

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Thomas Blank, and 6 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Thomas Blank. A motion by Jerome to approve the minutes with the correction of audit for CLRSO is for 2009 not 2008, and seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$190,637.67; and checking \$505.00 for a total of \$191,142.67. Motion by Jerome to approve the treasurer's report as read, seconded by Keith, motion carried.

A motion by Jerome to pay the bills with checks # 1698 thru 1714, seconded by Keith, motion carried.

OLD BUSINESS

Tom passed out a summary of the Debt service fund for the bank bond and showed how he was tracking receipts and disbursements as well as adding interest each month. Jerome talked about the closing down of the CLRSO board and the extra payment back to the townships. Audit is in the final stages and final meeting is set for December 29, 10am at the Leaf Valley Town hall. No sale of the land, so it will be transferred over to the DNR for public use.

NEW BUSINESS

The upcoming March elections will require the use of the machine and ballots will be pre printed by a company through the County. Candidates can file with the Clerk from December 29 to January 12.

Floor Business

Jerome discussed the request of Kathryn Stemm for the Minnsouri Club road sign, by buying a new sign as the current one is damaged and she could use the damaged one for her research. All the Supervisors are ok with it if all costs are paid by her and it is ok once Gary checks with the County. Gary cleaned up the road ditch of the left over asphalt chunks and would like a bill sent to them for the time. Motion by Keith and seconded by Jerome to present a bill for \$125.00 for the cleanup time, motion passed 3-0.

Witness

Signed _____ Clerk

A letter needs to be sent to Charlie DeMartl to move his vehicle off of E Lake Vermont Road. Richard brought to the attention of the road ditch by Jerome's road filled w/ black dirt, Birch Bay turnaround is finished and there are some guy wires that need to be looked at that could be in the township r/w on Fairview Beach Road, Adventure Lane and Birch Bay. Richard will write down locations and Gary will contact the proper authorities for the potential of being snapped off. Richard also discussed the private drive on the end of Smokey Timbers road, it is still not township road and Richard will continue to plow it down to the turn around and the owner will pay for that portion. Richard also discussed the condition of Center Road and the liquid manure that was hauled and the amount of gravel that he hauled in to restore the road. 144 yds at \$8.36 for a total of \$1,203.84. Need to send a letter to Dennis Noetzelman with the data and let him know that next time he should expect a bill for the restoration of the road, if it happens again. Tim Basil on Vermont Access Road for the substantial expenses to repair the road will receive a letter as well and future occurrences will justify a bill.

Kate Baldwin discussed the attorney bills and raised the question about looking for different counsel, now that the CLRS D issue is complete. Kate didn't think that one attorney representing multiple townships wasn't such a good idea.

Handwritten: (FEB) J.A.

Connie has run into some confusion with our FED ID #, apparently we have two numbers 41-1398263 and 41-1667848. Tom will do some researching and see what he can find.

Keith wanted to thank everyone for working together and getting through this CLRS D process in a friendly manner.

Connie will be ordering more checks as we are getting down to the last 15 in supply.

Next Meeting set for 7:00 pm on Monday, January 4th, 2010.

Bank statements were reviewed and verified.

As there were no further items on the agenda to discuss, a motion to adjourn by Keith, seconded by Jerome, motion passed.

Handwritten signatures of witnesses over three horizontal lines.

Witness

Signed Thomas A Blal Clerk