

Milona Township Minutes of the Regular Monthly Meeting

July 6, 2009

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggemiller, Connie Marshall, Thomas Blank, Julie Haseman and 25 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, June 10th, and June 17th meetings were read by Thomas Blank. A motion by Jerome to approve the minutes with the insertion of Tim pays for culvert and installation and checks for bills ended in 1647 and seconded by Keith, motion carried.

Julie began talking about the bond process and that we need a resolution by Sept 15th by the County, we need to determine the findings and facts in this resolution. Amount can vary among parcels in our findings as SF 1489 gives ley way for the township to establish process. Property Tax Refund and unallotments will not affect this year but the 2010 legislation might get tighter, but unallotments most likely will be project specific where they know the specific dollar amount they would be saving as opposed to a percentage of allotments. There is no conflict of interest of board members voting on this issue because everyone is involved and no one would be left if there was.

At this time we will recess this meeting for the continuation of our Annual Meeting set to reconvene at 7:30 pm today. We reconvened the regular meeting at 7:50pm.

Julie continued with noting that Nancy Breems from the SOS notified her and all townships involved approved the special law Chapter 44 SF 1489 as of June 12th, 2009 and all filed that date.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$238,924.15, checking \$505.00 and the CD of \$211,657.39 for a total of \$451,086.54. Motion by Keith to approve the treasurer's report as read, seconded by Jerome. All were in favor.

A question was raised about how wages were paid, Andy explained \$50.00 per meeting and \$100.00 per meeting if it lasted more than half day, some Supervisors attend meeting representing the Township and record those on their claimant form. Keith thought it would be a could idea to have a Supervisor ride in the Chloride truck to save some money. A motion by Jerome to pay the bills with checks # 1648 thru # 1656, seconded by Keith, motion carried.

OLD BUSINESS

Witness

Signed _____ Clerk

Sewer report by Jerome Haggemiller. New resolution to dissolve was passed and will be sent out to all landowners and the easements will be vacated. Allocation of costs- option presented is to have parcels within the CLRSD pay principal and interest and associated costs be spread over entire township. We would need to look at specific property to decide the number of units. Question about our current taxes to CLRSD and where that money went in 2009. That money went to pay expenses and surplus will be split back to the townships. How about multiple parcel owners, we would need to look at them individually. Discussion about using our funds against what we will be getting back from CLRSD and put that against liability therefore reducing our liability. We need parcel listing with names, brief description, will check with Ed Pollard and the auditor's office for this information.

Tom continues to work with FEMA on disaster grants. We need to contact Julie Odland with the DNR and get their blessing on upsizing the culvert size on N Lake Milona DR.

NEW BUSINESS

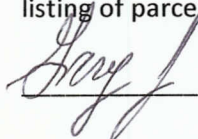
Keith will be attending a Board of Equalization class; Tom will email him the information. Speed limit sign requested on Park Irene Road by Bob Verduct, discussion and no action taken. Weed tour results, 19 letters were sent out and a few phone calls back on questions and Andy will follow up on weeds.

Floor Business

Dennis Pluanco on NW Irene Road Lot 4 Block 1 wants a culvert. Motion by Jerome and seconded by Keith for 26' culvert purchase, motion passed. Troy wanted to make notice of a education event coming up on Saturday the 11th dealing with septic systems and encouraged those that could to attend. Keith pointed out the potholes that need to be looked at and need to get estimates first to get them fixed. Richard had trouble with a mower. Connie had bank statements to look at and sign off on.

A motion to recess the meeting and reconvene on July 15th at 7:30 pm, Andy seconded and motion passed at 9:38 pm

The reconved meeting of July 6th was opened with 8 guests in attendance besides Jerome, Connie, Keith and Tom. Andy was called away on work and Ed Pollard was not able to attend. Tom had picked up listing of parcels from the Auditor's office but would be better if it was alphabetical instead.



