

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Doug Hunt, Connie Marshall, Matt Kugler, Tom Blank, and 5 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.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$ 161,646.71 and checking account balance of \$ 769.98 for total cash balance of \$ 162,416.69 A motion by Matt and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Gary 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. The total cost of project is estimated to be \$798,687.24. Miltona Township will pay the cost to regarded and vegetate the road in slopes. The Township's cost is \$201,785.60. Miltona Township will assess the cost of bituminous surfacing improvements, estimated cost to be assessed is \$596,901.64. Bases on 110.75 assessments the cost per assessment will be \$5,390. Wetland delineation and a Determination of Impact will be required as well as a MPCA storm water permit as more than one acre is anticipated in being disturbed. Tom also recommended that the township restrict heavy vehicle traffic on the newly constructed road. Tom's report showed the project is necessary, feasible, and cost effective. The next step is to call for a public hearing on the improvement, but prior to that finalize the method used to determine the assessment and determine the preliminary assessment amounts. The Township Board is not committed to proceed with the construction until after accepting a bid and entering into a construction contract. A rough estimate on asphaltting from Vermont access north to 63 was discussed, concluding an amount around \$175,000. Some areas where ditching would be problem would be easier to put in curb and cutter.

OLD BUSINESS-Determined that need to meet with Dave Robley at the roads and have him give us his opinion as to the quality of the roads and any foreseeable problems that may exist and help us determine if they meet acceptable standards to be taken over by the township. Tom will contact both the respective parties of the roads and let them know what progress is being done. Gary has been talking to Melody in Fergus Falls of the DNR about Hamm's Creek crossing and the permit process to go thru. Something that needs to bet done. Richard discussed a few items that need to be addressed. Gary will take care of talking to appropriate people dealing with boat on corner of Smokey Timbers, cars on road on Bay view Road, E Lake Vermont Road, Olstad Resort ...docks to close to road.

Witness

Signed _____ Clerk

Discussed the pro's and con's of combining the Clerk/Treas position and decided not at the present time as we have people to do the jobs.

New Business- 2012 tax roll assessments have been checked over by Tom and payoffs been removed and totals revised to reflect such payoffs and changes. A motion by Doug and seconded by Matt to accept the road agreement with Carlos Township, motion carried 3-0. Motion to accept Resolution 2011-11, Milona Township Board Acceptance of Agreement with the Township of Carlos for Road Maintenance Service by Doug and seconded by Matt was approved by a vote of 3-0.

Floor Business –none

Bank statement was reviewed for the month by the Supervisors.

Next Meeting will be set for Monday January 9, at 8:00 pm at the Milona Community Center.

Motion by Doug and seconded by Matt to adjourn.

Doug

Matt

Witness

Signed

Thomas A. Blank

Clerk

