

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Doug Hunt, Connie Marshall, Matt Kugler, Tom Blank, and 5 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. 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 \$200,010.52 and checking account balance of \$4,278.52 for total cash balance of \$204,289.04. A motion by Matt and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Matt and seconded by Doug to accept the bills as presented on the back of the agenda with the addition of Paynesville Coop for \$3,219.56 and Doug Hunt for \$217.00, motion carried 3-0.

Steve Froemming had talked to Gary and then asked Clay to attend the meeting to discuss the roads and the status of the township taking over the roads. Gary summarized the two developments and decided to view the two roads since Doug and Matt were both pretty new to the situation. Wednesday the 5<sup>th</sup> at 5:45 we will meet at Goldfinch Circle and look at it and then move on to Smokey Timbers Road.

Tom Klemenhagen discussed the assessment breakdown as he had it figured now and would have some final results for the next meeting based on the discussion with supervisors. He had not done any road boring, but meeting with Richard at the site determined that about 50% of the road had been rebuilt. Initially he thought about 100 assessments, currently at 87.75.

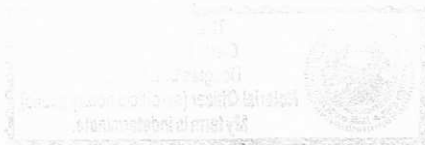
**OLD BUSINESS**-Gary and Richard had looked at Miltona Bay Road and will take material out of the west side and put on the east side which should take care of both the road ditch and drainage. Tom will contact Bob Schulze and have him remove the mailbox post in the ditch and see if he would like a swing away post build by Richard to install there. Sandy Beach Road improvements look great and the Miltona/Carlos Road is matted and looking good. There is a 40 hsp motor for a mailbox down on Kronfelt Road that needs to be addressed. Tom talked about the resolution to move our elections from March to November to coincide with general elections held every other year. The motivating factor behind this is cost of elections. Tom also discussed option D, which is a combination Clerk/Treas position and the resolution that needs to get on the ballot for next March.

**New Business**-Tom had talked to, and visited the property of Youngdahl on the east side of Irene and did determine that the house is in the middle of the two lots and should have been allocated a single assessment

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Witness

Signed \_\_\_\_\_ Clerk



from the CLRS D charge. Tom instructed him to pay his taxes this October and once he sees that paid will draft a notice to the County to have the second charge removed and the Township will reimburse Mr. Youngdahl for two years charges on the second assessment. Tom also talked to and visited the property of Charlene Dunaski on Irene and determined that we had properly classified the two parcels properly and consistent with other landowners with like properties and would not be removing the second charge from the second parcel abutting her first parcel. Doug wanted to get the Fire Board meeting scheduled for the winter as we discussed this summer to update our joint powers agreement with the city fire department and Spruce Hill Township.

**Floor Business-** Our turnaround at the end of Bayview Drive Ne is currently on the Perkins property, Sue dropped off a survey that shows the township actually owns the property to construct a turnaround on township property. This boundary survey was done because the abutting property on Lake Irene is being split and needed to be complete. We will add this to our list and view this Wednesday night to see where the lot markers are located. Tom received information about adding quadrants. There are some duplicate roads in the county and County would like us to add the quadrants to these signs when we replace them, currently we have two roads the county would like us to update when replacing sign; Center RD NE and Hidden Valley RD NW.

It was too early in the month and the bank statements had not been received so we did not review the statements at this time.

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

Motion by Gary and seconded by Doug to adjourn, 9:24 pm.

*Gary Anderson*  
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*[Signature]*  
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*[Signature]*  
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Witness

Signed *Thomas A. Blah* Clerk

