

Dec. 18, 2007

Meeting called to order with all members present and pledge of allegiance.  
Minutes and treasurers reports read and approved with correction to treasurers report in Nov. to read \$4,803.32 . Dec. general account \$61,081.64 Cemetery account \$4864.78.  
Accepted on motion by Roger second by Mike.

Old business

Mike will follow up with Gladen Construction on Estimated cost for sanding intersections.

Road discussion on 400<sup>th</sup> St., a shared road with Hendrickson, Lakeport and Guthrie. No notable problem as per Hendrickson Township. No action taken until further information is received.

Well damage report will be forwarded Joe Marchel by Russ.

Jeff Muller submitted a bill for duct work in the town hall office. Accepted.

Russ will question the state on authorization to use the township parking lot for Paul Bunyan trail.

Russ sent in a forum concerning 2010 Censes report.

New Business

Russ is working on the agenda for the annual meeting, he is looking for additional items. The clerk will mail the completed agenda to township residents.

\* Russ made motion to appoint Randy Blake as Deputy Clerk, and to authorize him to sign checks, with all appropriate paperwork to follow, second by Roger.

Discussion on cemetery maintenance and mowing concerning township or private contractor moved to the annual meeting.

Reviewed mail, no action required.

Motion to pay bills by Mike second by Roger.

Motion by Mike to pay deputy clerk at regular rate of \$50.00 / meeting and \$100.00 / Month. Payable in 2008. Second by Roger.

Next meeting date set as Jan. 15, 2008 , Tuesday at 8:00 P.M.

Motion to adjourn by Roger second by Mike.

\* See resolution # 2007-12