

Miltona Township  
Resolution Number 2012-1

**Signing Policy**

**“Watch for Children” Signs**

**“Deer Crossing” Signs**

Miltona Township will not utilize the two signs listed above because they are not recognized by the State of Minnesota Manual on Uniform Traffic Control Devices (MMUTCD), the legal sign manual in the State. The reasons why these signs are not included in the MMUTCD are as follows:

WHEREAS, the following is concluded;

1. These signs are unenforceable. Law enforcement cannot issue citations based solely on these signs.
2. Motorists should be aware that children may be present near most highways. To sign specific highways would imply that those highways without signs have no children present. If one highway is signed, all highways should be signed, which would be impractical.
3. These signs gave parents and children a false sense of security.
4. There is no data to support that these signs effectively modify driver behavior.
5. People should be aware of deer crossing the road anytime.

NOW THEREFORE BE IT RESOLVED, the Miltona Township Board of Supervisors accepts the conclusions.

Adopted by the Miltona Township Board of Supervisors this ninth day of January, 2012 by the following vote:



# Milona Township

## Resolution Number 2012-2

### 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.

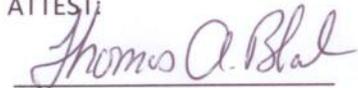
Adopted by the Milona Township Board of Supervisors this ninth day of January, 2012 by the following vote:

Supervisor	YES	NO	ABSENT
Gary Anderson	_____	_____	<u>X</u>
Doug Hunt	<u>DUH</u>	_____	_____
Matt Kugler	<u>MAK</u>	_____	_____

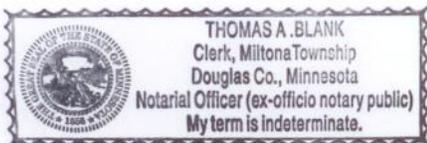


Gary Anderson Doug Hunt  
Chair, Milona Township Board of Supervisors

ATTEST:



Thomas A Blank  
Clerk, Milona Township



Clerk # 1977  
\$ 10,000<sup>20</sup>

# Milona Township

## Resolution Number 2012-3

### ESTABLISHING A POLICY FOR REMOVAL OF REGULATORY, WARNING AND GUIDE SIGNS

**WHEREAS**, the Supervisors of Milona Township is the road authority and provides maintenance for approximately thirty five (35) miles of road in the township;

**WHEREAS**, MN statute 169.06 subd. 3 states that the Town Board of Supervisors, as the local road authority, shall place and maintain traffic control devices on roadways in their jurisdiction, to regulate, warn or guide traffic;

**WHEREAS**, Milona Township roads are low volume with predominantly local traffic; utilized by wide agricultural planting and harvesting equipment, boat trailers and our residents desire to preserve the rural character of our Township;

**WHEREAS**, The Milona Township Board of Supervisors will use the uniform regulations set forth in the current Minnesota Manual on Uniform Traffic Control Devices (MNMUTCD) initially issued May 2005;

**WHEREAS**, The Milona Township Board of Supervisors has established an inventory of signs, and if necessary will conduct an engineer study of signs to identify if any signs need to be removed;

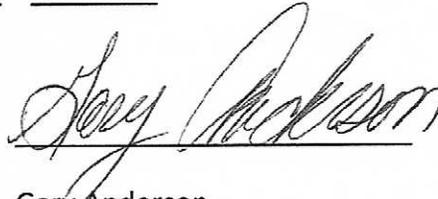
**NOW THEREFORE BE IT RESOLVED**, that regulatory, warning and guide signs for the roads of the Milona Township not designated to be maintained, be removed at the discretion of the Board of Supervisors.

