

for filing only

RESOLUTION APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTION

Miltona Township Resolution # 2011-1 Appointing the 2011 Absentee Ballot Board

Whereas, Minnesota Statutes Section 203B.121, subd.1 requires the town board, as the governing body of the town, to appoint a ballot board to process all absentee ballots returned to the town clerk for the town election scheduled to be held on Tuesday, March 8, 2011; and

Whereas, the ballot board must consist of election judges trained in the handling of absentee ballots, or staff trained as election judges; and

Whereas, even though only two members are required to meet whenever an absentee ballot needs to be processed, the ballot board must consist of at least the same number of members as the minimum number of required election judges for the town election, which pursuant to Minnesota Statutes Section 204B.22 has been determined to be 4 (four) for the March 2011 election for the Town of Miltona Township; and

Whereas, the Town Board for the Town of Miltona Township has appointed its election judges for the March 2011 election as required by Minnesota Statutes Section 204B.21;

Now Therefore Let It Be Resolved: That the Town Board for the Town of Miltona Township hereby appoints the following election judges to serve as the ballot board required to perform all duties required in the processing of absentee ballots required under Minnesota Statutes Section 203B.121 and all other applicable statutes and rules:

Gary Anderson, Jerome Haggemiller, Keith Baldwin and Tom Blank

Be It Further Resolved: That the Town Board of the Town of Miltona Township hereby authorizes any member of the ballot board to be compensated as required by Minnesota Statutes Section 203B.121, when said member performs any required duty of the ballot board².

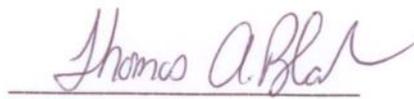
Adopted by the Miltona Township Board of Supervisors, January 10, 2011.

Signed by:

Attested to by:



Chairperson



Town Clerk

²While towns must pay members at least minimum wage, MAT recommends paying ballot board members at the same rate as the town pays its election judges as a person must be trained as a judge to be a ballot board member.

RESOLUTION 2011-2

**Change in Registry of Signature Card at
First State Bank of Alexandria in Miltona**

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has a newly elected official as a result of the most recent town elections, and

WHEREAS, the township board wishes to add Supervisor Doug Hunt to the most current signature card on the checking account of Miltona Township; and

WHEREAS, the Township Board wishes to remove Jerome Haggemiller from the current signature card on the checking account of Miltona Township; and

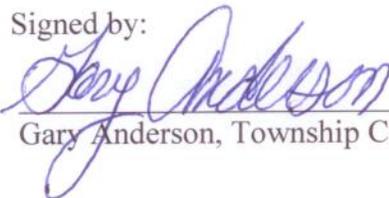
WHEREAS, the signature card will be signed by all other existing officials as currently registered on the signature card on file with First State Bank of Alexandria in Miltona, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, Treasurer, Deputy Treasurer, and Clerk will be registered on the signature card of the checking account of Miltona Township, Douglas County, Minnesota.

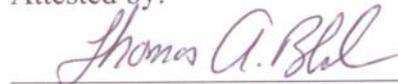
Adopted by the Miltona Town Board of Supervisors, May 2, 2011.

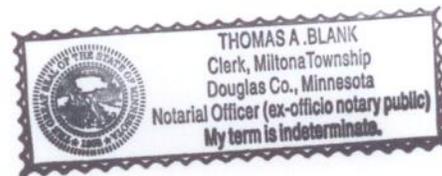
Supervisors	YES	NO
Gary Anderson	<u>X</u>	_____
Keith Baldwin	<u>X</u>	_____
Doug Hunt	<u>X</u>	_____

Signed by:


Gary Anderson, Township Chair

Attested by:


Thomas Blank, Clerk



Milona Township

RESOLUTION 2011-3

For the location of Regular Monthly Meetings of Milona Township to be held at the Milona Community Center

WHEREAS, the township board of Milona Township, Douglas County, has inquired to the City of Milona for the rent of meeting room space at the Milona Community Center, and

WHEREAS, the Township Board identifies the Milona Community Center as more accommodating location for monthly meetings, and

WHEREAS, the Township Board looked at parking, handicap accessible, available rooms and their size, acoustics, restroom facilities, lighting, climate control, and

WHEREAS, the Township Board has agreed to compensate the City of Milona \$100 per month for unlimited meetings and use of available rooms to accommodate such meeting, and

WHEREAS, the payment of such rent will be made due the first regular meeting of the township in January and will be a single payment encompassing the entire year, and

NOW THEREFORE BE IT RESOLVED: The Milona Township Board of Supervisors, of Douglas County, Minnesota, will rent meeting space from the City of Milona on an ongoing basis.

Adopted by the Milona Town Board of Supervisors, March 7, 2011.

Supervisors

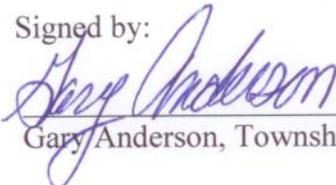
YES

NO

Gary Anderson
Jerome Haggemiller
Keith Baldwin

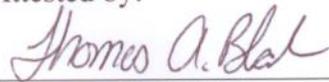
X
X
X

Signed by:

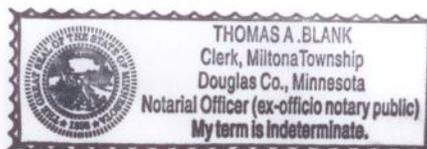


Gary Anderson, Township Chair

Attested by:



Thomas Blank, Clerk



RESOLUTION 2011-4

**Contract with Douglas County for Assessment
Of Real and Personal Property Parcels
Within the Township**

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota received a written notice of retirement effective May 31, 2011 from Ed Pollard, the Township Assessor; and

WHEREAS, Ed expressed his concern in that letter for a continuance of equable and comparable assessments needs for the next assessor and feels the County System is the most qualified; and

WHEREAS, the Board of Supervisors has been contacted by the County Assessor's office to contract into such service; and

WHEREAS, the contract with the County Assessor's office has been reviewed by the Supervisors; and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the proposed contract from Douglas County for the purpose of assessing all real and personal parcels in the Township of Miltona as prescribed in the attached copy of contract.

Adopted by the Miltona Town Board of Supervisors, April 4, 2011.

Supervisors

YES

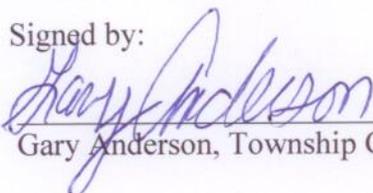
NO

Gary Anderson

Keith Baldwin

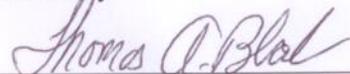
Doug Hunt

Signed by:



Gary Anderson, Township Chair

Attested by:



Thomas Blank, Clerk

Resolution Number 2011-5

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 second day of May, 2011 by the following vote:

	YES	NO
Gary Anderson	<u> X </u>	_____
Keith Baldwin	<u> X </u>	_____
Doug Hunt	<u> X </u>	_____

Absent or not voting _____


Chair, Miltona Township

ATTEST


Clerk, Miltona Township



Resolution Number 2011-7

Resolution of the Miltona Township Board regarding Mailbox post replacements

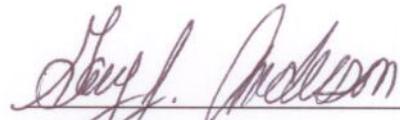
WHEREAS, the Miltona Township Board has discussed the policy of replacing mailbox posts damaged or destroyed by maintenance personnel through the normal course of maintenance, and

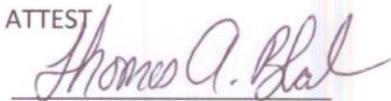
WHEREAS, RBS, the road maintenance company, has a policy in place to replace any compliant mailbox posts that meet current standards, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board will no longer pay for any costs associated with the replacement of mailbox posts, whether the posts be compliant or non-compliant with current standards.

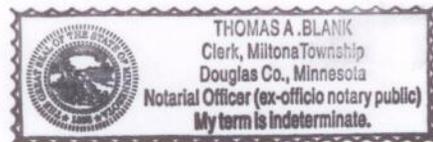
Adopted this first day of August, 2011 by the following vote:

	YES	NO
Gary Anderson	<u>X</u>	_____
Doug Hunt	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____
Absent or not voting	_____	


Chair, Miltona Township

ATTEST


Clerk, Miltona Township



RESOLUTION NO. 2011-8
Vermont Access Road

**Resolution Declaring Adequacy of Petition
and Ordering Preparation of Report**

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN OF MILTONA, DOUGLAS COUNTY, MINNESOTA:

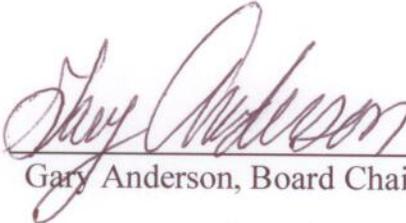
1. A certain Petition requesting the improvement of *Vermont Access Road* (from Highway 29 to the access on Lake Vermont – approximately 2.2 miles), by bituminous surfacing, filed with the Town Board on October 4, 2010, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.

2. The Petition is hereby referred to *Landteam Inc.* and the engineer is instructed to report to the Town Board with all convenient speed advising the Town Board in a preliminary way as to whether the proposed improvement is feasible and as to whether it should be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

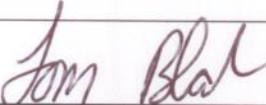
Adopted by the Miltona Town Board of Supervisors this 11th day of July, 2011.

Gary Anderson
Doug Hunt

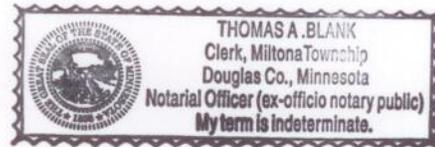
X
X



Gary Anderson, Board Chair



Tom Blank, Clerk



Resolution 2011-810
Miltona Township
Douglas County, Minnesota

RESOLUTION DESIGNATING THE FIRST TUESDAY AFTER
THE FIRST MONDAY IN NOVEMBER AS THE TOWN GENERAL ELECTION DATE

WHEREAS, Minn. Stat. 205.075 provides towns the option to designate the first Tuesday After the first Monday in November of either the even-numbered or the odd-numbered year as the date of the town general election; and

WHEREAS, the town board determines that changing the town's general election date from March to November serves the public's interest by aligning the town's election with the other November elections; and

NOW, THEREFORE, BE IT RESOLVED, that the town board of Miltona Township, Douglas County, Minnesota does hereby designate the first Tuesday after the first Monday in November of the even-numbered years as the date of the town general election; and

BE IT FURTHER RESOLVED, that the designation shall take effect for the 2014 town election provided the electors vote to authorized the designation at the next town election; and

BE IT FURTHER RESOLVED, that the following plan shall be used to provide an orderly transition to the November election schedule by lengthening the terms of office:

1. The supervisor position the expires in March of 2013 shall be designated "Supervisor position A" and shall be extended so the position is up for election in November of 2014 and the person serving in the position will serve until the first Monday in January of 2015;
2. The supervisor position the expires in March of 2014 shall be designated "Supervisor position B" and shall be extended so the position is up for election in November of 2014 and the person serving in the position will serve until the first Monday in January of 2015;
3. The supervisor position the expires in March of 2015 shall be designated "Supervisor position C" and shall be extended so the position is up for election in November of 2016 and the person serving in the position will serve until the first Monday in January of 2017;
4. The position of clerk the expires in March of 2014 shall be extended so the position is up for election in November of 2016 and the person serving in the position will serve until the first Monday in January of 2017;

5. The position of treasurer that expires in March of 2013 shall be extended so the position is up for election in November of 2014 and the person serving in the position will serve until the first Monday in January of 2015; and

BE IT FURTHER RESOLVED, that officers elected after the effective date of this resolution and approval of the town electors shall be elected for four year terms as provided in Minn. Stat. 367.03, subd. 4; and

BE IT FINALLY RESOLVED, that the clerk is here by authorized and directed to prepare the ballot question and take such other actions as may be needed to submit the question of adopting the November election date to the electors for a vote at the next town election.

Adopted this seventh day of November, 2011.

Gary Anderson Yes
Doug Hunt Yes
Matt Kugler Yes

BY THE TOWN BOARD
Gary Anderson
Gary Anderson, Town Board Chair

Attest: Thomas A. Blank
Thomas A. Blank, Town Board Clerk

