MILTONA TOWNSHIP

Minutes of the Regular Monthly Meeting

Date_	Jan. 8, 2007	

The meeting was called to order by Don Henning at 7:30 PM.

Also present were Andy Anderson, Jerome Haggenmiller, Connie Marshall, Mary Bettermann and 4 other guest.

Minutes of the last monthly meeting were read and approved

Jerome made motion to except the treasurers report which showed a balance of \$298,921.89 plus a \$200,000.00 CD brings the total up to \$498,921.89 and Andy seconded

Don called for bills to be paid: Jerome made motion to pay the bills with CK#'s 1350 thru 1356 & Andy seconded. Motion Carried. Connie will read the bills with her treasurers report.

OLD BUSINESS

No old business

NEW BUSINESS

We will set the Levy at the Feb meeting Audit is set for the Feb meeting following the regular meeting

Douglas County Weed & Annual Meeting is set for March 21st

Jerome made motion to adopted the Resolution to Participate in the Douglas County Hazard Plan and Andy seconded. Motion carried.

Bob Ebbenga was called upon: Bob said, he was not happy with the way the guy sanded the road. Don said, he did a good job he was following the truck the day he was putting gravel on Tamarac Circle. Bob wants more sand put on the roads because they are way to icy. Not happy how we did the ditch. Don said we put it where you wanted it. Bob said, you are the road guy you should of said that wasn't going to work. Don said we would look at it in the Spring. Don stated, that Bob can not push the snow across the road. Bob asked if we can take the PVC pipe out by Darell Juhnke's and Don said that would have to take place in the spring.

Over by Paul Diedrich need to sand the hills more the bus can't get up. Richard said, he did this already.

Chet Sigfred was called upon: Chet has a petition signed for public safety where there

<u> </u>	will be 30 MPH signs will be up. Law	Enforcement v	vill enforce th	e speed limit. He	
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			Signed _		
			_	Clerk	55176-55

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concerned about people driving 4-wheelers on black top. He hopes that they will not stop this.

Andy stated that Eric Amundson's ditch is plugged. We will have to look at it.

Andy said he talked with a gentleman and he said that the Township Board was doing things illegal. What are we doing wrong? They brought up Ben Zacher, that road. Andy said as long as he does the job equal or better than it was legal. He talked with Dave Robley and the Minnesota of Townships Lawyer and they agreed. We will need to have a Public Hearing to vacate the road. Jerome stated that we can close a road but we need a petition to vacate.

Jerome gave an update on the sewer. Jerome stated that they purchased 35 acres from Kent Stakert by Long Prairie River. We wanted to go closer to Carlos. The City of Carlos signed a letter of content and they were going to meet with City of Miltona on Feb 10th and they are hoping they will sign as well. The cost should be close after we get the design done. We will know what the cost will be. The more people we bring in the cheaper the sewer system will be. The levy will go down. With 15 to 20 yrs and with the # of people the levy could be done in 6 to 7 years.

Terry Standley called the Sheriff because the dogs were barking at the Mark Luedele's residents. The Sheriff went to Mark and sat there for 1/2 hour and didn't hear the dogs bark at all so he left.

As there was no further business Jerome made motion to adjourn the meeting at 8:55 PM and Andy seconded. Motion carried.

Witness