

RESOLUTION 2018-1

Appointment for the position of Treasurer

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of our Treasurer, Michelle Potts, 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 Michelle Potts from the bank signature cards and,

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

Adopted by the Miltona Town Board of Supervisors, January 8, 2018.

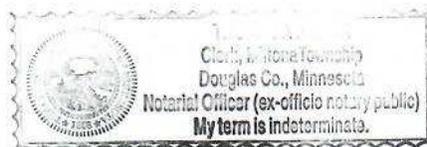
Supervisors	YES	NO
Matt Kugler	<u>X</u>	_____
Steven Russell	<u>X</u>	_____
Jerome Haggenmiller	<u>X</u>	_____

Signed by:


Jerome Haggenmiller, Township Chair

Attested by:


Thomas Blank, Clerk



Resolution Number 2018-2

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, the resignation of Michelle Potts, and the appointment of Stephanie Stueve as Treasurer, and

WHEREAS, Michelle Potts is no longer the Treasurer of Miltona Township, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board changes the signature cards by removing the name Michelle Potts, and adding Stephanie Stueve. Listing Jerome Haggenmiller as Chairman, Stephanie Stueve as Treasurer and Thomas Blank as Clerk.

Adopted this 8th day of January, 2018 by the following vote:

	YES	NO
Matt Kugler	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Jerome Haggenmiller	<u>X</u>	_____

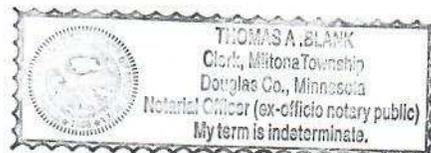
Absent or not voting _____



Chair, Miltona Township

ATTEST 

Clerk, Miltona Township



Milona Township
Resolution 2018-3

Resolution Receiving Feasibility Report and Calling Hearing on Improvement

WHEREAS, The Milona Township Board received a petition to pave East Lake Milona Dr NE and the adjacent Willow Road to HWY 29,

WHEREAS, pursuant to resolution of the Board adopted April 2nd, 2018, a report has been prepared by Widseth Smith Nolting with reference to proposed Improvement "2018 E Lake Milona Drive Improvements" from the intersection of CSAH 5 north to North Lake Milona Drive, and Willow Rd NE from E Lake Milona Drive to TH 29; and this report was received by the Milona Township Board on April 2nd 2018, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.¹

NOW THEREFORE, BE IT RESOLVED BY THE MILONA TOWNSHIP BOARD OF DOUGLAS COUNTY, MINNESOTA:

1. The Milona Township Board will consider the improvement of such street in accordance with the report and the assessment of benefitting property owners in accordance with the Milona Township policy at an estimated total cost of the improvement of \$ 663,016.40.
2. A public hearing shall be held on such proposed improvement on the 5th day of May, 2018, in the Milona Community Center at 9:00 a.m., and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

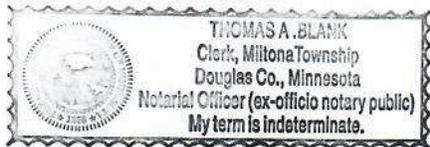
(Handwritten initials: MR, J.H., and a signature)

Adopted by the Milona Township Board this 2nd day of April, 2018

	YES	NO
Jerome Haggemiller	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____

(Handwritten signature of Jerome Haggemiller)
Jerome Haggemiller, Chairperson

(Handwritten signature of Thomas Blank)
Thomas Blank, Clerk



Resolution Number 2018-4

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 5th day of May by the following vote:

	YES	NO
Matt Kugler	<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 2018-5

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 June, 2018 by the following vote:

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

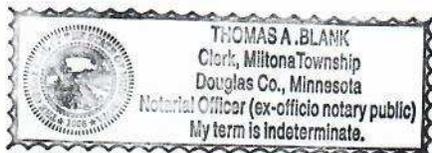


Chair, Miltona Township

ATTEST



Clerk, Miltona Township



RESOLUTION NO. 2018-6

WHEREAS, the County Highway Engineer, at the request of the Township of Miltona, will administer a contract for the construction of Bridge No. 21J20 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 this 4th day of JUNE, 2018.

