RESOLUTION 2019-1

Appointment for the position of Treasurer

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having put the question of Appointing the positon of Treasurer on the ballot, and

WHEREAS, the voters have elected to change the position of Treasurer from an elected to appointed positon, and

WHEREAS, the Board of Supervisors has the duty to appoint an individual to the positon of Treasurer for a period of time until deemed necessary for a change by the board or at the decision of the individual, 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 deemed necessary.

Adopted by the Miltona Town Board of Supervisors, January 7, 2019.

Supervisors	YES	NO
Matt Kugler	X	
Steven Russell	X	
Jerome Haggenmiller	X	

Signed by:

Jerome Haggenmiller, Township Chair

Attested by:

Thomas Blank, Clerk

THOMAS A. BLANK
Clerk, MiltonaTownship
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

RESOLUTION 2019-2
Accepting the Plans & Specs and Authorizing

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having been presented with a petition for the paving of East Lake Miltona Drive, and

WHEREAS, the Board of Supervisors has hired WSN to prepare the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors accepts the Plans and Specs for the project, and

WHEREAS, the Board of Supervisors authorizes WSN to advertise in the Echo Press and The Independent paper over the next three weeks for bids of the project, and

WHEREAS, bid opening will be scheduled for Tuesday, March 19th, at 10 am in the offices of WSN, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby will receive bids for the paving of East Lake Miltona Drive and take into consideration at the April 1st meeting.

Adopted by the Miltona Town Board of Supervisors, February 11, 2019.

Supervisors	YES	NO
Matt Kugler	X	
Steven Russell	X	
Jerome Haggenmiller	X	

Signed by:

Jerome Haggenmiller, Township Chair

Attested by:

Thomas A Blank

Thomas Blank, Clerk

THOMAS A. BLANK
Clerk, Miltona Town
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

RESOLUTION 2019-3

Accepting Bid for the East Lake Miltona Drive Improvement Project

WHEREAS, pursuant to an advertisement for bids for of East Lake Miltona Drive Improvement project, the improvement of East Lake Miltona Drive and that portion of Willow Lane west of Hwy 29. Bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

Riley Bros Construction, Inc., Central Specialties Inc., Ferguson Bros., and Mark Lee Excavating

AND WHEREAS, it appears that Central Specialties Inc. of Alexandria, MN is the lowest responsible bidder, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, authorizes and directs the Chairperson and Clerk to enter into a contract with Central Specialties Inc., of Alexandria, MN in the name of Miltona Township for the improvement of East Lake Miltona Drive improvement project to the plans and specifications therefor approved by the Town Board and on file in the office of the Township Clerk.

Adopted by the Miltona Town Board of Supervisors, April 1, 2019.

Supervisors	YES	NO
Matt Kugler	X	
Steven Russell	X	
Jerome Haggenmiller	X	

Signed by:

Jerome Haggenmiller, Township Chair

Attested by:

Thomas Blank, Clerk

THOMAS A .BLANK
Clerk, MiltonaTownship
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Resolution Number 2019-4

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 6th day of May by the following vote:

	YES	NO
Matt Kugler	1	
Steven Russell		
Jerome Haggenmiller	1	
Absent or not voting	Steve Russell	

Chair, Miltona Township

ATTEST

Clerk, Miltona Township

Clerk, Notarial Officer
Douglas Co., Minn.
Notarial Officer (ex-officio notary public)
My term is indeterminate.

TOWN OF MILTONA, MINNESOTA

RESOLUTION NO. 2019-5

RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE PROCEDURE AND POLICY FOR TAX-EXEMPT GOVERNMENTAL BONDS

BE IT RESOLVED By the Board of Supervisors (the "Board") of Town of Miltona, Douglas, Minnesota (the "Town") as follows:

Section 1. Recitals.

1.01. The Town from time to time issues tax-exempt governmental bonds to finance various public capital improvements.

1.02. Under Sections 103 and 140 to 150 of the Internal Revenue Code of 1986, as amended (the "Code") and related regulations, the Town is required to take certain actions after the issuance of such bonds to ensure that interest on those bonds remains tax-exempt.

1.03. The Town has determined to adopt written procedures regarding how the Town will carry out its bond compliance responsibilities, and to that end has caused to be prepared a document titled Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds (the "Policy").

1.04. The Board has reviewed the Policy and has determined that it is in the best interest of the Town to adopt the Policy.

