

**Miltona Township Minutes of the Regular Monthly Meeting November 7, 2011**

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Doug Hunt, Connie Marshall, Matt Kugler, Tom Blank, and 7 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 Matt to accept the minutes as read, Motion carried 3-0. Tom read the minutes of the road meeting and motion by Doug and seconded by Matt to approve the minutes as read, motion carried 3-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$ 171,149.59 and checking account balance of \$ 3,674.54 for total cash balance of \$ 174,824.13. A motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Gary and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 3-0.

Tom Klemenhagen discussed the assessment and overall dollars of project. Total estimated cost of \$791,576.90 which the township share would be roughly \$171,000. Much discussion about assessment and funding . The responsibility of the township would be to get the road ready for asphalt and it does need some additional work on road slopes. Some options include legacy money and grants through the DNR, which would be handled through the county public works department. With ideas discussed Tom K will be bringing back revised estimates for cost and assessments at our next meeting.

**OLD BUSINESS**-Tom did talk to the bank about the property at the end of BayView Road so they are aware of the property lines. Tom also talked to Kevin at the city about getting together with the fire board to further discuss the current agreement.

**New Business**-Resolutions 2011-2, 2011-11, 2011-12 were tabled until Dave Robleys office could reevaluate the roads. A motion by Doug and seconded by Matt to accept Resolution 2011-8; November Elections, motion carried 3-0. Resolution 2011-9 was discussed and tabled until next meeting. Resolution 2011-10 was read, discussed and dismissed. Hams creek needs the beaver dam taken out, Richard will be doing that. Tom discussed potential changes to the road signs update. MN Assoc of Township Annual Meeting at Arrowwood Nov 17-19, no one will be attending.

**Floor Business** –Doug talked about parking on the road at 3000 N Lake Miltona Dr, Tom will send them a letter asking them to discontinue the practice. Gary will check into the mailbox created out of a 40 HSP boat motor.

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Witness

Signed

Clerk



Bank statement was reviewed for the month by the Supervisors.

Next Meeting will be set for Monday <sup>DEC 5,</sup> ~~January 9,~~ at 8:00 pm at the Miltona Community Center.

Motion by Doug and seconded by Matt to adjourn, 10:10 pm. ~~Motion by Gary and seconded by Doug to adjourn, 9:24 pm.~~

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 Witness

Signed Thomas A. Blal Clerk

