

Miltona Township Annual Meeting

March 14, 2017

The meeting was called to order by Jerome Haggemiller at 7:04 pm, 6 electors were present for the meeting. The pledge of Allegiance was recited.

Nominations for moderator from the floor for Don Henning, a vote was called for as no more nominations. Results of voice vote was Don 5. Don Henning will be moderator for the meeting.

Minutes of the 2016 Annual Meeting of Miltona Township was read, and a motion by Reiny Luedke and seconded by Paul Leudke to accept the minutes, motion carried.

A road report and discussed the expenditures for 2016 and we are continuing to pursue grants for the Hamms Creek improvement at a limited cost to the township of \$20,000. We have contracted with R & R for the road maintenance for a period of two years. A petition has been presented to pave Krohnfeldt Drive NW and we will be doing some preliminary work for that petition this summer. A motion by Paul Leudke and seconded by Ralph Beulke, motion carried.

Fire Report was given by Jerome Haggemiller. Majority of the calls have been for EMS (29) service with a few vehicle accidents as well as a couple grass fires. Total budget is from township is \$ 59,500.00. The amount Miltona Township contributes toward the budget is based on percentages of hours, tax capacity and market value. These factors are weighed in proportionally with the City and Spruce Hill. A motion by Paul Leudke and seconded by Ralph Beulke, motion carried.

Weed Report was given by Jerome Haggemiller. We worked collectively as a group to monitor the weeds this year just like the previous year and worked out well. Only had to follow up on a couple of visits this year and all issues were taken care of within 10 days. A motion by Paul Leudke and seconded by Ralph Beulke, motion carried.

Jerome gave the gopher report. No gopher fee were turned in this year and we have no levy amount for 2017. The bounty will remain at \$2 for each pair of front feet. A motion by Paul Leudke and seconded by Ralph Beulke, motion carried.

Jerome reported on our Fund Balances. Our fund balances within all funds totals \$503,447.07, which is an increase of \$27,232.68. Our total receipts for the year amounted to \$ 287,329.27 and expenditures to 260,096.59. . A motion by Paul Leudke and seconded by Ralph Beulke, motion carried.

The Assessors report of the township. For the 2017 Assessment sales from October 1, 2015 thru September 30, 2016 are used. There were 22 good "arm's length" sales with the median ratio of 95.5%. Of these 22 sales 7 were on Lake Irene, 3 on Lake Vermont, 5 were on Lake Miltona and 7 were off the lakes. On Lake Miltona itself there were 15 sales for this period with 5 in Miltona Township, 9 in Leaf Valley and 1 in Carlos Township. The County will again be administrating the Board of Equalization for the township and you need to make an appointment with the Assessor's office if you wish to discuss your valuation. The date for Miltona Township is set for April 21st at 9 am in the Assessor's office. You can call for appointments at 320-762-3884. A motion by Reiny Luedke and seconded by Paul Leudke to accept the report, motion carried.

A donation to the Lakes Area Recreation for public funding year 2017 is requesting an amount of \$1,012.50 for 2017. A motion by Paul Leudke and seconded by Ralph Beulke, motion carried. A motion by Palph Buelke and seconded by Reiny Leudke to make no donation fo the Parkers Prairei Public Pool Fund, motion carried.

Budget Setting

General Fund \$ 40,000 M/S by Ralph Buelke and Paul Luedke, motion carried.
Road Fund \$250,000 M/S by Paul Luedke and Reiny Luedke, motion carried.
Fire Fund \$ 59,500 M/S by Ralph Buelke and Paul Luedke, motion carried.
Chloride \$ 40,000 M/S by, Paul Luedke and Reiny Luedke, motion carried.
Gopher \$ 200 M/S by Ralph Buelke and Paul Luedke, motion carried.

A 2018 total Budget of \$ 389,700.00 M/S by Paul Luedke and Reiny Luedke, motion carried.

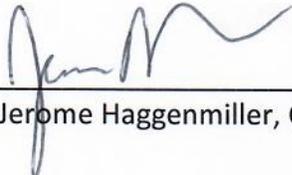
Levy Setting

General Fund \$ 20,000 M/S by Ralph Buelke and Paul Luedke, motion carried.
Road Fund \$ 150,000 M/S by Ralph Buelke and Paul Luedke, motion carried.
Fire Fund \$ 40,000 M/S by, by Ralph Buelke and Paul Luedke motion carried.
Chloride \$ 50,000 M/S by Paul Luedke and Ralph Buelke, motion carried.

A 2018 total Levy of \$ 260,000.00 M/S by Paul Luedke and Reiny Luedke, motion carried.

The 2018 Miltona Township Annual Meeting is set for Tuesday, March 13th at the Miltona Community Center at 7 pm. A motion by Palph Buelke and Reiny Luedke, motion carried.

As there was no further business on the agenda, M/S by Palph Buelke and Paul Luedke to adjourn the 2017 Miltona Township Annual Meeting, 7:34 pm motion carried.



Jerome Haggemiller, Chair

Don Henning, Moderator