Section 2. Policy Approved.

2.01. The Board approves the Policy in substantially the form on file with the Town Clerk.

2.02. Town staff are authorized to take all actions necessary to carry out the Policy.

Adopted by the Board of Supervisors of the Town of Miltona, Minnesota, this 6th day of May, 2019.

Chair

ATTEST:

Town Clerk

T. THOMAS A. ...
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

576971v1ML420-3

Resolution 2019-6

A RESOLUTION AWARDING THE SALE OF A GENERAL OBLIGATION CERTIFICATE OF INDEBTEDNESS, SERIES 2019A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF $550,000; FIXING ITS FORM AND SPECIFICATIONS; DIRECTING ITS EXECUTION AND DELIVERY; AND PROVIDING FOR THE PAYMENT THEREOF

BE IT RESOLVED By the Town Board of the Town of Miltona, Douglas County, Minnesota (the "Town"), as follows:

Section 1. Sale of Certificate.

1.01. Authorization. It is hereby determined that:

(a) The Town is authorized by Minnesota Statutes, Chapter 475, as amended, and Section 366.095 (collectively, the "Act"), to issue its general obligation certificate of indebtedness on such terms and in such manner as the Town determines to finance improvements in the Town, subject to certain limitations contained in the Act.

(b) The Town will construct various improvements to E. Lake Miltona Drive and Willow Road in the Town (collectively, the "Improvements").

(c) The principal amount of the Certificate to be issued will not exceed 0.25 percent of the estimated market value of the Town for the year 2019. The estimated market value is $271,570,900, of which 0.25 percent is $678,927. Therefore, the Certificate is exempt from any resolution publication requirements under the Act.

(d) It is necessary and expedient to the sound financial management of the affairs of the Town to issue its General Obligation Certificate of Indebtedness, Series 2019A (the "Certificate"), in the original aggregate principal amount of $550,000, pursuant to the Act to provide financing for the Improvements.

(e) The Town is authorized by Section 475.60, subdivision 2(1), of the Act to negotiate the sale of the Certificate, since the Certificate will payable in not more than ten years and shall be issued on such terms and in such manner as the Town Board may determine, in accordance with Section 366.095, subd. 1 of the Act. The actions of the Town staff in negotiating the sale of the Certificate are ratified and confirmed in all respects.

1.02. Award to the Purchaser and Interest Rate. The proposal of Bremer Bank, N.A., St. Paul, Minnesota (the "Purchaser"), to purchase the Certificate is found and determined to be a reasonable offer and is accepted. The proposal of the Purchaser is to purchase the Certificate at a price of $550,000, for the Certificate bearing interest at 3.22% per annum.

1.03. Terms and Principal Amount of the Certificate. The Town will forthwith issue and sell the Certificate to the Purchaser pursuant to the Act in the total principal amount of $550,000, originally dated as of delivery, in the denomination of $550,000, bearing interest as above set forth, and maturing on February 1, 2026. Principal of the Certificate shall be payable on the dates and in the installment amounts set forth below:

Date	Amount	Date	Amount
8/1/2019	$40,729.69	2/1/2023	$39,104.77
2/1/2020	35,531.30	8/1/2023	39,734.36
8/1/2020	36,103.35	2/1/2024	40,374.08
2/1/2021	36,684.62	8/1/2024	41,024.11
8/1/2021	37,275.24	2/1/2025	41,684.60
2/1/2022	37,875.37	8/1/2025	42,355.72
8/1/2022	38,485.16	2/1/2026	43,037.63

1.04. Optional Redemption. The Town may elect on any date to prepay the Certificate. Redemption may be in whole or in part and if in part, at the option of the Town and in such manner as the Town will determine. Prepayments will be at a price of par plus accrued interest.

Section 2. Registration and Payment.

2.01. Registered Form. The Certificate will be issued only in fully registered form. The interest thereon and, upon surrender of the Certificate, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. The Certificate will be dated as of delivery to the Purchaser. The interest on this Certificate shall be paid on February 1 and August 1, commencing August 1, 2019, to the registered owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The Town appoints the Town Clerk, Miltona, Minnesota, as certificate registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the Town and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep a register in which the Registrar provides for the registration of ownership of the Certificate and the registration of the transfer and exchange of the Certificate entitled to be registered, transferred or exchanged.

(b) