

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Doug Hunt, Connie Marshall, Tom Blank, and 6 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Doug and seconded by Gary to accept the minutes as read, Motion carried 2-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$151,865.75 and checking account balance of \$889.63 for total cash balance of \$152,755.38. A motion by Gary and seconded by Doug to accept the Treasures report, motion carried 2-0. A motion by Gary and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 2-0.

OLD BUSINESS- A replacement for the supervisor position was discussed and a motion was made by Doug to make a voice call vote for the Supervisor for the remaining term of Keith Baldwin, seconded by Gary, motion carried 2-0. A motion by Doug and seconded by Gary to appoint Matt Kugler to the position of Supervisor for the remaining term of the vacant position. Motion carried by a vote 3-0 vote, with Tom Blank, Clerk, voting as a member of the appointment committee. Tom will prepare an Oath of Office and swear Matt in before the next meeting. Tom read Resolution 2011-7 Mailbox Replacement policy and with further discussion a few phrases were to be omitted and a new resolution would be revised and ready for the August meeting. The overlay on North Lake Miltona DR in 2012 with a 1 ½ inch was discussed and further information is required, Gary will talk to Dave Robley. Gary conducted a weed tour, and contacted 10 individuals about weeds and had a deadline of July 15. As of today most had addressed the problem and will be following up his contacts this week. Tom mailed out the letter and Miltona Lake Assoc write up to the individuals in the study area and will let Peter Miller know that people have been notified. Tom and Gary met with Tom Klemenhagen from Landteam to look at the Vermont Access Road. LandTeam had prepared an Engineering Services Proposal— Agreement. Tom had been in contact with our attorney’s office and Paul Johnson had drafted a resolution Declaring the Adequacy of Petition and Ordering Preparation of Report. Tom read the resolution, numbered 2011-8 and a motion by Doug, seconded by Gary to accept the Resolution 2011-8 as read, motion carried. With the passing of Resolution 2011-8 the board acted upon Landteams proposal and a motion by Doug and seconded by Gary to enter into the agreement with Landteam to conduct a feasibility study, motion passed 2-0.

New Business- Mileage change as of July 1 by the IRS, it is now \$.55 per mile. A viewing this Friday at 36 and 29 with the commissioners to discuss the proposed Jenni-o facility, this is a wood shaving plant located on the

Witness

Signed _____ Clerk

Milona Township Minutes of the Regular Monthly Meeting July 11, 2011

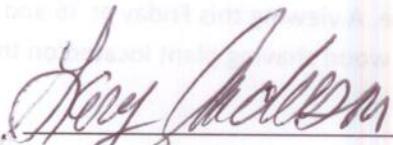
south side of 36 east of 29. Tree on West Sandy Beach needs to be removed. Cost is \$2,000 thru REA; the township share will be \$400.00. After discussion, a motion by Doug to go ahead with cost sharing and removal of tree, seconded by Gary, motion carried 2-0.

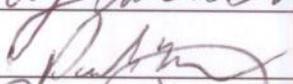
Floor Business-Bob Upton had a question about the Road Policy, and township influence in building permits. Road policy is a work in progress and will be looked at more in the winter months. The township is notified about commissioners viewing, and encourages attending for information as well as asking questions about proposals that require permits. Troy Dittberner asked about the benefit supervisors will receive from asphaltting the Vermont Access Road and how they will act upon such a petition when the time comes. RBS asked about when the Township would be spraying the ditches. Tom will contact the Paynesville Co-op to schedule this.

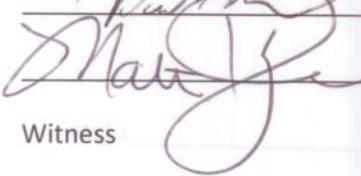
The checkbook was reviewed for the month of June by the Supervisors.

Next Meeting will be set for Monday, August 1, at 7:00 pm at the Milona Community Center.

Motion by Doug to adjourn, 8:24 pm.

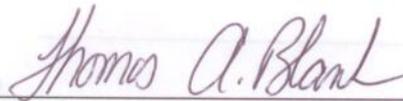






Witness

Signed



Clerk

