

**Milona Township Minutes of the Regular Monthly Meeting**

**March 2, 2009**

The meeting was called to order by Jerome Haggemiller at 7:30 pm. Present were Andy Anderson, Connie Marshall, Thomas Blank, and 24 guests.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Andy to approve the minutes and seconded by Jerome, motion carried.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in money market account of \$245,676.63, checking \$505.00 and the CD of \$211,657.39 for a total of \$457,839.02. Motion by Andy to approve the treasurer's report as read, seconded by Jerome. All were in favor.

A motion by Andy to pay the bills with checks # 1593 thru # 1596, seconded by Jerome, motion carried.

**FLOOR**

A resolution was presented by Troy Dittberner to have parcel # 45-0397-570 removed from the CLRSD. After presenting it and discussing the status of previous resolution presented last month the board would take no action until further information was available as to the possibility of such action.

**OLD BUSINESS**

Sewer report by Jerome Haggemiller. Resolution #2009-1 might not be possible as the attorneys are looking into the legislation for the authority to do so. A motion was made and passed to wind down the CLRSD. Next meeting is set for Thursday March 5 at 7:30 pm. Idea to have all engineering, architectural, design specifications would be the property of the township or at least retain copies of such for potential future use since we will be paying for it. Question was asked if the township liability is allocated to all landowners or just the residents within the CLRSD. The Long Prairie River has a permit that is good for a period of 5 years. There will be expenses in the winding down process but no further funds will be spent on the advancement of the project. Pat Conroy has a contract thru the end of June of the current year.

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Witness

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

**NEW BUSINESS**

Budget proposed for the 2010 year as follows

	2010 Budget	Levy 2010
Fire	\$56,707	\$56,707
General	35,000	30,000
Road	140,000	75,000
Chloride	35,000	20,000
Gopher	300	0
<b>Total</b>	<b>\$ 267,007</b>	<b>\$ 181,707</b>

Legal agreement for representation for multiple townships in the winding down of CLRSD presented and a motion by Andy and seconded by Jerome, motion passed.

Short courses coming up on March 26 at the Holiday Inn in Alexandria. Clerk's office will be open this Saturday morning from 10-12 for absentee voting. Elections on Tuesday will be open from 4-8 pm. Noxious weed meeting on Wednesday 18<sup>th</sup> at 8:30 followed by DCA of townships. Board of Review set for April 20, Monday at 9:00 am. Tom has started to go thru the filing cabinet and will be presenting items in the coming meetings to destroy as they are no longer required to be maintained. Statute 164.03 states that at the annual meeting should be presented a road improvement plan for the expenditures budgeted.

Connie brought the bank statement from January for the Supervisors to verify and sign, it was out of balance by .40, an error by the bank caused the problem. Connie also discussed the new money market checkbook and that it only have one signature line. In the absence the Don Henning, Tom will have to stop over to his house in morning to have checks signed in order in disperse payment of bills.

Next meeting set for Monday April 6, 2009 at 7:30pm

A motion to adjourn from Andy and seconded by Jerome, motion passed 8:31 pm.

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Witness

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