

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Matt Kugler, Stephanie Stueve, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the November minutes, Motion carried 3-0.

TREASURERS REPORT-Stephanie gave the Treasurers report which showed a balance in money market account of \$ 215,814.77 and checking account balance of \$ 3,678.10 and a CD at Vantage Bank for \$150,000.00; for a total balance of \$ 369,492.87. Motion by Matt and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills as listed on the back of the agenda, motion carried 3-0.

Old Business- Jerome and Tom will be meeting with WSN on Wednesday to discuss a few items on the E Lake Milona Drive project. Received a letter from The ATV Riders wanting to extend the date of termination from 30 days to 60 days if needed. Motion by Steve and seconded by Matt to make the change and return the letter to them, motion carried 3-0. We are determining the assessment point on the E Lake Vermont Road, a midpoint will be determined and south will receive one assessment and north zero assessment. Board of Canvass certificate was signed on Nov 12, verifying the results of the election. A total of 500 people voted out of 641 registered, with 24 new registered that day and 82 voted absentee. Jerome won seat B with 412 votes. Steve Russell won Seat C with 406 votes. Both ballot questions passed, 348-105 on Appointing Treasurer and 349-100 on appointing Clerk. Steph Stueve won the Treasurer position, but that election is null and void with the passing of the ballot question appointing the position. An overall 75% turnout for the midterm elections. We did purchase a 15-month CD at Vantage Bank with an interest rate of 2.3% on Nov 7 and will mature on Feb 7, 2020. November accrued interest on the CD was \$245.75.

New Business- There was an article in the Lake Association about Natural Gas being installed around the east side of Lake Milona. We will be drafting a letter to them about permitting from the township in the right of way. Tom will draft the resolution for the appointment of Steph Stueve as the Treasurer. Tom will fill out his term and an appointment will be made at that time for the Clerk position. A preliminary meeting schedule for 2019 was presented, all meetings in 2019 will be at 7:00 pm.

Floor- Needs to be some cleanup work done on Gold Finch Circle, some gravel piles were bladed into the property and needs to be remove. David will take care of this.

Witness

Signed _____ Clerk

Resolution # 2018-8

Milona Township of Douglas County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

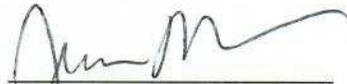
WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5542 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2019

BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 17th day of December, 2018

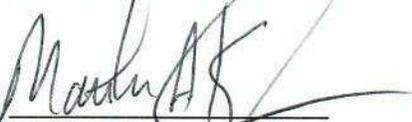
By the Milona Town Board



Jerome Haggemiller, Chair

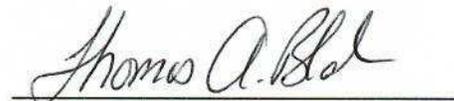


Steve Russell, Supervisor



Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk

