

**MILTONA TOWNSHIP**

Date Feb 4, 2008

**Minutes of the Regular Monthly Meeting**

The meeting was called to order by Don Henning at 7:30 PM.  
Also present were Jerome Haggemiller, Connie Marshall, Mary Bettermann and 5 other guest.

Minutes of the last monthly meeting were read and approved

Connie gave the treasurers report which showed a balance of \$287,769.14 and the CD is \$211,657.39.

Don called for bills to be paid:

Jerome made motion to pay the bills with CK#'s 1463 thru 1467 & Don seconded.  
Motion Carried.

Dwight Droen from Viking Bay was called upon: He stated that the County put up a sign years ago with the resorts on it. Dwight would like to take that sign down and put up another sign the same size, but one that looks appealing to the public and take off Olstad's Resort, because they are no longer a resort. It would go on the lake side. Jerome will check with Land & Resource.

**OLD BUSINESS**

John Davis wants a sign put up saying Krohnfeldt Beach Road, but no one else wants this to happen. John's sister-in-law talked with John and told him no one else wants it changed and John said he will leave ~~with~~ the sign that's their.

**NEW BUSINESS**

Douglas County has a Federal Disaster meeting on Feb 19 at 2:00 pm

Don will go to the Hwy Dept meeting in St. Cloud, its on new signs that will effect all cities and township by the year 2014.

Lakes Area Rec has a Master Plan on Feb 7<sup>th</sup> at the Discovery School.

Michelle Clark has sent letters to Scott Johnson on the Irenes Sunny Brook Road.  
Attorney Johnson has not responded to any of her letters.

No change on the sewer.

Budget will be set at the March meeting.

Fire Board meeting is on Feb 20 at 6:00 pm

Fencing Law states its 50/50 inbetween landowners. It was suggested that the township leave it as the law reads.

As there was no further business Jerome made motion to adjourn the meeting at 8:28 p.m. and ~~Andy~~ seconded. Motion carried.

*Don.*

Witness

Signed Mary Bettermann  
Clerk

Jerome Haggemiller  
Don Henning

February 4, 2008

Audit Township Meeting

The meeting was called to order by Don Henning at 8:20 pm.

Also present was Jerome Haggemiller, Connie Marshall and Mary Bettermann.

The Board audited the books and the Clerk's and Treasurers books balanced out. The books showed that we had a balance of \$501,622.78 at the end of the year.

As there was no further business Jerome made motion to adjourn the meeting at 8:30 pm and Don seconded. Motion carried.