

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Keith Baldwin, Connie Marshall, Thomas Blank, and 7 guests, Gary Anderson was not in attendance. 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 and seconded by Keith, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$189,777.00, and checking \$485.00 for a total of \$190,262.00. Motion by Jerome to approve the treasurer's report as read, seconded by Keith, motion carried.

A motion by Keith to pay the bills with checks # 1691 thru 1697, seconded by Jerome, motion carried.

OLD BUSINESS

Bond closing was held on October 27th at the First State Bank of Alexandria in Miltona. Closing costs Totaled \$3,319.35 which included the attorney fees of \$200.00 to review the bond and paperwork. Transferred \$150,000, \$3,319.35 and bond balance of \$1,247,740 into the checking account. Wired out \$1,397,740 to the bank of CLRSD along with a \$20.00 wire fee to pay off the liability. Our CLRSD Debt Service Fund has a current balance of \$1,435.85, as we received a payoff on the sale of property charged to the CLRSD liability.

J.A. *(JMS)*

Jerome gave a sewer report, audit for 2008 is started and hope to have everything wrapped up by the end of the year. Have an offer on the land of \$20,000 and increased to \$25,000, the attorney rejected the offer as it is appraised at \$78,000. Next meeting is this Thursday. The road improvements have been coming along good, Birch Bay will work out, FEMA measured incorrectly, and s/b 12' more on the West Lake Miltona Road. Richard will add 6' to each side. Gary marked ditch past Tamarac Circle on new house to remove the material dumped in the ditch.

NEW BUSINESS

Discussed the idea of sending out a letter to all residents w/i Miltona Township that reside w/l the CLRSD to inform about charges and so forth. Will wait and see what Brandon's letter reads like and see if we will do the same.

Witness

Signed _____ Clerk

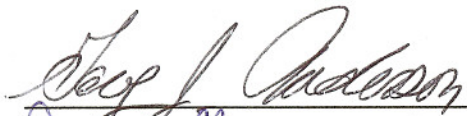
Floor Business


No questions, compliments on the nice notice box attached to the Fire Hall. Oak Tree NE is down to black dirt in some areas and needs some gravel spread.


Next Meeting set for 7:00 pm on Monday, December 7, 2009.

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 7:37 pm.







Witness

Signed Thomas A. Blah Clerk