

Miltona Township Minutes of the Regular Monthly Meeting

April 2, 2012

The meeting was called to order by Andy Anderson at 8:00 pm. Present were Matt Kugler, 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 Matt to accept the minutes as read. Motion carried 3-0. Andy read the Board of Canvass meeting of March 13, and a motion by Doug and seconded by Matt, motion carried 3-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$ 221,408.09 and checking account balance of \$ 11,004.00 for total cash balance of \$ 232,412.09 A motion by Doug and seconded by Matt to accept the Treasures report, motion carried 3-0. A motion by Matt and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 3-0.

Re-Organization of Board

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| Board Chairman-Andy Anderson | Motion by Doug, seconded by Matt, motion carried. |
| Vice –Chairman-Doug Hunt | Motion by Matt, seconded by Doug, motion carried. |
| Fire Board-Doug Hunt | Motion by Andy, seconded by Matt, motion carried. |
| Weed Board-Andy Anderson | Motion by Doug, seconded by Matt, motion carried. |
| Gopher Board-Matt Kugler | Motion by Doug, seconded by Matt, motion carried. |

Motion by Andy to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Matt, motion carried 3-0. Tom will continue to post at the fire hall for those still looking there.

Motion by Doug to make BlackRidge Bank the official Depository seconded by Andy, motion carried 3-0. A motion by Doug and seconded by Matt to accept the schedule for the next 12 months outlining the dates and times of regular monthly meetings, motion carried 3-0.

Motion by Andy to authorize Thomas Blank to conduct township business in the name of the Board, but will contact Andy on road issues, seconded by Matt, motion carried 3-0.

A motion by Doug to authorize Connie Marshall to transfer funds from the saving into check and checking into savings as business warrants, Matt seconded, motion carried 3-0. A motion to leave the mileage at .555 or as IRS changes it, by Andy and seconded by Doug, motion passed 3-0. Discussion to leave the wages for Supervisors at \$10.00/Hr, Treasurer at \$600.00/yr, Clerk at \$20.00/hr, election judges at \$10.00/hr, annual meeting moderator \$25.00. Meetings will remain at \$50.00 for half days and \$100.00 if meeting runs entire day. A motion by Andy to maintain the wages as stated, seconded by Matt, motion carried 3-0.

OLD BUSINESS- Culvert at Hamms Creek on East Lake Miltona Dr needs to go through the DNR and Andy has been in touch with Jerome on following the correct procedures. Andy had talked to Dave Robley about our

Witness

Signed _____ Clerk

application to the State Park Road Account and found out he did not submit it in time for consideration this year. Dec 15 was the deadline and Dave Svobony informed Andy that this project would not be up for any funding consideration season. Bill Engebretson would like to be a part of the process as well. Funding would not available until October and this would push our public hearing into 2013 in order to apply for funding of the project. Everyone was in agreement in waiting for the possibility of outside funding as long as this doesn't go on for years. This year it was felt that the project would not be found favorable at the current assessment value and would stand a better chance if some funding was found to reduce the individual assessment. North Lake Milona Drive needs to be addressed and exactly when is the key question as to save money. Tabled until next meeting.

New Business- Tom read Resolution 2012-7 Reestablish Precinct and Polling Place, motion by Doug and seconded by Matt to accept resolution, motion carried 3-0. Tom read Resolution 2012-8 Viking Bay Resort 7 Lodge Inc. Liquor License. A motion by Matt and seconded by Doug to a accept the resolution, motion carried 3-0. The annual meeting minutes were reviewed. Discussion as requested at the Annual Meeting to consider applying for the Board of Equalization back to the township. Supervisors will let the process take place at the County level and consider it at a later date. Tom would like to sell the current laptop computer owned by the township and replace it with an up to date one. Total investment would be under \$500.00. Everyone is ok with the request and told Tom to pursue options.

The supervisors spent considerable time reviewing the three submitted quotes for road maintenance and gravel. Quotes were received from RBS, Alden Just and R & R Read-Mix. Doug made a motion and seconded by Matt to accept the road and gravel quote from R & R Ready Mix, Inc., motion carried 3-0. Hourly rate made the difference. It was asked of Paul Ludeke to draft a resolution in effect to mailbox replacement of only compliant structures. His contact number is 218-943-4601.

Floor Business Road review will take place on the 28th, meet at Community Center at 8am. Andy will take care of the weeds this summer again, this worked well last year. Tom will contact The Independent, they have the time of our monthly meeting listed at 7pm when it should read 8pm.

The Supervisors reviewed the bank statement from the previous month of March.

Next Meeting will be set for Monday, May 7, at 8:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Matt, motion carried 3-0, 9:27pm.

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Witness

Signed

[Handwritten signature: Thomas A. Blak]

Clerk

