

Resolution Number 2015-1

Resolution of the Miltona Township Board Signature Card

WHEREAS, the Miltona Township Board has a change in Supervisors and Treasurer, and

WHEREAS, the Township Board requires three (3) signatures on checks, and

WHEREAS, Jerome Haggemiller, Rick Mittag, Steve Russell are new Board Members effective January 5, 2015, and

WHEREAS, Doug Hung and Connie Marshall are no longer Board Members of Miltona Township effective January 5, 2015, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board changes the signature cards by removing the names Doug Hunt, Matt Kugler, Connie Marshall and all others, and add Jerome Haggemiller, Steve Russell, Gary Anderson as Chairman, Rick Mittag as Treasurer and Thomas Blank as Clerk.

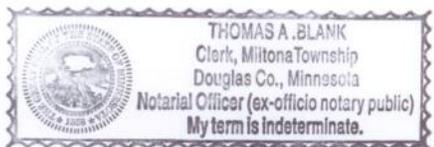
Adopted this fifth day of January, 2015 by the following vote:

	YES	NO
Gary Anderson	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	_____

ATTEST Thomas A. Blank

Clerk, Miltona Township

Gary Anderson
Chair, Miltona Township



Resolution Number 2015-2

Resolution of the Miltona Township Board regarding Right-of-Way Damage and Debris

WHEREAS, the Miltona Township Board has discussed a policy of dealing with abuse of, intentional leaving of debris and damage to the area within the right-of-way of Township roads, and

WHEREAS, the Township Board has been faced with recurring events of damage to asphalt, dumping of debris, damage to gravel roads, and

WHEREAS, these events have been determined to be billable services back to the land owner or perpetrator at the cost of such service, and

WHEREAS, at a last resort the cost of the service to repair such damage if not paid in a timely billing will be assessed to the parcel as a special assessment, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board will from now on at its discretion, bill out maintenance costs to the responsible party, within the right-of-way of a township road.

Adopted this fifth day of January, 2015 by the following vote:

	YES	NO
Gary Anderson	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____

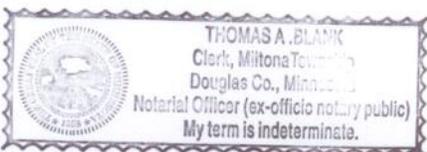
Absent or not voting _____

Gary Anderson

Chair, Miltona Township

ATTEST *Thomas A. Blank*

Clerk, Miltona Township



Resolution Number 2015-3

Resolution of the Miliona Township Board to dissolve CLRSD Fund Balance Account

WHEREAS, the Township Board established a Fund Balance Account for the deposit and dispersal of funds related to the special assessments associated with the CLRSD project, and

WHEREAS, the Township Board has since paid off the GO Bond associated with the debt from the CLRSD project, and

WHEREAS, the Township Board initially transferred funds from other Fund Balance Accounts, and

WHEREAS, at year end 2014, with no further debt to service and a fund balance of \$124,718.46 remaining in the CLRSD Fund, and

WHEREAS, funds initially were transferred from the General, Fire and Road Accounts in the respective amounts of \$25,000, \$75,000 and \$50,000, and

WHEREAS, the Township Board intends to transfer monies back to the original fund balance accounts proportionally with the remaining funds, and

WHEREAS, these amounts would be as follows, General Fund \$20,786.41, Fire Fund \$62,359.23, and the Road Fund 41,572.82, and

WHEREAS, this would leave a zero balance in the CLRSD Fund Balance, and

NOW THEREFORE BE IT RESOLVED: The Miliona Township Board will dissolve the CLRSD Fund Balance Account and disperse the funds of the account back into the initial Fund Balance Accounts at the proportional scale.

Adopted this second day of February 2015 by the following vote:

	YES	NO
Gary Anderson	<u> X </u>	_____
Steve Russell	<u> X </u>	_____
Jerome Haggemiller	<u> X </u>	_____
Absent or not voting	_____	


Chair, Miliona Township

ATTEST Thomas A. Blal
Clerk, Miliona Township

Resolution Number 2015-4

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

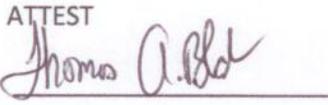
WHEREAS, Miltona Township Board finds no reason to deny such request.

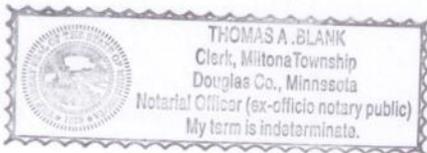
NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this fourth day of May, 2015 by the following vote:

	YES	NO
Gary Anderson	<u>X</u>	_____
Steven Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	


Chair, Miltona Township

ATTEST

Clerk, Miltona Township



Resolution Number 2015-5

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.

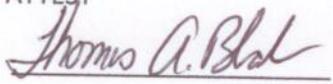
NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

Adopted this fourth day of May, 2015 by the following vote:

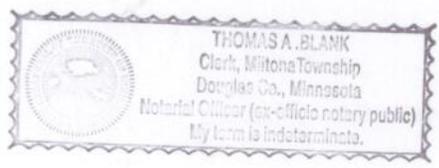
	YES	NO
Gary Anderson	<u>X</u>	_____
Steven Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	


Chair, Miltona Township

ATTEST



Clerk, Miltona Township



RESOLUTION 2015-6

**Contract with Douglas County for Assessment
Of Real and Personal Property Parcels
Within the Township**

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has been under contract with Douglas County for the assessing of all real and personal parcels for the past four years, and

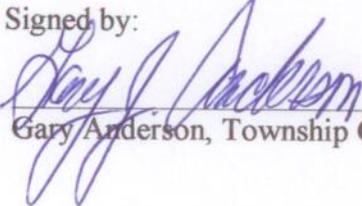
WHEREAS, the Board of Supervisors has been contacted by the County Assessor's office to renew this contract for such services for the next four years, and

WHEREAS, the contract with the County Assessor's office has been reviewed by the Supervisors; and

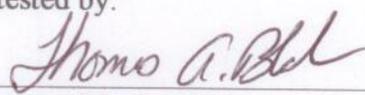
NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the proposed contract from Douglas County for the purpose of assessing all real and personal parcels in the Township of Miltona as prescribed in the attached copy of contract.

Adopted by the Miltona Town Board of Supervisors, May 4, 2015.

Supervisors	YES	NO
Gary Anderson	<u> X </u>	<u> </u>
Steven Russell	<u> X </u>	<u> </u>
Jerome Haggemiler	<u> X </u>	<u> </u>

Signed by:


Gary Anderson, Township Chair

Attested by:


Thomas Blank, Clerk

RESOLUTION 2015-7

Appointment for the position of Treasurer

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has suffered the loss in the untimely death of Rick Mittag, our elected Treasurer, and

WHEREAS, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Treasurer, and

WHEREAS, the Board of Supervisors has now discussed potential residents, and

WHEREAS, the Board of Supervisors acts to remove the name Rick Mittag from the bank signature card and,

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Michelle Potts to fill the position of Treasurer on the Miltona Township Board until such time as the next election is held and authorizes Michelle Potts name to be added to the bank signature card.

Adopted by the Miltona Town Board of Supervisors, June 1, 2015.

Supervisors	YES	NO
Gary Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Russell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jerome Haggemiller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Signed by: Gary Anderson
Gary Anderson, Township Chair

Attested by: Thomas A. Blank
Thomas Blank, Clerk

