

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Tom Blank, Doug Hunt, Matt Kugler and 1 guest. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Matt to accept the minutes as read. Motion carried 3-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$123,502.81 and checking account balance of \$124,670.83 for a total cash balance of \$248,173.64. A motion by Doug and seconded by Matt to accept the Treasurers report, motion carried 3-0. A motion by Doug and seconded by Matt to accept the bills, with the addition of a \$1,000.00 payment to Blackridge Bank for a CLRS payment, all bills totaling \$9,497.20, motion carried 3-0. The amount still owed to CSI is \$4,149.50.

**OLD BUSINESS**<sup>Dear</sup>-Gene Angel expressed appreciation and thank you to R and R for the upkeep on the roads through this unpredictable weather we have been having over the past few weeks.

**New Business**- Audit meeting to follow the meeting in February. Motion by Doug and seconded by Matt to have Gary act as Animal Control Official for the Township, motion carried 3-0. A motion by Doug and seconded by Matt to approve of Resolution 2014-1, Resolution for Transportation Finance Bill, motion carried 3-0. W2's have been delivered and Tom will be sending out quotes for the chloride.

**Floor**- nothing

Check book statement for November and December were reviewed.

Next Meeting will be set for Monday, February 3, 2014 at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 8:16 pm.

*[Handwritten signatures of Gary Anderson and Matt Kugler]*  
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Witness

Signed Thomas A. Blal Clerk

