

Miltona Township
Agenda
January 7, 2019

Meeting Called to Order
Pledge of Allegiance
Administer Oath of Office to Jerome and Steve
December Minutes
Minutes of Special Meeting
Treasurers Report-Steph
Presentment of Bills (listed on back of Agenda)

Resolution of 2019-1 Appointment of Treasurer
Appoint Chair, Vice Chair and Committee-Road, Weed, Fire
Official Instruments of notice-Echo Press, The Independent, Miltona website
Official Depository-BlackRidge Bank and Vantage Bank
Authorization for Tom Blank to conduct township business in the name of the Board
Authorization for Steph Stueve to transfer funds from savings into checking and checking into savings as business warrants.

 Mileage for 2019 (FED .58 cents)

 Wages for Supervisors, Treasurer, Clerk, Election Judges, Moderator

 \$15.00, \$900.00 (annually), \$20.00, \$15.00, and \$25.00 (all per hour unless noted)

Old Business

 WSN projects

 Letter to Lakes Region Energy Services

New Business

 Steve Herth snow removal

 Lee Edwards snow removal

 Goldfinch sign replacement

 Advertise for quotes on road maintenance April 1, 2019 to March 31, 2021

 2019 Meeting Calendar

 Officer signatures for MAT

Go to floor for business

Next Regular Meeting Monday February 11, 2019 7:00 pm
Board of Audit Meeting following meeting.

Motion to adjourn

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