

Milona Township

Resolution Number 2010-1

Resolution for the Disbursements of CLRSO Refund Amount

WHEREAS, The Board of Supervisors of Milona Township at their regular monthly meeting of January 4, 2010, did receive an amount back from CLRSO in the amount of \$96,066.88 and have deposited that amount in the Township account, and

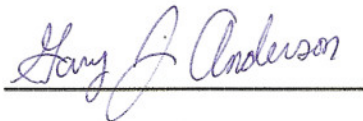
WHEREAS, the Supervisors discussed over the past monthly and special meetings the potential return of money from the CLRSO and distribution of that money, and

WHEREAS, the Supervisors have stated that money received back from the CLRSO would be put forth against the Bond and as a result would therefore reduce the amount taxed to the parcels listed in Resolution 2009-10 Exhibit A, and

NOW THEREFORE BE IT RESOLVED: That the Milona Township Board of Supervisors follow through on the intent by making a payment of \$96,066.88 to First State Bank of Alexandria, Milona Branch to reduce the bond owed, and in turn provide list of parcels to the County Auditor to allocate funds to parcels listed in Exhibit A of Resolution 2009-10.

Adopted by the Milona Township Board of Supervisors this 4th day of January 2010, by the following vote:

Supervisor	YES	NO	ABSENT
Gary Anderson	XXX		
Jerome Haggemiller	XXX		
Keith Baldwin	XXX		



Gary Anderson
Chair, Milona Township Board of Supervisors

ATTEST:



Thomas A Blank
Clerk, Milona Township

Resolution Number 2010-2

Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Bruce J Lien
DBA Miltona Outpost

WHEREAS, Bruce J Lien, DBA Miltona Outpost Inc located in the township of Miltona requests a 3.2 Liquor License renewal, and

WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this 5th day of April 2010 by the following vote:

YES GARY, Jerome, Keith

NO _____

Absent or not voting _____


Chair, Miltona Township

ATTEST



Clerk, Miltona Township

Resolution Number 2010-3

Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Jason Bous
DBA Jim & Judy's

WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a 3.2 Liquor License renewal, and

WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this third day of May 2010 by the following vote:

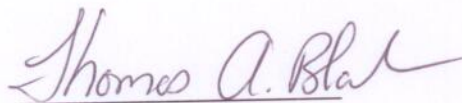
YES Keith Baldwin, Jerome Hagenmiller, Aray Anderson

NO _____

Absent or not voting _____


Chair, Miltona Township

ATTEST



Clerk, Miltona Township

Resolution Number 2010-4

Resolution of the Miltona Township Board Acceptance of PFA Agreement for Grant Money

WHEREAS, The Board of Supervisors has applied for a Grant from the Public Facilities Authority (PFA) to conduct a assessment of sewer systems on the south east side of Lake Miltona, and

WHEREAS, the PFA has accepted the grant application to do such an assessment, and

WHEREAS, Miltona Township Board of Supervisors is taking a proactive approach to help property owners at no cost to the township or landowners acquire information that will be helpful to the County, Township and landowners as well, and

NOW THEREFORE BE IT RESOLVED: That the Miltona Township Board of Supervisors adopts this resolution.

Adopted this second day of August 2010 by the following vote:

YES

Ray Anderson, [Signature], [Signature]

NO

Absent or not voting _____

Ray Anderson
Chair, Miltona Township

ATTEST

Thomas A. Blah

Clerk, Miltona Township

Resolution Number 2010-5

Resolution of the Miltona Township Board Acceptance of Wenck Agreement for
Administration of Grant Money

WHEREAS, The Board of Supervisors has received a Grant from the Public Facilities Authority (PFA) to conduct a assessment of sewer systems on the south east side of Lake Miltona, and

WHEREAS, Wenck Associates, Inc. has prepared an agreement to perform the work necessary to fulfill the conditions of the grant, and

WHEREAS, The Supervisors have determined that this agreement will best fit the needs of grant conditions and provide the township, individuals and county with information the county is specifically looking for at no cost and making county money go farther in collecting data on treatment systems in Douglas County.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township Board of Supervisors adopts this resolution.

