

MILTONA TOWNSHIP

Date April 2, 2007

Minutes of the Regular Monthly Meeting

Don stated that he will pick up the rocks in the road ditch on the Sandy Beach Road.

Terry Marshall asked isn't it a policy that we would not take over a road unless it is blacktop. It was brought up by Ralph Beulke at the annual meeting and this is what the people wanted. You shouldn't be able to just take it over without it being blacktop. Don stated they would check with the township attorney. Terry Marshall asked if he could see the minutes at the next meeting.

John Davis was called upon: He asked about Krohnfelt Road. Wants to know what he owes. He figured it would cost the Township about \$180.00 for grading that road if there was no chloride on it. It would be about 9 trips at \$20.00 a trip would bring it to \$180. And 1/2 would be \$90.00 off the bill. The board agreed. John Davis was ok with that. Andy made motion to take \$90.00 off the bill seconded by Don.

NEW BUSINESS

Gravel Quotes - \$7.30 per yard from RBS Excavating. RBS's was the only quote. Jerome made motion to except the gravel Quote and seconded by Andy

Road Maintenance Bid - RBS Excavating was the only bid we received. Andy made motion to except the maintenance bid and Jerome seconded.

Equalization meeting is set for April 12, 2007 at 1:00 PM

Jerome did the sewer update: Went to the capital and two pieces of Legislation out there right know for the sanitary district. 1 house file and 1 senate file and each of those is for 12 million dollars each for the phase 3 file and that will be for Lake Miltona and Lake Irean. We also have low interest money set aside for us to get the MPCA to move forward for us. Met with Norm Coman's aid for 201/2 million dollars and that would be for all of Central Lakes projects not just our project.

Charlie Bettermann can we dump into the Long Prairie River. Jerome stated that is up to MPCA and we haven't herd yet.

Rick Mittag was called upon: He asked when is the next sewer meeting and where is that posted at? It's first Thursday of the month and posted on the hall at Leaf Valley.

Charlie Bettermann asked on the roads this year what roads are we doing? Don stated we don't know until we go on the road tour. We check the roads, signs, and whatever else we need to check at that time.

We will set a road inspection at a later date.

John Davis asked if the Township would put a dead end sign up on Krohnfeldt Road.

Witness

Signed _____

Clerk

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Minutes of the Regular Monthly Meeting

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

Also present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Mary Bettermann and 11 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 \$303,612.31 plus a \$200,000.00 CD brings the total up to \$503,612.31 and Andy seconded

Don called for bills to be paid:

Jerome made motion to pay the bills with CK#'s 1376 thru 1379 & Andy seconded. Motion Carried.

RE-ORGANIZATION of the board

Don was elected as Board Chairman M/S motion by Jerome and seconded by Andy

Jerome was nominated for Vice-Chairman M/S motion by Andy seconded by Don

Andy was nominated for Fire Board M/S motion by Jerome seconded by Don

Andy was nominated for Assessors report M/S motion by Jerome seconded by Don

Jerome was nominated for Weed Officer M/S motion by Don seconded by Andy

Jerome made motion to give Mary authorization to conduct township business in the name of the board and Andy seconded.

Andy made motion to keep Echo Press and The Independent for public notices seconded by Jerome.

Don made motion to keep Miltona Bank for the official depository and the CD seconded by Jerome.

Jerome made motion to keep our wages and perdecim the same and mileage with IRS and Andy seconded.

OLD BUSINESS

Ben Zacher paid for the Posts & Signs

Charlie Bettermann asked if its raining do we have to put the chloride on when they say or can we hire someone else for a later date. Jerome stated we would not put the chloride on if it was raining and he thinks that they will come back and do it.

Witness

Signed _____

Clerk

