

MILTONA TOWNSHIP

Date _____

Minutes of the Regular Monthly Meeting

Milona Township
Annual Meeting

March 13, 2007

The meeting was called to order by Mary Bettermann at 8:12 PM. Also present were Don Henning, Jerome Haggemiller, Gary Anderson, Connie Marshall and 18 other guest.

The Pledge of Allegiance was said.

Kathy Anderson made motion to nominate Ralph Beulke for moderator and Charles Bettermann seconded. Motion Carried.

Charles Bettermann made motion to except last years minutes and Earl Mittag seconded. Motion carried.

Don Henning reported on the roads: We had a mild winter so our cost was down. Lake Vermont Access Road we matted -We did matting by Eric Gesell's. We hired a guy to spray the road ditches, but he never showed up. We will look for someone else this year. Charles Bettermann made motion / seconded by Bill Sammson.

Andy Anderson reported on the Fire Board: Andy stated that they decreased our budget for 2008 by \$2700. The budget is set at \$57,195.00. The Fire Department will need to buget for new phones in the future. Kathy Mittag made motion / seconded by Bill Sammson.

Jerome Haggemiller reported on the Weeds: We do annual weed inspections. Send notices out and we mow road ditches 2 times a year. Motion By Kathy Mittag /seconded by Tammy Sammson.

Jerome Haggemiller reported on the Gophers: we paid out \$338.25. The Township pay \$2.00 for pocket gophers and \$.25 for striped. Earl Mittag made motion/ seconded by Bill Sammson.

OLD BUSINESS

Assessors Report by Gary Anderson: County Assessor stated in the past 12 months the lake property has been sold within the market value. Land qualified as agriculture is a different challenge. This will be going up. Tammy Sammson made motion and Connie Marshall Seconded.

NEW BUSINESS

Jerome Haggemiller reported on the sewer, in 2005 Milona Township voted to go ahead with the sewer. We may get a low interest loan of \$19 million. Propose treatment plant go into Long Prairie River. Carlos & Milona Cities have letter of entent. Charles Bettermann asked to get the \$19 million we need the permit by July. Jerome stated that

Witness

Signed _____
Clerk

MINUTES CONTINUED

they have met all dead lines so far. Do you have a map of the sewer line? They can get a copy or a design. Jerome will ask to get a copy of where sewer will be going. Charles Bettermann made motion and Kathy Anderson seconded.

Election Results

Gary Anderson for Supervisor 62 votes
No write ins.
Spoiled Ballot 1

Connie Marshall for Treasurer 32 votes
Write in- was Clay Hagger for Treasurer 22 votes
Blank Ballots 8
Spoiled Ballot 1
Motion by Gary Anderson 2nd by Charlie Bettermann

OTHER NEW BUSINESS

Earl Mittag made motion to be exempted from the sewer. Earl stated that a group of people on Cty Rd 64 across from the lake were never notified about the sewer. They found out when Earl visited with them. Jerome stated that we go down the center of the road and it only makes sence for both sides of the road to hook up. We've been working on this for the last 8 years. A survey was sent out & it came back in favor of it to continue. We can't set a percent. Vote was taken and tied, another vote was taken and failed on Earls motion.

Budget setting

General Fund \$ 30,000.00 M/S by Charles Bettermann Sec. By Kathy Anderson
Road Fund \$140,000.00 M/S by Marv Wenkle Sec. By Dewey Olstad
Fire Fund \$ 57,195.00 M/S by Tammy Sammson Sec By Earl Mittag
Chloride Fund \$ 24,000.00 M/S by Kathy Anderson Sec. By Tammy Sammson
Gopher Fund \$ 300.00 M/S by Tammy Sammson Sec. By Bill Sammson

Levy Setting

General Fund \$30,000.00 M/S by Bill Sammson Sec. By Tammy Sammson
Road Fund \$75,000.00 M/S by Charles Bettermann Sec By Earl Mittag
Fire Fund \$57,195.00 M/S by Earl Mittag Sec. By Marvin Wenkle
Chloride Fund \$15,000.00 M/S by Charles Bettermann Sec. By Kathy Anderson
Gopher Fund \$ 300.00 M/S by Tammy Sammson Sec. By Terry Marshall

2008 Annual Meeting is set here at the Miltona Fire Hall. Motion by Kathy Anderson 2nd by Marv Wenkle

As there was no further business Tammy Sammson made motion to adjourn the meeting and Kathy Mittag seconded. Motion carried. The meeting was adjourned at 9:25 PM.

Witness

Signed _____

Clerk

