

The meeting was called to order by Andy Anderson at 7:00 pm. Steve Russell, Tom Blank, Michelle Potts and 4 guests were in attendance. All stood and recited the Pledge of Allegiance. Tom read the minutes of the October meeting and a motion by Jerome and seconded by Steve to approve the minutes, motion carried 3-0.

*Jerome
Haggan Miller*

Michelle gave the Treasurers report showing an overall balance of \$396,227.75 between the checking account, \$6,956.48 and the money market account, \$389,271.27. Motion by Steve and seconded by Jerome to accept the treasurers report, motion carried 3-0.

Bills were presented as listed on the back of the agenda totaling \$36,571.35, a motion by Jerome and seconded by Steve to pay the bills, motion carried, 3-0.

OLD BUSINESS Speed limit signs and posts are in the storage unit and will be put up Harveys' going east, just past Jeromes' once the gravel starts. Tom will order the culvert and materials for the Fairview Beach Road work and possible excavated material from this project could be used on Willow Road.

NEW BUSINESS Tim Boesel was in attendance to discuss a possible culvert under the road in front of his place and what can be done with the standing water in the ditches along West Miltona Road and Vermont Access Road. Need to shoot elevations of the ditch and clean it out with a backhoe, install culvert by barn on Vermont Access Road, culvert supplied by Ti mBoesel, 18", and leave the north side of Vermont Access Road alone for now. There is a PAC meeting for a CUP for the Grothen/RR gravel pit scheduled for November 10 at 6:20. I emailed Dave Rush October 27 with no objection to the CUP after talking to everyone. John Davis has a proposed Road leading into a small development of 3-4 lots on west end of Lake Miltona. The township needs to sign off on the naming of new road Krohnfeldt Court NW and if there are any conditions to installing the road. Township will sign off on the naming of the road and create a resolution to the effect that the township will not participate financially or any other way in the paving of this new road when that time comes.

FLOOR nothing new

Next meeting set for Monday December 7, 2015 at 7 pm at the Miltona Community Center.

A motion by Jerome and seconded by Andy to adjourn, 8:55 pm, motion carried 3-0.

Andy Anderson

[Signature]

[Signature]

Witness

Thomas A. Blank

Clerk, Miltona Township

