

MILTONA TOWNSHIP

Date Aug 6, 2007

Minutes of the Regular Monthly Meeting

The meeting was called to order by Don Henning at 7:30 PM.

Also present were Jerome Haggemiller, Andy Anderson, Connie Marshall, Mary Bettermann and 5 other guest.

Jerome made motion to approve the minutes of the last monthly meeting and Andy seconded. All were in favor.

Jerome made motion to except the treasurers report which showed a balance of \$524,146.78 which includes the \$200,000.00 CD and Don seconded. All were in favor.

Our CD comes due on August 6th and we got the best rates on interest at the Miltona Bank which was 5.25%. Connie asked what should we due with the interest.? Put it on the CD or put it in the savings. Andy stated to add it to the CD. All were in favor. Jerome- yes, Don- yes and Andy- yes.

Don called for bills to be paid:

Jerome made motion to pay the bills with CK#'s1411 thru 1415 & Don seconded. Motion Carried.

OLD BUSINESS

Don needs to order more signs. 2 - Dead end signs 2- slow signs
30 mile per hour speed sign Posts for signs
Parkers Road - Low Maintenance Road - trees will be a problem hanging over the road.
Don stated that Dennis Stende might cut them down.

There was a complaint that Dave Benson and Cheri Tomford never cut there thistles down. We will be sending a registered letter and giving them 10 days to cut the thistles down or we will hire someone to do this and they will get charged for this.

Paynesville will spray on August 8

Boesl moved his fence, Noetzelman's moved there fence and Mike Troy needs to move his fence.

Andy stated that we could get a refurbish computer for \$450.00 and Mary reported that we could get a new one for \$876.37 with warranty and the guy will program it for her. The Board decided to get a new one with the warranty and everything set up. Andy made motion Jerome seconded. All were in favor.

NEW BUSINESS

<p>Wells Fargo is having a workshop on Fraud and how to protect yourself. Any board member that wants to go is welcome to</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Witness</p> <p>Signed _____</p> <p style="text-align: right;">Clerk</p>
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MILTONA TOWNSHIP

Date Aug 16, 2007

Minutes of the Regular Monthly Meeting

Richard asked about matting roads if we were going to do that or not? Don stated that we could start with Willow Road by Wunderlick's.

Bob Ebbenga - we need to transit there again for the culvert.

Golf Course is going to put a holding tank in until the sewer goes thru.

Sewer - nothing has changed. No permit yet. Money with low interest from the State has extended it until June of 2008.

Connie stated that as of October no longer can we get canceled checks. \$5.00 if we want to get a emage statement. If Internet banking we need to print out each check individually. Connie was told to check on this farther and report back at the September meeting.

As there was no further business Jerome made motion to adjourn the meeting at 8:28 p.m. and Andy seconded. Motion carried.

Donald Henning
Jim My
Steve J. Anderson

Witness

Signed May Bottenman
Clerk