



February 4, 2016
Meeting at Village of Millington
Meeting called to order by Dale Fuller at 7:00 p.m.

Roll call member present: Dale Fuller, Mary Ann Price, Susan Miller, Sheila Hebner, Jody Dean, Tom Wood, and Pat Wood.

Guests: Ron Klocek & Kevin Miller

Mary Ann Price made a motion to accept the agenda. Susan Miller seconded it. Vote: All yes. Motion carried.

Pat Wood made a motion to approve the minutes from the November 5, 2015, meeting. Jody Dean seconded it. Vote: All yes. Motion carried.

Treasurer's report

Dale Fuller moved to file the financial report as presented: \$33,052.69 in the checking account and \$611.22 in the Memorial saving account.

Susan Miller made a motion to pay the bills as presented to \$40 for Forest Township for the fire assessment and \$33 to Marathon Township for the fire assessment. Pat Wood seconded it. Vote: All yes. Motion carried.

Jody Dean made a motion to pay the liability insurance premium for \$4101 when it comes to due. Tom Wood seconded it. Vote: All yes. Motion carried.

Correspondence

Public comment

Maintenance

Old Business

Trail Head Update:

Insurance Claim: A \$9000 claim was paid out because of the lift being damaged. However, the management council was unaware of a claim being filed and paid.

New Business

Port a johns-Dale contacted Delong & Sons for the port a johns along the trail. The cost will be approximately \$2700.

Friends soup cook off is March 12, 2016 at the Columbiaville Methodist Church from 5-7 p.m.

Pat Wood motioned to adjourn meeting. Tom Wood seconded it. Meeting adjourned at p.m.