

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 11 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome to approve the minutes and seconded by Keith, motion carried.

Special Meeting discussion lead by Julie Haseman in preparation for June 17<sup>th</sup> at the community center. The issue of when the State receives the Resolution from all the Townships is the effective date; ours is filled out properly and mailed. There may be a need to renote everyone within the CLRSD to reduce the risk of technical problems down the road. John Kolb does not think it is necessary to renote , but that is the decision of the CLRSD board. There is nothing in the 2003 legislation to dissolve the district, took the three representatives to write a bill. There is 1, 308 parcels in Milona Township and 870 in the CLRSD and our bill is due November 1, 2009. Ad Volurem Tax is done across the entire township cannot be prepaid and is a separate line item on the tax statement. If listed as special charges, amount is not eligible for tax refunds and is an equal amount over the time period. We are allowed to pay some out of general funds and no electors approval needed. Would be a good idea to have some kind of public hearing to cover the list of parcels involved so everyone knows what is coming and what to expect. Martha Ingram is the bond counsel we are talking to and needs 60 days prior to November 1 with how much we are borrowing.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in money market account of \$181,142.57, checking \$505.00 and the CD of \$211,657.39 for a total of \$393,304.96. Motion by Jerome to approve the treasurer’s report as read, seconded by Keith. All were in favor.

A motion by Jerome to pay the bills with checks # 1633 thru # 11647, seconded by Keith, motion carried.

**OLD BUSINESS**

Sewer report by Jerome Haggemiller. Have a meeting coming up this Thursday, Jerome wanted the feelings of the guys on resending the notification of CLRSD dissolution, didn’t feel it was necessary, cost prohibitive. Discussion about the easements and Keith made a motion and Jerome seconded to not

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Witness

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

**Miltona Township Minutes of the Regular Monthly Meeting June 1, 2009**

pursue easement acquisitions from the CLRSD, motion passed. Tom read the letter to the commissioners, sounds good, send it.

Tom has been working with FEMA on disaster grants. Tim Basil needs 8-10' piece on Vermont Access Road, township cleans out ditch and pays culvert and installation. Patch work on N Lake Irene Road, Wait until next meeting.

Reconvened Annual Meeting will take place at 7:30 on July 6<sup>th</sup>.

**NEW BUSINESS**

Resolution 2009-8 Reimbursements from proceeds of bonds will wait. #2009-9 Certificate of Approval Special Law by Governing Body, motion and second by Jerome and Keith, motion passed. Certificate Of Approval Special Law by Governing Body document was signed by Gary and Tom and will be mailed in tomorrow. Motion and seconded by Jerome and Keith to create a Road Tax Balance Fund for the gas tax money we receive from the State, beginning balance this year of \$13,578.28. Motion carried.

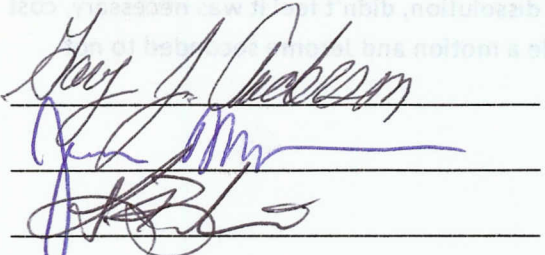
Weed tour set for June 10<sup>th</sup> at 5pm prior to work meeting at 7pm. Tom will contact Bruce Kimmel in regards to bonding and will send a letter to Gary Zacher in regards to the problems created on Oak Tree Road as a result of his trucks before road restrictions were lifted.

**Floor Business – none**

June 17<sup>th</sup> special meeting is set, Tom will check with Kevin about speaker system and Connie will bring hers as backup.

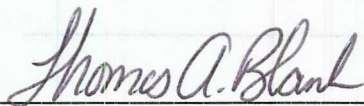
Next meeting set for Monday July 6, 2009 at 7:00pm

A motion to adjourn from Jerome and seconded by Keith, motion passed 9:36 pm.



Witness

Signed



Clerk