Adopted by the Milona Township Board of Supervisors this sixth day of February, 2012 by the following vote:

# Miltona Township

## Resolution Number 2012-3

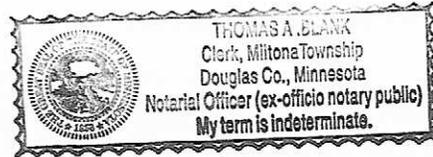
Supervisor	YES	NO	ABSENT
Gary Anderson	<u>X</u>	_____	_____
Doug Hunt	<u>X</u>	_____	_____
Matt Kugler	<u>X</u>	_____	_____



Gary Anderson  
Chair, Miltona Township Board of Supervisors

ATTEST:

Thomas A. Blank  
Thomas A Blank  
Clerk, Miltona Township



**RESOLUTION APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTION**

**Milona Township Resolution # 2012-4 Appointing the 2012  
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 13; 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 2012 election for the Town of Milona Township; and

**Whereas,** the Town Board for the Town of Milona Township has appointed its election judges for the March 2012 election as required by Minnesota Statutes Section 204B.21;

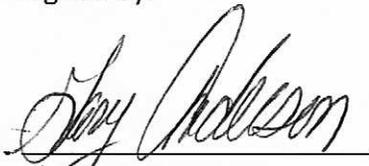
**Now Therefore Let It Be Resolved:** That the Town Board for the Town of Milona Township hereby appoints the following election judges to serve as the absentee ballot board required to perform all duties required in the processing of absentee ballots required under Minnesota Statutes Section 203B.121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

Gary Anderson, Doug Hunt, Connie Marshall, and Jerome Haggemiller

Be It Further Resolved: That the Town Board of the Town of Milona 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 board<sup>2</sup>.

Adopted by the Milona Township Board of Supervisors, February 6, 2012.

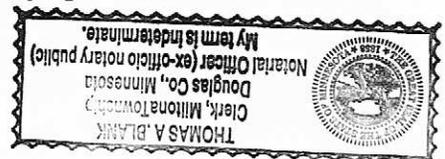
Signed by:

  
Chairperson

Attested to by:

  
Town Clerk

<sup>2</sup>While 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 2012-5**

**ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described platted road located in the township as a township road: *Smokey Timbers Road NW* the addition to and

**WHEREAS**, the township board requires that a platted road be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

**WHEREAS**, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

**WHEREAS**, landowners abutting the addition to *Smokey Timbers Road NW* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

**WHEREAS**, the attached exhibit A identifies the addition to *Smokey Timbers Road NW*, and all parcels abutting said road and will be sharing in the cost of asphaltting; and

**WHEREAS**, no costs with any respect to asphaltting the addition to *Smokey Timbers Road NW* will become the responsibility of the township; and

**WHEREAS**, the township board determines that the nature and character of the road is such that expending township funds to maintain it is in the public interest;

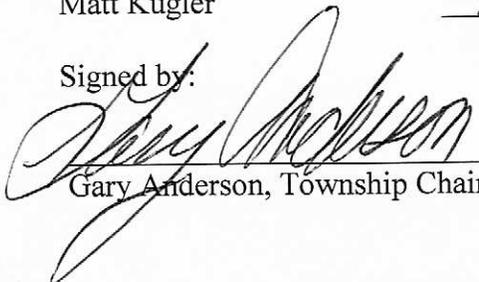
**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the addition to *Smokey Timbers Road NW* as a township road and will begin maintaining it as such.

Adopted by the Miltona Town Board of Supervisors, February 6, 2012.

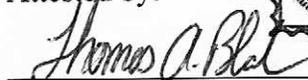
Supervisors	YES	NO
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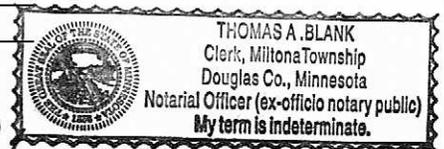
Gary Anderson	<u>  X  </u>	_____
Doug Hunt	<u>  X  </u>	_____
Matt Kugler	<u>  X  </u>	_____

