

The meeting was called to order by Doug Hunt at 8:00 pm. Present were Connie Marshall, Tom Blank, and Doug Hunt and four additional guest. All present stood and recited the Pledge of Allegiance. 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 \$ 209,809.72 and checking account balance of \$ 59,228.32 for total cash balance of \$ 269,038.04, 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 totaling \$ 15,247.33. The bill for CSI was not accepted as there are a few items that need to be taken care of before payment will be made, motion carried 2-0.


OLD BUSINESS – Bob Busch talked about what needs to be done on East Sandy Beach Road since the meeting with Andy, and Dave Robley. 3 items need to be taken care of: 1. Road ditch cleaned out, 2. Culverts up sized and 3. The ditch between Bob property and public access needs to be cleaned out. Board discussed the items and were ok with spending money on it to fix the problem. Need to contact the DNR to make sure we can proceed. We will wait until our October meeting and information from the DNR to make a decision. Signs are in and Dave will be installing the 30 mph as well as the Minnesota Club Road sign. Doug met with the city and Spruce Hill on the fire agreement and came up with the city owning the fire department and the two townships will contract for service idea. Another meeting is scheduled for September. Our two projects for road paving are complete with a CSI needing to fix a few items on North Lake Miltona Drive, mainly the feathering in of driveways.

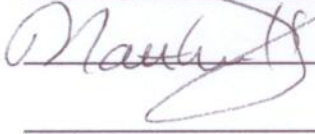
New Business- There is a Board of Adjustment meeting tomorrow night at courthouse, Andy had visited on site the day the inspection took place and didn't see any problems with the variances he told Tom. A motion by Doug and seconded by Matt for an expenditure of up to \$900 for a new laptop and Microsoft office, motion carried 2-0. Tom will contact Dave Robley and have him resubmit the application for a Grant to pave the Vermont Access Road.

Floor- Questions about the paving on North Lake Miltona Drive, have been addressed and working on.

Check book statement for August was not reviewed.

Next Meeting will be set for Monday, October 7, 2013 at 8:00 pm at the Miltona Community Center. Motion by Doug to adjourn, seconded by Matt, motion carried 2-0, 8:38 pm.





Witness

Signed  Clerk