Adopted this second day of August 2010 by the following vote:

YES

Greg Anderson, A. B. C., Jean Myer

NO

Absent or not voting _____

Greg Anderson
Chair, Miltona Township

ATTEST

Thomas A. Blak

Clerk, Miltona Township

Miltona Township

Resolution Number 2010-6

Resolution of the Miltona Township Board Acceptance of Agreement with the Township

of Carlos for Road Maintenance Service

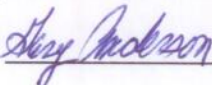
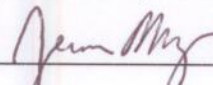

WHEREAS, The Township of Carlos has a new maintenance contractor for the roads, and

WHEREAS, Miltona Township has adjoining roads with Carlos Township, and find it beneficial to enter into an agreement with Carlos Township to swap out the maintenance of such roads, and

WHEREAS, Miltona Township will service the road of Miltona Bay Road in Carlos Township and Carlos Township will service Adventure Lane and that portion of SE Lake Miltona Drive south of Adventure Lane in Miltona Township for a period of one year outlined in the agreement signed by the Chair and attested by the Clerk of the respective Townships.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township Board of Supervisors adopts this resolution to accept the written agreement and its conditions outlined in the agreement dated September 13, 2010.

Adopted this fourth day of October, 2010 by the following vote:

YES   

NO _____

Absent or not voting _____


Chair, Miltona Township

ATTEST


Clerk, Miltona Township

Carlos and Miltona Township Agreement For Road Maintenance Service

This agreement dated September 13th 2010, between the Townships of Carlos and Miltona for the ease of maintenance of adjoining township roads maintained by two different road maintenance companies. Carlos Township will be responsible for the road maintenance of Adventure Lane and that portion of SE Lake Miltona Drive south of Adventure Lane in Miltona Township. Miltona Township will be responsible for the road maintenance of Miltona Bay Road in Carlos Township.

The agreement will remain in effect for a period of one (1) year beginning October 1, 2010 and terminate, September 30, 2011. Two copies of this agreement will be signed by the Chairman of the Board and attested by the Clerk of the Township.

Dwayne Waldorf
Chairman of Carlos Township

9-23-2010
Date

Rebecca Anderson
Clerk of Carlos Township

9-23-2010
Date

Steve Anderson
Chairman of Miltona Township

10/4/10
Date

Thomas A. Blal
Clerk of Miltona Township

10/4/10
Date

Miltona Township

Resolution Number 2010-7

Resolution for the Allocation of Funds from Surplus Fund Balances to Fund Balance with Shortfall

WHEREAS, the Supervisors of Miltona Township have discussed the shortfall and surplus of Fund Balances at the 2010 Annual Meeting and periodically at monthly meetings, and

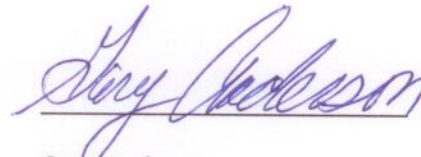
WHEREAS, the Supervisors are managing their Fund Balances with more oversight in way to minimize the tax burden on its landowners, and

WHEREAS, the Supervisors have reviewed the Fund Balances of the Township and determined that the Road Fund has had a surplus balance of \$ 11,000 and the Chloride Fund has a shortfall of \$11,000 for the current calendar year.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township Board of Supervisors, through its analysis of current Funds Balances and a history of expenditures and current levy as well as future revenue of the 2011 levy, authorizes and directs the Treasurer to transfer \$11,000 from the Road Fund into the Chloride Fund. This will result in a positive Fund Balance once the settlement monies are received from the County in November of the current year.

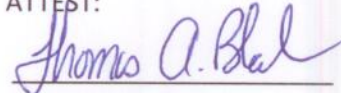
Adopted by the Miltona Township Board of Supervisors this 4th day of October, 2010 by the following vote:

Supervisor	YES	NO	ABSENT
Gary Anderson	X		
Jerome Haggemiller	X		
Keith Baldwin	X		



Gary Anderson
Chair, Miltona Township Board of Supervisors

ATTEST:



Thomas A Blank
Clerk, Miltona Township

Milona Township

Resolution Number 2010-8

Resolution for the Payment of Additional Principal on Bond

WHEREAS, the Supervisors of Milona Township have accumulated a surplus in the Fund Balance established to deposit and pay out monies towards the bond payoff, and

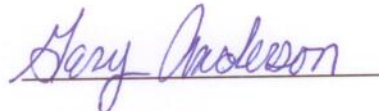
WHEREAS, the surplus has been accumulated through the early payoff of special assessments by landowners within the special assessment area, and

WHEREAS, the fund balance currently has in excess of \$10,000 from monies collected other than by levy, and

NOW THEREFORE BE IT RESOLVED: That the Milona Township Board of Supervisors, will make an additional payment of principal towards the bond in the amount of \$10,000.00.

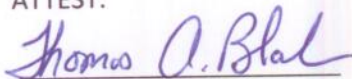
Adopted by the Milona Township Board of Supervisors this fourth day of October, 2010 by the following vote:

Supervisor	YES	NO	ABSENT
Gary Anderson	X		
Jerome Haggemiller	X		
Keith Baldwin	X		



Gary Anderson
Chair, Milona Township Board of Supervisors

ATTEST:



Thomas A Blank
Clerk, Milona Township