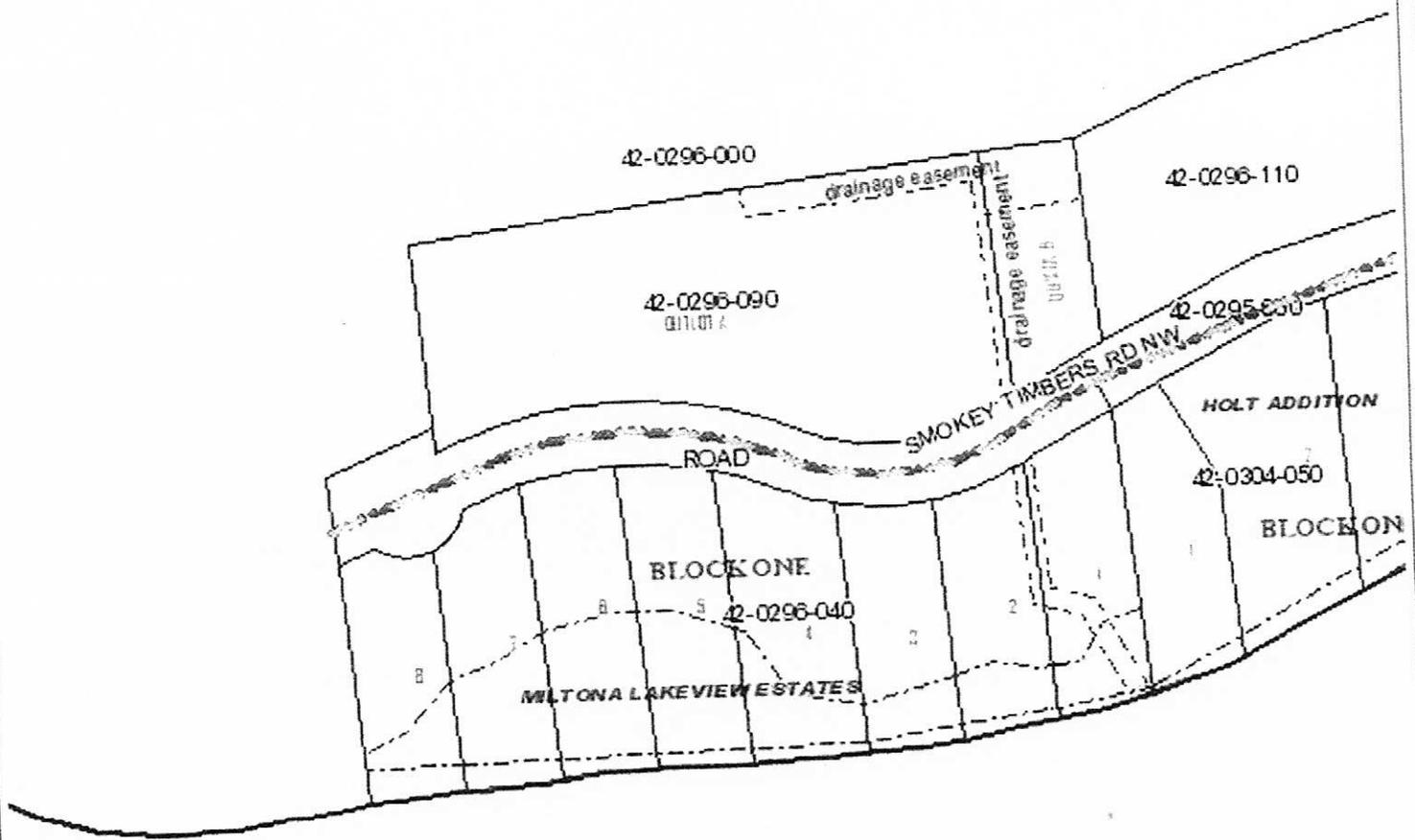
Signed by:

  
\_\_\_\_\_  
Gary Anderson, Township Chair

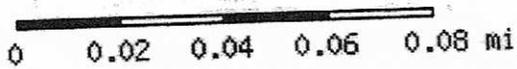
Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk





**Miltona**



Disclaimer: Douglas County does not warrant or guarantee the accuracy of the data.  
 The data is meant for reference purposes only and should not be used for official decisions.  
 If you have questions regarding the data presented in this map, please contact the Douglas County GIS Department.  
 Map created on Jan 10, 2011 3:43. This information is to be used for reference purposes only.



**RESOLUTION 2012-6**

**ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described platted road located in the township as a township road: *Goldfinch Circle NE*

**WHEREAS**, the township board requires that a platted road be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

**WHEREAS**, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

**WHEREAS**, landowners abutting *Goldfinch Circle NE* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

**WHEREAS**, the attached exhibit A identifies *Goldfinch Circle NE*, and all parcels abutting said road and will be sharing in the cost of asphaltting; and

**WHEREAS**, no costs with any respect to asphaltting *Goldfinch Circle NE* will become the responsibility of the township; and

**WHEREAS**, the township board determines that the nature and character of the road is such that expending township funds to maintain it is in the public interest;

**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the *Goldfinch Circle NE* as a township road and will begin maintaining it as such.

