

The board met at the town hall on August 10th, 2009 at 8:00 p.m. with all members present. The minutes from the last meeting were approved as read. The Treasurer's Report gave a balance of \$63,966.93 in the General Fund and \$1696.97 in the cemetery fund. Deposits were received from Hubbard County for the June settlement in the amount of \$27,895.22 and \$1.81 interest from Security Bank.

Russ is working on the new road sign plan and should have a strategy to discuss with the other supervisors in the next couple months. The placement of the Ye Olde School Grounds sign was tabled until the next meeting. A bill from Dale Bunes in the amount of \$700.00 for repairs on 450th has been received and should be reflected in the reimbursements from FEMA. Much deliberation was made on the shape of all the roads. Michael motioned to have Dale Bunes make road improvements using approximately 1750 yards of gravel to cost approximately \$12,250. The improvements are as follows: 120 loads of gravel on 420th, 30 loads on 410th starting on 255th going West and 10 additional loads over the culvert just West of County Road 36, 10 loads on West end of 450th, 2 loads on Dan Rogers' driveway going East and 1 load at the end of Troy and Leah Boucher's driveway. Roger seconded the motion.

The board had not heard from Dan and Cynthia Rogers as far as replacement of their culvert and will make a 2nd attempt to contact them. Michael made a motion that the road policy shall be changed to indicate the township will provide one culvert per residence, Roger seconded the motion. Russ motioned to have rocks in the ditch of 410th picked by Steve Rogers and Corson will be contacted to fill a large hole on 460th. Michael seconded both motions. Defining the cemetery survey pins with pvc pipe is tabled for now. The next scheduled meeting will take place on Tuesday, September 13th, 2009 at 8:00p.m. Russell motioned to pay the bills. Michael seconded the motion.