

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Connie Marshall, Tom Blank, and Doug Hunt and seven additional guest. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Andy to accept the minutes as read. Motion carried 2-0

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$ 209,732.15 and checking account balance of \$ 90,691.93 for total cash balance of \$ 300,424.08, motion by Doug and seconded by Andy to accept the Treasures report, motion carried 2-0. A motion by Doug and seconded by Andy to accept the bills as presented on the back of the agenda totaling \$ 40,504.88, motion carried 2-0.

OLD BUSINESS – Bob Busch, resident just east of the public access on East Sandy Beach Road discussed the washout that occurred as a result of the excessive rain and damage to his property. Andy and Tom had visited with him on site and started working on a solution to the problem. Bob has done a lot of research into the situation and looking for direction. The board will set up a meeting at the site with the county engineer and parties involved and see what can be done. Andy and Tom also looked at the idea Reed Jurgenson presented to Tom about smoothing out the ditch on his property which is right at the bottom of the hill on Sandy Beach Road. This will be addressed at a later date. Need a supervisor on call while they are doing the resurfacing of North Lake Miltona Drive, Andy will be the person for that.

New Business-Motion by Doug and seconded by Andy to remove Jerome Haggemiller and Keith Baldwin from the checking account signature card and add Doug Hunt and Matt Kulger to the card with the remaining names on the card staying as is. Motion carried 2-0. Discussed the idea of a curb on the west side of Sandy Beach Road going down the hill; this too will be looked at later as there are a lot of projects going on right now. A motion by Andy and seconded by Doug to replace the 30 mph sign on both ends of Chicago Club, motion carried 2-0

Floor- Discussed the culvert at the end of the asphalt on North Lake Miltona Drive and if that could be lowered to drain more water. No action taken. Discussed the dust and maintenance of East Vermont and Paul will not blade the East Vermont Road anymore after chloride has been applied.

Check book statement for June and July were reviewed.

TMB

Next Meeting will be set for Monday, September 9, 2013 at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Andy , motion carried 2-0, 9:02 pm.

TMB

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Witness

Signed *Thomas A. Blank* Clerk

