

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Rick Mittag, Steve Russell, Gary Anderson, Jerome Haggemiller, Tom Blank and 2 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the minutes as read. Motion carried 3-0. The Audit Minutes were read and a motion and second by Jerome and Steve, motion carried 3-0.

TREASURERS REPORT-Rick gave the Treasurers report which showed a balance in money market account of \$ 330,797.76 and checking account balance of \$ 78,102.73; for a total balance of \$ 408,900.49. 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 Pete Scarberg from WSN was present to discuss the proposal on the Hamms Creek improvement, and we are not obligated to any further financial obligation if we decide to discontinue the project at any time. A motion by Steve and seconded by Jerome to accept the proposal and proceed ahead with the improvement, motion carried 3-0.

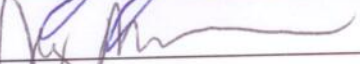
New Business- Two road quotes were received, RBS and R&R Ready Mix. After comparing the two quotes side by side on pricing a motion by Steve and seconded by Jerome to hire RBS for the road maintenance, motion carried 3-0. One chloride quotes was received and a motion by Jerome and seconded by Steve to accept the Bob Walsh quote, motion carried 3-0. The budget and levy numbers for the upcoming annual meeting were discussed and a motion and second by Jerome and Steve to recommend these numbers to the electors, motion carried. Tom received an email from Jim Stewart inquiring about a good time or not to petition for asphalt on East Lake Milona Drive, it is not on the Boards radar at the present time. Annual meeting agenda was set


Floor-Discussion about appointing and combing the position of Clerk and Treasurer, it is on the ballot for another township this Tuesday. A reminder that starting with the next meeting we move to 8 pm through the summer months.

Next Meeting will be set for Monday, April 6, 2015 at 8:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Steve , motion carried 3-0, 8:35 pm.







Witness

Signed Thomas A. Blank Clerk

