

MILTONA TOWNSHIP

Date _____

Minutes of the Regular Monthly Meeting

March 3, 2008

The meeting was called to order by Jerome Haggemiller at 7:30 pm.
Also present were Andy Anderson, Connie Marshall, Mary Bettermann and 6 other guest.

Andy made motion to approve the minute of the last monthly meeting and Jerome seconded. All were in favor.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance of \$281,464.39 and the CD is \$211,657.39.

Jerome called for bills to be paid: Andy made motion to pay the bills with ck#'s 1468 thru 1481 & Jerome seconded. Motion Carried.

OLD BUSINESS

Jerome stated that Dwight from Viking Bay Resort may put up the new sign and that he will not need to get a permit.

Douglas County Disaster plan. Mary stated that the county would like all townships and cities to have a disaster plan in case of any type of disaster and how we will deal with it or we may just adopt the county plan. It's up to each township or city.

Signs meeting in Morris: Andy stated that they want all new signs put up by the year 2010. There is no money as of yet to help pay for these signs. Night time these signs will be much easier to see.

Jerome gave an update on the vacation of the NW Irene Road, we are still waiting to hear from Ben Zacher. According to Michelle Clark we should have the paperwork at the April meeting.

Jerome gave an update on the Miltona and Irene Sewer project. The draft permit and EAW are open for public comment until March 25, 2008. The draft permit and EAW is available on the MPCA website.

NEW BUSINESS

Proposed Budget for 2009		Levy for 2009	
General Fund	\$ 30,000.00	General Fund	\$ 30,000.00
Road Fund	140,000.00	Road Fund	75,000.00
Chloride Fund	35,000.00	Chloride Fund	20,000.00
Fire Fund	56,245.00	Fire Fund	56,145.00
Gopher Fund	300.00	Gopher Fund	300.00

Election is March 11, from 4 to 8 pm

It was suggested that they would like in the annual meeting what roads we are doing and what they will Cost and what's projected.

It was suggested that we hire an independent week inspector instead of the town board supervisors doing it.

As there was no further business Jerome made motion to adjourn the meeting at 8:22 pm and Andy seconded. Motion Carried.

Donald Henry

Jerome Haggemiller

Andy Anderson

Witness

Signed _____
Thomas A. Blal
 Clerk