Witness

Signed _____ Clerk

Keith introduced in idea of prepaying from landowners to reduce the bond which would in turn reduce the bond amount, Keith passed out an option sheet where the entire township shared more of the burden of this liability in relation to prepaying for it and it was discussed. Bob Ebeggen handed out previous minutes and map stated the fact that the entire township should pay for this.

There was discussion about culvert under Johnson driveway north of Bettermans property south of 14 that needs to be looked prior to upsizing the culvert north of it to make sure that the problem is solved.

Motion by Keith to recess this meeting until July 22nd at 7pm here at the fire hall, Jerome seconded and motion carried 8:17 pm.

The reconvened meeting of July 6 and 15th was called to order by Andy Anderson, 18 guests were in attendance as well as Andy Anderson, Jerome Haggemiller, Keith Baldwin, Connie Marshal, Tom Blank and Ed Pollard. Those in attendance stood and recited the Pledge of Allegiance.

Tom began the meeting with the new listing from the county auditor's office and talked about what needs to be done in the upcoming weeks. A resolution for Debt Servicing and Allocation of Costs with our findings and determinations. Tom had also contacted Tanya at the bank in Milona and asked about interest rates, loan costs and what they needed from him to put a bond together as well as payment schedule and if loan costs could be financed.

Jerome gave Ed Pollard a list of parcels that needed to be clarified as to how many dwellings are on each parcel. Ed would have this information prior to the August 3rd meeting. PUD units have common ground with own parcel number but no value, value has been redistributed to the units within the PUD. Each unit within a parcel gets one charge against the liability. Parcels needed to be looked at individually, we don't want to run a business out of business. Resort and campgrounds possible one for the main unit and one for the resort/campground. The CLRSD looked at one for main and half for each cabin or campsite. Ed was excused from the meeting at 7:37 pm and conducted a phone conference with Martha Ingram our bond counsel. Martha explained options for collection special charge within the CLRSD and township wide levy. Local banks would be more flexible, cannot do federal tax calculations though, limited to run numbers, would need a financial planner at a cost of ~\$350-400. Wells Fargo Public Finance would be another option but less flexible with prepayment schedule, cost

Witness

Signed _____ Clerk

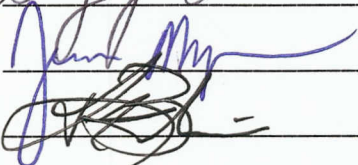
little more but interest rate little better. Public sale is the best interest rate, but would involve hiring a financial planner at much higher cost. Thanked Martha for the phone conference and began discussion of options for collection. Three questions need answered: 1. Do we need to know who is financing first before resolution, 2. Interest rate and fees from institutions, 3. Can special charge be reduced in years 2-5 if money comes back from CLRSD. Keith discussed a proposal for more of the township to share in the cost, each CLRSD parcel would pay \$800, cash in CD of \$200,000, leaving a balance of \$480,000 of principal to be divided up over 1,200 parcels township wide, \$400.00 a year or broken down to .22 cents a day for the next five years township wide portion. Some questions followed.

A motion was made by Andy for the \$1,397,740.00 to be divided up by the CLRSD parcels in Miltona Township that Ed comes back with and the interest and associated costs by distributed over the entire township thru a levy. Discussion followed, Troy wanted to be clear that money that comes back from the CLRSD would be put against the bond, Keith didn't think that is was unreasonable that the entire township couldn't afford .22 cents a day. After no more discussion Jerome seconded the motion, the motion passed 2-1, Andy and Jerome -Yes, Keith-no.

Culvert by Glaseman on N Lake Miltona Dr Richard and Andy will look at to see what can be done with Johnson's culvert. Most likely need to fix Johnsons culvert first. There are four spots on the asphalt that Need to be looked at fixed. Andy will get some bids for our August meeting.

Next meeting set for August 3rd at 7 pm, motion to adjourn by Jerome, seconded by Keith, motion passed 9:07 pm.





Witness

Signed Thomas A. Blal Clerk