Adopted by the Miltona Town Board of Supervisors, February 6, 2012.

Supervisors

YES

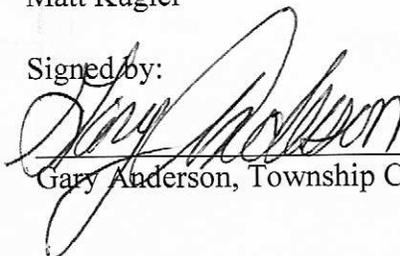
NO

Gary Anderson

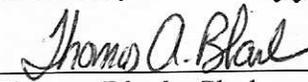
Doug Hunt

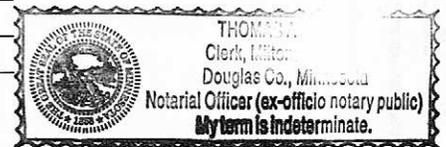
Matt Kugler

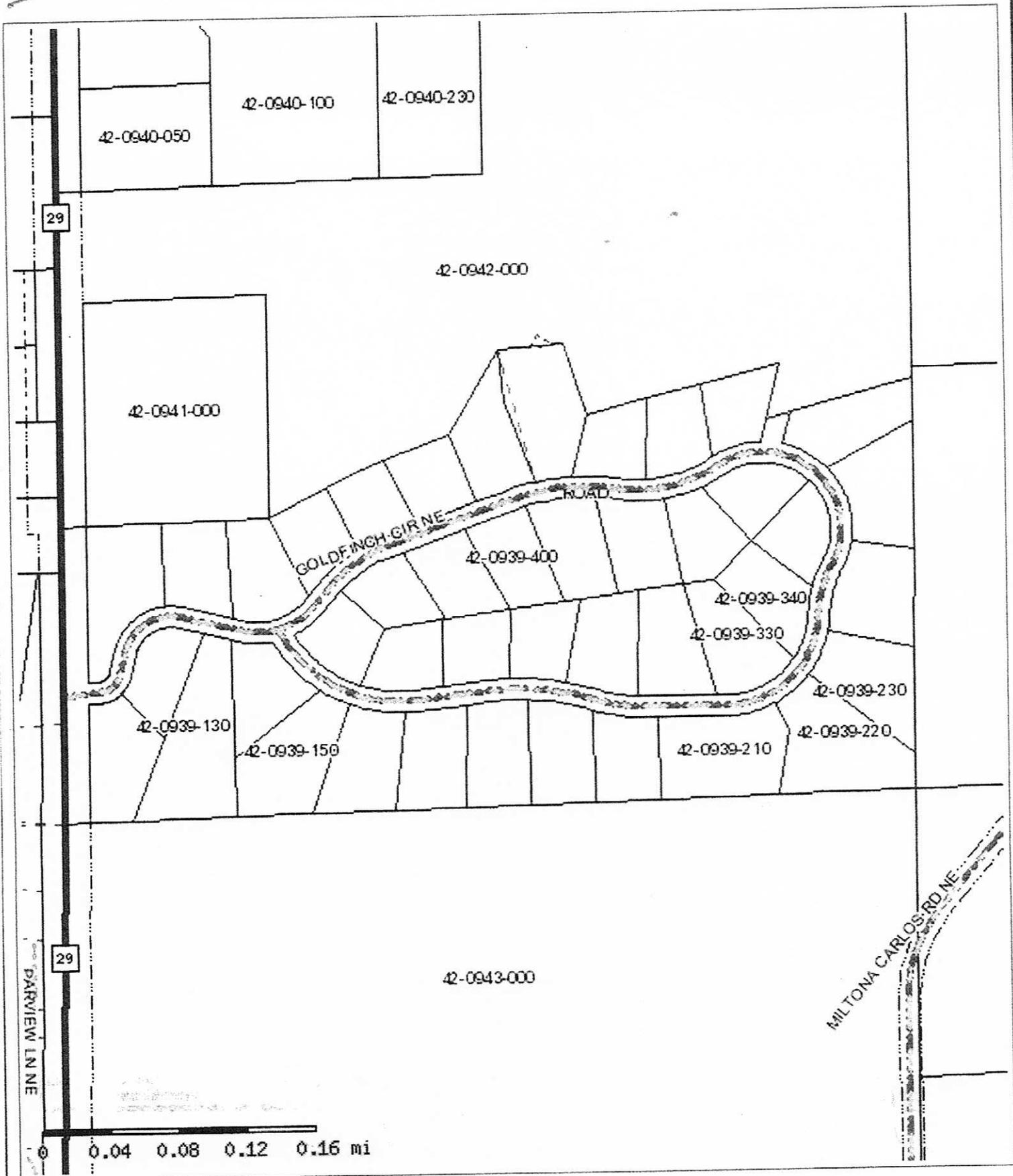
Signed by:

  
\_\_\_\_\_  
Gary Anderson, Township Chair

Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk





Disclaimer: Douglas County does not warrant or guarantee the accuracy of the data. The data is meant for reference purposes only and should not be used for official decisions. If you have questions regarding the data presented in this map, please contact the Douglas County GIS Department.



Map created on Jan 9, 2011 7:13. This information is to be used for reference purposes only.

**RESOLUTION 2012-7**

**Reestablishing Precinct and Polling Place**

**WHEREAS**, the legislature of the State of Minnesota has been redistricted; and

**WHEREAS**, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby reestablishes the boundaries of the voting precinct and polling place as follows:

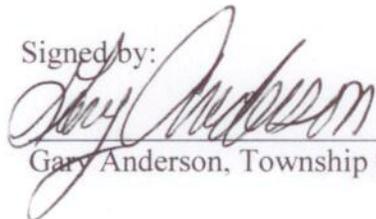
Precinct 0135-Miltona Township (Miltona Community Center 300 County Road 14 Ne Miltona MN 56354)

Attached to this resolution, for illustrative purposes, is a map showing Miltona Township and location of polling place. The city of Miltona is displayed to allow for the location of polling place to be labeled, but is not included in precinct 0135 Miltona Township.

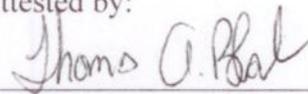
Adopted by the Miltona Town Board of Supervisors, April 2, 2012.

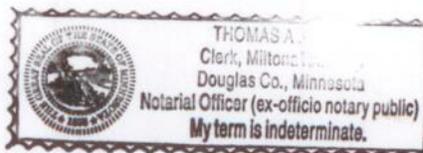
Supervisors	YES	NO
Gary Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Hunt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Kugler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Signed by:

  
\_\_\_\_\_  
Gary Anderson, Township Chair

Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk



**Miltona Township**

**Resolution Number 2012-8**

**Viking Bay Resort & Lodge, Inc.**

**Application for Off Sale Intoxicating Liquor License**

**WHEREAS**, the new owners of Viking Bay Resort, William and Janice Garrison, have applied for an off sale intoxicating liquor license upon property locate in Miltona Township, and

**WHEREAS**, the Garrison's have completed the application provided by Douglas County, and

**WHEREAS**, upon reviewing the application and finding no reason to deny such request,

**NOW THEREFORE BE IT RESOLVED:** That the Miltona Township Board of Supervisors approves this application for an off sale intoxicating liquor license for Viking Bay Resort & Lodge, Inc.

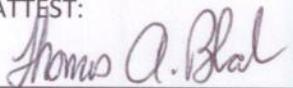
Adopted by the Miltona Township Board of Supervisors this second day of April, 2012 by the following vote:

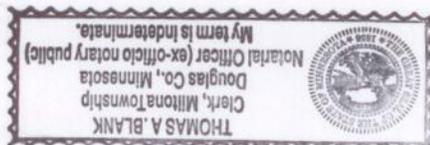
Supervisor	YES	NO	ABSENT
Gary Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Hunt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Kugler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Gary Anderson  
Chair, Miltona Township Board of Supervisors

ATTEST:

  
Thomas A Blank  
Clerk, Miltona Township



Resolution Number 2012-9

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

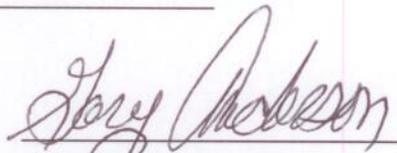
WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

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 seventh day of May, 2012 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

