

The meeting was called to order by Jerome Haggemiller at 8:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes as presented. Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 458,611.09 and checking account balance of \$ 4,737.25; for a total balance of \$ 463,348.34. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills, motion carried 3-0.

Old Business- WSN has submitted the final changes to Hams' Creek project as requested by the state and now are waiting for the funding letter to be delivered. 47 People signed in at the Public Hearing Saturday. Jeff Kuhn presented a power point on the project and answered questions that were asked. A handout was available to take and will be posted to the website as well for people to review and printout. Received 10 letters back from individuals ^{who} you were opposed to the petition and couldn't be in attendance and wanted to make sure that their voice was heard. Received 2 letters from individuals in favor of petition that couldn't be in attendance at the meeting and wanted their voice heard too. 2 letters with no names on them or return address were received as well. Discussed an email from Steve Marso, received today, who had a lot of questions after thinking about it over the weekend. Received a check from Rusty Moose Resort for the lodging tax that is due, but no monthly tax returns. Another letter will be sent asking for the monthly tax returns. VRBO's in Milona Township will not be included in the lodging tax. Our Lodging Tax Ordinance does was instituted well before VRBO's came into existence and do not fall in the categories of the ordinance.



New Business- Election Judge training is coming up and we need to sign up for a time. Motion by Matt and seconded by Steve to approve Resolution 2018-4 Jim & Judy 3.2 Beer License, motion carried 3-0. Alexandria Tourism Board still has a vacancy from Milona Township, Tom is interested in sitting on Board. He attended a meeting with James Feist, 3 resort owners and the Golf Professionals from 4 other area courses last week. Dave Christianson wants to put up a sign on his driveway for his Winery and remove 3 trees that are in the right of way. He inquired to his neighbors and have no issues with a 3 X 2-foot sign on his driveway. Motion by Matt and seconded by Steve to allow the sign and removal of the 3 trees, motion carried 3-0. Charles Bitzen on E Lake Vermont Road discussed the culvert and problem of damming of water by putting more

Witness

Signed _____

Clerk

Milona Township Minutes of the Regular Monthly Meeting

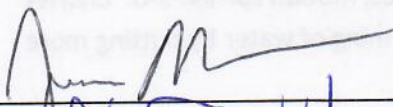
May 7, 2018

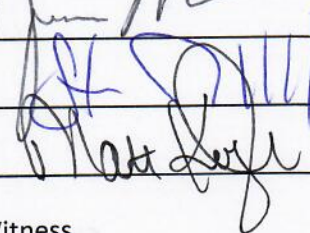
gravel on the road. The Supervisors looked at it during the road tour prior to the meeting and Jerome will contact the DNR to eventually replace what we think is two culverts with one larger one. No one presented themselves to discuss property values at the Board of Equalization in April.

Floor- Jim Penkovich asked why waiting for June meeting to decide, it only lost time. June meeting is what we informed people at the public hearing.

Next Meeting will be set for Monday, June 4, 2018 at 8:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 8:42 pm.

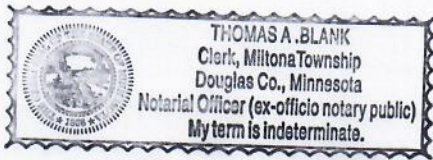




Matt

Witness

Signed Thomas A. Blank Clerk



Public Hearing
East Lake Miltona Drive and
Willow Road Street Improvements

Miltona Township, MN

May 5, 2018

Project Description

- **Bituminous street**

- Subcut where needed for proper subgrade base. (Remove problem areas)
- Additional aggregate to increase street strength and longevity.
- Concrete curb and gutter to facilitate drainage where needed.
- **Proposed street section:**
 - 8" Class 5 Aggregate
 - 3" Bituminous

- **Storm sewer**

- to drain into a pond to reduce runoff during rain events and settle out pollutants.

East Lake Miltona Drive Project Area



-  = ~ 11700 Feet of 22' Width paved surface with 1' aggregate shoulder.
-  = ~ 1400 Feet of 22' Width paved surface with curb and gutter to facilitate storm water runoff.

Project Need

- **Project is being proposed because of petition.**
 - **35% of the frontage**
- **Current gravel road requires regular maintenance.**
 - **Twice a month regrading from motor grader.**
 - **Traffic Volumes greater than 200 VPD is a point at which the maintenance of gravel versus pavement should be considered.**

Summary of steps in a special assessment proceeding

- Initiation of proceedings either by the Township board or by petition of affected property owners.
- Preparation of a report on the proposed improvements.
- Public hearing held on proposed improvement.
- Ordering of improvement and preparation of plans.
- Performance of work under a public bid contract.
- Levy of special assessments after final public hearing on assessment.

Current Township Assessment

- **STREETS**
 - Construction of streets
 - Township covers 50% of construction costs
 - Lot owners assessed for 50% of construction costs + Admin, Financing, Engineering and Inspection costs
 - Assessed lots
 - Any lot containing a house/structure.
 - Any lot that is considered “buildable”.

Estimated Project Cost

Total Estimated Project Cost = \$663,016

Total estimated amount to be assessed = \$382,108

Estimated assessed amount per lot (87 lots)= \$4,392

Summary

**If project is ordered – Construction Start in 2018.
Plans and specifications - Start May 2018
Bid Project - June to July 2018
Construction Start - August 2018
Construction Completion – August thru Sept. 2018
Final Assessment Hearing – Oct. 2018**