

Resolution Number 2013-1

**Resolution of the Miliona 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 Miliona requests a 3.2 Liquor License renewal, and

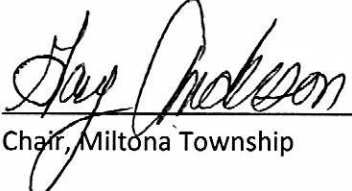
WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

WHEREAS, Miliona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miliona Township approves this renewal for the current period of the application.

Adopted this sixth day of May, 2013 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, Miliona Township

ATTEST  
  
\_\_\_\_\_

Clerk, Miliona Township

**RESOLUTION NO. 2013-2**

WHEREAS, the County Highway Engineer, at the request of the Township of Miltona, has prepared plans and specifications for the construction of a bituminous overlay and aggregate shoulders on North Lake Miltona Drive from TH 29 to the Public Water Access which is under the jurisdiction of the Township of Miltona, and

WHEREAS, The Miltona Township Board has reviewed a proposed Cooperative Agreement between the County of Douglas and the Township of Miltona which describes the proposed work, contractual procedures, method of payment and inspection procedures.


NOW, THEREFORE, BE IT RESOLVED, that the proposed Cooperative Agreement between the County of Douglas and the Township of Miltona, a copy of which is attached hereto, is hereby approved, and

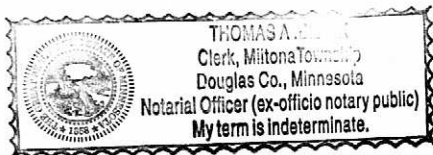
BE IT FURTHER RESOLVED, that the Chair and the Clerk are hereby authorized to sign said Cooperative Agreement.

Dated at Miltona, Minnesota, this 11 day of May, 2013.

By   
Chair  
Township Board of Supervisors

Attest:

  
Clerk  
Township of Miltona



Resolution Number 2013-2

**Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Viking Bay Resort and Lodge**

WHEREAS, Viking Bay Resort and Lodge 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.

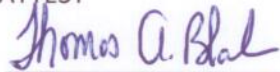
NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this first day of July, 2013 by the following vote:

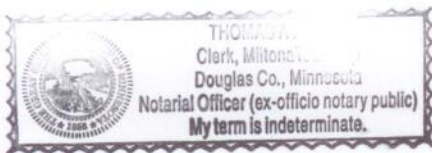
	YES	NO
Gary Anderson	<u>X</u>	_____
Doug Hunt	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____
Absent or not voting	_____	

  
Chair, Miltona Township

ATTEST



Clerk, Miltona Township



Resolution Number 2013-~~34~~4

**Resolution of the Miltona Township Board releasing ownership in the Miltona Fire Department Assets**

WHEREAS, the Miltona Township has been working off an agreement dating back to 1983, which identifies ownership, committees and payment structure in conjunction with the City of Miltona and Spruce Hill Township, and

WHEREAS, Miltona Township has been cooperatively working with the City of Miltona and Spruce Hill Township to clarify and update the agreement of 1983, and

WHEREAS, Miltona Township has been providing funds for the annual budget on an annual basis equivalent to an average of 72% over the years, and

WHEREAS, Miltona Township will relinquish their ownership rights in the Miltona Fire Department assets, and

WHEREAS, Miltona Township will receive an equivalent of 72% of the sale proceeds of the Miltona Fire Department assets if the City of Miltona liquidates the assets within a 10 year period of the date of signing of the new agreement, and

WHEREAS, Miltona Township identifies that no longer having ownership in the department will remove the Township from any potential liability from the department actions, and

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this resolution and intends to no longer have ownership in the Miltona Fire Department by signing a new agreement stating the items listed herein.

Adopted this fourth day of November, 2013 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

