

MILTONA TOWNSHIP

Date May 5, 2008

Minutes of the Regular Monthly Meeting

The meeting was called to order by Don Henning at 7:31 pm. Present were Andy Anderson, Jerome Hagenmiller, Connie Marshall, Thomas Blank and four other guests.

Minutes were read by Thomas Blank. Andy made motion to approve the corrected minutes, Jerome seconded and all were in favor.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in savings of \$281,351.65, checking \$500.00 and the CD of \$211,657.39 for a total of \$493,509.04. Motion by Andy and seconded by Jerome to approve the Treasurers report. All were in favor.

A motion by Jerome to pay the bills with checks # 1488 thru # 1492, seconded by Andy, motion carried.

TOWN ROAD VACATION PETITION was read by Jerome as well as the ORDER SETTING FORTH INITIAL DESCRIPTION AND SETTING HEARING DATE. Motion by Andy and seconded by Don to accept resolution for the Petition of a road to be vacated. Miltona Town Board will conduct a hearing at 7pm on the 4th day of August 2008 at the Miltona Fire hall to examine road, receive public comment, consider the proposed action, and act on the petition. Resolution signed. Tom will post notice at fire hall and papers in accordance with notification laws.

Andy's motion to conduct meeting at 7 pm on the 4th of August at the fire hall was amended to set the time and place to 6:30 pm at NW Irene Road and reconvene back at the fire hall at 7:30 pm that same evening, seconded by Jerome and all were in favor.

A resolution for Township Road Easement by Donald and Nancy Stallman in favor of the Township of Miltona was read. A motion by Don and seconded by Jerome to approve this easement was adopted.

A resolution for Township Road Easement by Blue Spruce Development, Inc in favor of Township of Miltona was read. A motion by Don and seconded by Jerome to approve this easement was adopted.

Two quotes were received for providing gravel, Central Specialties and RBS. \$6.25 per cu yard from Central Specialties and \$8.36 per cu yard from RBS. After a lengthy discussion about the price difference a motion was made by Andy and seconded by Jerome to accept the quote from RBS. The supervisors agreed that the timing and coordination of having a single provider and applicator more than made up the price difference in the two quotes. Motion was accepted.

RBS was the sole submitter for the maintenance of the roads. Insurance documents, along with

Witness

Signed Thomas A. Blal
Clerk

bid, motion carried.

Two resolutions #2008-2 for a 3.2 liquor license at Miliona Outpost, and #2008-3 for a liquor license at Jim and Judy's were presented and read. A motion by Andy and seconded by Don, motion carried for the approval of the two resolutions.

OLD BUSINESS

Equalization meeting was attended by the three supervisors, town clerk, the County Assessor and the field assessor. Six individuals were heard and corrections were made as justified by the County Assessor.

Tom sent a letter to Jay Posthumus and received an email back stating that common law supersedes township law. Tom will contact the MN Township attorneys for information.

Deputy Clerk and Treasurer will be taken care of at our June meeting.

Costs for copies were found to be .15 and .35 for black/white and color respectively.

Website is a good idea and Patti Blank has the approval of the board to start construction of such site.

NEW BUSINESS

Census Bureau report was received and Tom will look into the data needed to return report. A Road sign was damaged on hwy #14 and #3. Intersection is not in Miliona Township. Tom will contact Carol (852- 7353)for address to send Chloride bill for the Kronfelt road.

Assessors rates for the 2009 and 2010 contract will be as follows \$6.75—2009 and \$7.00—2010 per parcel. Motion by Jerome and seconded by Don to approve the rates, motion carried.

Road Tour is scheduled for May 21st, 4pm at Dons house, should take 3-4 hours and Tom will drive.

Don will call Robley about manure trucks and exemptions they might have on 5 ton roads.

Pam Kuperus called and they split the cost of striping Hidden Valley Road.

Next meeting set for June 2nd, 7:30 pm at the fire hall.

With no further business, Andy made motion to adjourn, Jerome seconded, motion carried at 9:18 pm.

Donald Hennings
Jim My
Andy J. Anderson

Witness

Signed Thoma A. Blah
Clerk