

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Michelle Potts, Steve Russell, Matt Kugler, and Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes from last meeting as read. Motion carried 3-0.

TREASURERS REPORT-Michelle handed out a corrected February Treasurers report and gave the Treasurers report for March, which showed a balance in money market account of \$ 395,318.82 and checking account balance of \$ 97,645.64; for a total balance of \$ 492,964.46. Michelle also noted that she has misplaced three checks for deposit. Russell Hospitality, Alex Title and Integrity Title. She will keep looking at home for them. Motion by Steve and seconded by Matt to accept Treasurers report subject to audit, motion carried 3-0.

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

Old Business The Road Maintenance Contract for the next two years was signed, a motion by Steve and seconded by Matt to accept the Contract, motion carried 3-0. Tom has contacted Jeff Gunderson from Carlos to street sweep N Lake Miltona Drive when he comes over to do the City of Miltona. Tom had contacted Dave Robley and he has no objection to the improvements done on N Lake Miltona DR by Paul Luedeke to soften the road ditch slope.

New Business- Resolution 2017-2 Chet's Lakeside Inn Liquor License was presented, read and a motion by Steve and seconded by Matt to accept the resolution, motion carried, 3-0. A motion by Steve and seconded by Matt to go ahead with the culvert purchase for East Lake Miltona DR and replace the culvert the Township is responsible for on the Stende property including the 1 ¼ rock up to \$300.00 for stabilization of the culvert, motion carried 3-0.

Floor Street sign on N Lake Miltona Dr needs to be replaced and a soft spot is appearing in front of the boat access on N Lake Miltona Dr.

Next Meeting will be set for Monday, May 1, 2017 at 8:00 pm at the Miltona Community Center with Board of ~~Audit to follow~~

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:26 pm.

Witness

Signed Thomas A. Blak Clerk

