

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Gary Anderson, Jerome Haggemiller, Steven Russell, Tom Blank and 6 guests. All stood and recited the Pledge of Allegiance and all in attendance remained standing for a moment of silence to remember Rick Mittag and think of Kathy and the family in this time of loss. Tom read the minutes of the May meeting and a motion by Jerome and seconded by Steve to accept the minutes as read, motion carried 3-0.

Treasurers Report Tom gave the Treasurers report which showed a balance in money market account of \$331,127.76 and a checking account balance of \$15,449.94 for a total balance of \$346,577.70. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills, motion carried 3-0.

Old Business A storage unit could be rented from Z & L in Milona for \$385 annually to store signs, posts, cones and other material accumulated by the township for roads. A motion by Jerome and seconded by Steve to rent the space at that price, motion carried 3-0. Tom discussed the amendments of the Lodging Tax Ordinance and now that it would be handled by Alexandria Area Hospitality, motion by Jerome and seconded by Steve to approve the amendments, motion carried 3-0. Steve Russell would represent the Township if need be.

New Business Discussion of Treasurers position and if this was the time to combine the positions, that can only be done by ballot and correct course of action is to appoint a replacement. Discussing people and acting on Michelle interests, resolution 2015-7 was drafted and the appointment of Michelle Potts to take the position for the remaining term of her father Rick, a motion by Steve and seconded by Jerome to accept Resolution 2015-7 to appoint Michelle to the Treasurers position, motion carried 3-0. Tom is working on the death benefit for Kathy and will have paperwork to Michelle for her to fill out with her mom to receive the \$10,000 benefit Kathy has coming as beneficiary.

Floor We need to authorize the dropping off of animals at the Humane Society if the township is going to pay the bill, not after the fact. Wednesday night at 5:15 will meet at the intersection of West Milona Road and Vermont Access Road to discuss ditch and look at two other ditches. Center Road needs chloride by 17148 it was missed, Tom will take care of this.

Next meeting scheduled for Monday July 6, 2015 at 8 pm at the Milona Community Center.

A motion by Jerome and seconded by Steve to adjourn, motion carried 3-0 8:48 pm

[Handwritten signatures in blue ink over three horizontal lines]

Witness

Signed *Thomas A. Blank*, Clerk

