

Miltona Township Minutes of the Regular Monthly Meeting

October 6, 2008

The meeting was called to order by Don Henning at 7:30 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, Attorney Julie Haseman and 26 guests.

Minutes of the August 4th Road Vacation meeting were read by Thomas Blank. Andy made motion to approve the minutes, Jerome seconded and all were in favor. The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome and seconded by Andy to approve the minutes, motion carried. The minutes of the Sept 10th turnaround meeting were read by Thomas Blank. A motion by Andy and seconded by Don to approve the minutes, motion carried.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in savings of \$260,646.13, checking \$505.00 and the CD of \$211,657.39 for a total of \$ 472,808.52. Motion by Andy and seconded by Jerome to approve the Treasurers report. All were in favor.

Julie asked the board members if they had reviewed the Drainage Easement and with acknowledgement of such asked for a motion to approve the drainage easement for Don and Tom to sign off on. A motion by Jerome and seconded by Andy, motion carried. Don and Tom proceeded to sign the easement. Julie discussed the owner's releases in exhibit B, no damages waiver in exhibit C. Andy made a motion to accept resolution #2008-4 Vacating a Town Road, seconded by Jerome, and all were in favor. Next order of business was Order Vacating a Town Road, a motion by Jerome and seconded by Andy, all were in favor. Julie will take care of recording the documents and with no further board action required the road vacation business done.

A motion by Andy to pay the bills with checks # 1537 thru # 1555, seconded by Jerome, motion carried.

FLOOR

Andy brought up the practice of some farmers farming up to the road, according to Dave Robley farmers are required to stay 100' from the inside of the intersection.

OLD BUSINESS

Earl Mittag questioned the legal posting of statute 645.12 subd. 1, and that the last meeting was not on the door to the fire hall. Tom did post it, laminated and taped to the door. Andy will look into a box for posting our notices.

Witness

Signed _____ Clerk

Sewer report by Jerome Haggemiller. The Citizens Review Board had no decision on the CLSRD permit and tabled the issue until their November meeting. Julie discussed a letter from John Kolb, attorney for the CLSRD and the consensus w/ Kurt Suleum, attorney for MAT, that a town board resolution to the CLSRD starts the two year time table. The date of the resolution going forward two years. Andy asked if we opted out tomorrow and an additional one million in expenses accumulated would Milona Township is responsible? Julie response was "distinct possibility, yes". Troy Dittberner stated that the CLSRD has the ability to tax the way they want to, Julie added that they are given a lot of power from the legislature. Pete Tursi wanted to know about changing engineering firms and collusion between two firms. Jerome explained about the four individuals leaving and not getting right answers from WSN and then switched to Design Tree. Keith Baldwin asked if we received anything back from CLSRD about the motion at the previous meeting. The CLSRD could not secede power to the township.

Bob Ebbegn asked about N Milona Dr and the two holes in the road and how to go about fixing them? The one by the public access and the one by "Olstead resort". Richard was aware of them and would be putting hot mix in them instead of cold mix. Bob was also concerned about the inability of the snow plow to plow out Tamarac Circle until 3-4 days after a plow able snowfall. Richard didn't agree with the statement.

Katie Baldwin was at the Citizens Review in St Paul and stated that they have real concerns with this project. Katie read a quote from one of Board Members " I find it very disturbing and disappointing that all of these good people, who have such serious and valid concerns about this project, are backed into a corner to where they have to look at an environmental review mechanism to look at the economics and "need" and I think it is a failure on their local government that they have to do this".

A lot of discussion about alternatives and PFA having the money to check all the systems, the cities of Milona and Carlos and their role in the project, big pipe isn't the only answer, residential runoff is also a problem. Some would like to see Dan Folsom terminated by the CLSRD board and also switch General Managers of the CLSRD. It is also unethical what went on w/ WSN and Design Tree.

Pete Tursi requested a motion be made that we withdraw from the CLSRD at this meeting or at the latest the next meeting. A discussion about the duration of time who sits on the CLSRD Board from each township. Jerome was reappointed by the Milona Township Board for another four years back in

Witness

Signed _____ Clerk

January of this year. Tom could not find any board minutes stating such but will look for the certificate in the file cabinet.

Andy stated that we would carry on until we find the numbers. No different tonight than any other night.

NEW BUSINESS

Bev Bales spoke for a few minutes about the county jail and proceeding along with project. Bev was asked about the sewer issue, she has no opinion as it is outside her jurisdiction.

The Public Accuracy Test for the General Election will be Monday October 27, 1 pm at the Community Center.

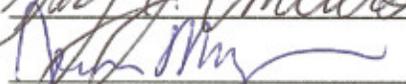
The annual conference for the MAT is in Alexandria this year in November if any board members interested.

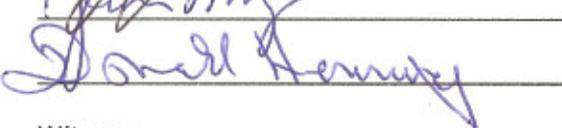
Bob Schultz on Miltona Bay Road needs to be sent a letter about clippings being put into the road ditch. Richard needs to put up Parkers road sign and fill in ditch by Nels Olson.

Next meeting set for Tuesday November 3 at 7:30pm

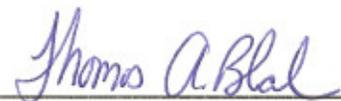
A motion to adjourn from Jerome and seconded by Andy, motion passed 10:04 pm.







Witness

Signed  Clerk