

June 4, 2018

The regular monthly meeting was called to order at 6:30 pm Richard Marks Present at the meeting, Richard Marks, Jeff Hamilton and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Richard Marks and seconded by Jeff Hamilton to approve the agenda. Motion passed.

Approval of Minutes A motion was made by Richard Marks, seconded by Jeff Hamilton to approve the minutes.

Approval of Treasurer's Report A motion was made by Richard Marks seconded by Jeff Hamilton to accept the Treasurer's report.

Monthly Bills

General Fund

Dushore Materials	11664	279.75
Frontier	11665	188.74
NTSWA	11666	6,363.46
Sox Maintenance	11667	36.00
Superior Plus Energy Services	11668	1,046.04
Visa	11669	88.95
Watson Diesel	11670	488.37
		<u>8,491.31</u>

State Fund

Superior Plus Energy Service	5463	57.54
		<u>57.54</u>

Motion was made by Richard Marks seconded by Jeff Hamilton to pay bills listed for the month of May 2018. Motion passed.

Review of Permits:

None

COG Meeting:

No COG meeting in April. Next meeting will be held on June 26th.

Old Business:

Road Report: Work continues on township roads. Karge, Murray, and Rouse Roads. Rich Marks talked with Lynwood Myers of Davidson Township about mowing township roads. They will discuss work agreement between the two townships.

New Business:

No new business

With no further business to discuss, motion was made by Rich Marks, seconded by Jeff Hamilton to adjourn the meeting at 7:05 pm

Respectfully submitted by

Kelly Glinski, Secretary

