay Road washout. Tom and Steve visited the property on July 26<sup>th</sup>, both parties were present at the meeting and voiced their concerns. Board determined this to be a private matter other than the fact the township will grade the road to a proper crown in the middle. Tom received an email from Jim at Explore Alexandria wanting to know status of Rusty Moose Resort and filing of Lodging Tax form. Have not received any but one in since opening the resort and at the boards direction will remove them from the winter snowmobiling maps and current website for non-payment of required lodging tax collection and payment.

**Floor-** RR will start to mow ditches as needed.

Motion by Matt to adjourn, seconded by Steve, motion carried 3-0, 8:47 pm.

  
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Witness

Signed Thomas A. Blank Clerk

