

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes as presented. Motion carried 3-0. A motion by Matt and seconded by Steve to accept the minutes of the Board of Audit meeting, motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 475,302.20 and checking account balance of \$ 4,617.94; for a total balance of \$ 479,920.14. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

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

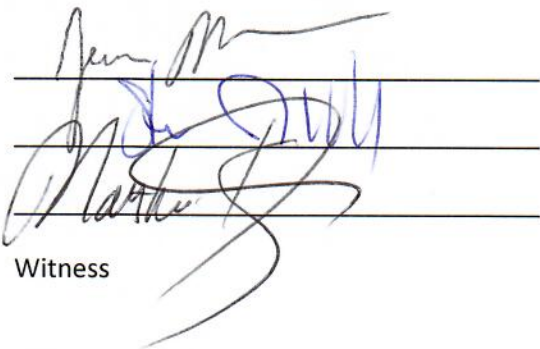
Old Business Talked to Jeff at WSN and feasibility study should be ready for the April meeting. The mailbox had been put back up that was knocked down by the snow plow truck.

New Business- A motion by Jerome and seconded by Steve to accept the chloride quote from Bob Walsh Enterprise, motion carried 3-0. Received an email from Ted Schmidt requesting we look at a change in speed limit sign or a curve sign on the last curve of North Lake Miltona Dr just south of Hwy 14. We will look at this on the road tour. A petition for Vacation of Unnamed Road on the Haarstad property was presented signed and Tom will post and return to the attorney office. Walnut Lane easement whether it is a road of the township or not; township has no control or say in the 20' easement and Jerome will follow up to Shelly Trisko. 2019 Budget and levy was presented for review; this will be voted upon at the annual meeting. Discussion on the agenda for annual meeting and who will give what reports.

Floor- Matt wants to know if any Lakes Gas trucks have been speeding down E Lake Miltona Drive, has been a speed problem with the trucks lately. An item for the April agenda VRBO property.

Next Meeting will be set for Monday, April 2, 2018 at 8:00 pm at the Miltona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:36 pm.


Witness

Signed  Clerk

