

The meeting was called to order by Don Henning at 7:31 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank and eight 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 \$323,541.37, checking \$500.00 and the CD of \$211,657.39 for a total of \$535,698.76. 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 # 1508 thru # 1515, seconded by Andy, motion carried. Floor business right was reserved for after discussion of new business, questions would answer there.

**OLD BUSINESS**

Deputy Clerk and Treasurer have not taken oaths as of yet and the Deputy Treasurer will be Rick Mittag. Tom will swear Rick in, during a stop in Parkers at the Co-op. Tom has the name of the individual to contact that resides in Maple Estates about the procedures to petition to have East Lake Milona Drive paved once the sewer is complete.

**NEW BUSINESS**

The weed tour resulted in 11 individual being notified of non compliance with the noxious weeds Growing on property. The township has been sprayed by the company out of Paynesville. The fence viewing took place and a motion by Andy and seconded by Jerome to have the two parties split the cost of each half of the fence equally. All were in favor and the motion was passed.

Each party is to look at the fence and fix the half to the individuals right side. Tom will contact each party and let them know. Notice of Milona Bay Estates garage variance was attended by Donny and Tom will be posting the notices for Irene's Sunny Brook road vacation. Summer Short course in Fergus Falls, Tom and Andy will be attending if schedule permits. Tom has a mandatory election judge meeting July 30 in Alexandria and election judges meeting August 13 or 20.

Palmer Betterman has raised concerns about a member of the Milona Township that has a conflict of Interest with the Sewer Board, his concern is a member of the Township Board should not sit on the CLRSB. Rick Mittag raised the question whether the Township Supervisor needs to be the person

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Witness \_\_\_\_\_ Signed \_\_\_\_\_ Clerk

representing the township on the CLSRD or does the township vote for that person. That person is appointed by the township supervisors Jerome responded. Earl Mittag began a discussion about the cost of the project and special assessments and why no sewer report given at the Township Meeting. Jerome began giving a report from the CLSRD. MPCA will be giving public notice about the discharge into Long Prairie River in the next couple of weeks for its 30 day comment period and the Citizens Review Board will review it at their September meeting. Funding for Miltona, Irene project is with State money and the Lobster project is with Fed money. Everyone will pay the \$10,000.00 and people with more value on their house will pay more on the levy. The sewer boundaries for Miltona Township were established a couple of years and since have added Miltona Woods and Miltona Outpost, Willow Road is not included in the sewer boundaries. Palmer would like to see the improvement Data of Lake Ida since 1998 w/ the levels of phosphorus. Palmer also noted that there was once up to 16 resorts on Lake Miltona and now down to 5-6, it will be a sad day when all the resorts are gone and the lake becomes entirely a private lake. Water quality is the issue, the CLSRD is a fine idea, Rick Mittag has nothing to comment other than he would like the CLSRD minutes read. Jerome further added that the City of Miltona request is in to hook up to the new plant and the City of Carlos has a letter of intent but their capacity is good right now. A sewer report will be on the agenda for the Miltona Township meetings In the future.

John Davis handed out preliminary plat of Davis addition for a restaurant on lot #2, 75-80 seating capacity with single family home lot on both sides. Dave Rush from Land and Resources and Rebecca are both abreast of the plan and ok with it. Setbacks are 100', 25' more than County setbacks of 75'. Township would eventually take over the road and John has been abiding by County, DNR and Township rules. Andy discussed a dry hydrant for the building but the lake is to shallow for such. A motion by Andy to support the project for John Davis as long as there is no financial obligation from the township and John is in compliance with County, Hwy and DNR agencies. Jerome Seconded. All were in favor and motion passed

Next meeting scheduled for Aug 4 at 6:30 for road vacation and reconvening back at the fire hall at 7:30 for regular meeting.

Motion to adjourn by Jerome and seconded by Andy motion carried 9:29 pm.

*Steve Anderson*  
*John My*  
*Donald Hemming*

Witness

Signed *Thomas A. Blah* Clerk