

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, September 14, 2020
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of previous meeting minutes: August 2020 regular board meeting minutes (tabled: review of Road Review Minutes (road review took place on May 28, 2020))
- d. Approval of Treasurer’s July and August report and cash control statement
- e. Review and approval of claims (\$46,102.01) and gross payroll (\$5,946.25) Check numbers approval tonight: 8997-9006 [9007 & 9008 voided] and 9009-9016 and claim numbers 18678-18686

2. **OLD BUSINESS**

- a. Gravel placement update/recap
- b. Update re: to CARES township allocation – applied for assistance/funding
 - i. Should receive funds 9/22
 - ii. \$40,075 of funds
 - iii. Discuss tentative plan/options for use of funds

3. **NEW BUSINESS**

- a. Road report
- b. CARES Aid for elections – township to receive \$820.51 from the state
 - i. Allowable expenses for additional costs as they pertain to the elections (primaries & general election)

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, October 12, 2020 at 7pm