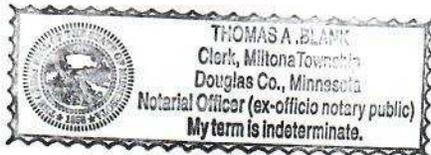
By 

Chair
Township Board of Supervisors

Attest:



Clerk
Township of Miltona



Resolution 2018-6
Miltona Township
Douglas County, Minnesota

RESOLUTION TO SUBMIT QUESTION FOR ADOPTION OF OPTION B PROVIDING FOR THE
APPOINTMENT OF THE POSITION OF CLERK

WHEREAS, the town board submits to the electors of Miltona Township the question to adopt option "B", appointing the position of clerk, and

WHEREAS, the question of appointing the position of clerk will be presented on the ballot to the electors at the next town general election; and

WHEREAS, the ballot question shall read, "Shall option B, providing for the appointment of the clerk by the town board, be adopted for the government of the town?" and

WHEREAS, the town board of Miltona Township, Douglas County, Minnesota, has the intentions of appointing the position of clerk; and

BE IT FINALLY RESOLVED, that the clerk is here by authorized and directed to prepare the ballot question and take such other actions as may be needed to submit the question of adopting option "B", appointing the position of clerk, to the electors for a vote at the next town general election.

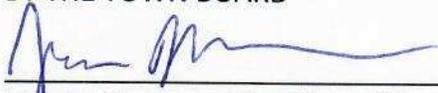
Adopted this sixth day of August, 2018.

Matt Kugler yes

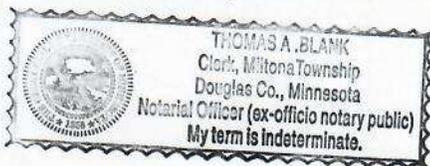
Steve Russell yes

Jerome Haggemiller yes

BY THE TOWN BOARD


Jerome Haggemiller, Town Board Chair

Attest: 
Thomas A. Blank, Town Board Clerk



Resolution 2018-7
Miltona Township
Douglas County, Minnesota

RESOLUTION TO SUBMIT QUESTION FOR ADOPTION OF OPTION B PROVIDING FOR THE
APPOINTMENT OF THE POSITION OF TREASURER

WHEREAS, the town board submits to the electors of Miltona Township the question to adopt option "B", appointing the position of Treasurer, and

WHEREAS, the question of appointing the position of Treasurer will be presented on the ballot to the electors at the next town general election; and

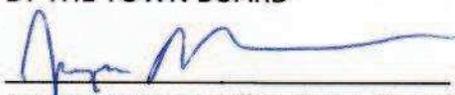
WHEREAS, the ballot question shall read, "Shall option B, providing for the appointment of the Treasurer by the town board, be adopted for the government of the town?" and

WHEREAS, the town board of Miltona Township, Douglas County, Minnesota, has the intentions of appointing the position of Treasurer; and

BE IT FINALLY RESOLVED, that the Clerk is here by authorized and directed to prepare the ballot question and take such other actions as may be needed to submit the question of adopting option "B", appointing the position of Treasurer, to the electors for a vote at the next town general election.

Adopted this sixth day of August, 2018.

Matt Kugler yes
Steve Russell yes
Jerome Haggemiller yes

BY THE TOWN BOARD

Jerome Haggemiller, Town Board Chair

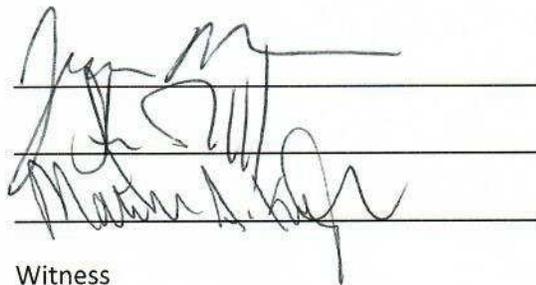
Attest: 
Thomas A. Blank, Town Board Clerk



The meeting was called to order by Jerome Haggemiller at 12: 00 pm. Present were Steve Russell, Matt Kugler, Jerome Haggemiller, Tom Blank.

The purpose of the meeting was to approve Resolution 2018-8 Designating Annual Polling Place as required by the State of Minnesota SOS office. After reading the Resolution a motion by Matt and seconded by Steve to approve the Resolution, motion carried 3-0.

Motion by Jerome to adjourn, seconded by Matt, motion carried 3-0, 12:05 pm.



Witness

Signed Thomas A. Bell Clerk

