

The meeting was called to order by Doug Hunt at 8:00 pm. Present were, Connie Marshall, Matt Kugler, Tom Blank, and 3 guests, Gary Anderson was absent. All present stood and recited the Pledge of Allegiance. The minutes of the last regular meeting, were read by Tom Blank. A motion by Matt and seconded by Doug 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 \$ 234,594.11 and checking account balance of \$ 2,302.43 for total cash balance of \$ 236,896.54. A motion by Doug and seconded by Matt to accept the Treasures report, motion carried 2-0. A motion by Doug and seconded by Matt to accept the bills as presented on the back of the agenda, motion carried 2-0.

OLD BUSINESS-The supervisors had met Dave Robley and inspected the end of Smokey Timbers Road and Goldfinch Circle and at Dave's conclusion found no reason why the township should not take the roads over. Both roads were found to be in good condition. Tom will draft resolutions to the effect of the township taking the roads over for our next meeting.

New Business- Resolution 2012-1 Signing Policy was read and a motion by Doug and seconded by Matt to accept the resolution, motion carried 2-0. Resolution 2012-2 Additional Bond Principal Payment was read and a motion by Doug, seconded by Matt to accept the resolution, motion carried 2-0. Resolution 2012-3 was read and tabled until next meeting as the wording needed some rewriting. Board of Audit meeting will be held following the February 6th monthly meeting. The Road Sign Inventory, Retro-Reflectivity Compliance Evaluation, and Replacement Policy was discussed and a motion by Matt and seconded by Doug to accept the policy as written, motion carried 2-0. Richard will be in touch with Gary about the removal of the trees in the r/w on West Sandy Beach Road. Tom will have some pictures of East Sandy Beach Road in regards to a possible turn-around requested at the end of the road by the Larson's. Tom will have Rebecca Anderson, the Clerk for Carlos Township, as his Deputy Clerk and will need to be added to the check signing card at the bank.

Floor Business -Ron Tschaekofske was present and had a few questions about the next step with the road petition on the Vermont Access Road.

Bank statement was reviewed for the month by the Supervisors.
Next Meeting will be set for Monday February 6, at 8:00 pm at the Miltona Community Center.
Motion by Doug and seconded by Matt to adjourn.



Witness

Signed Thomas A. Blank Clerk

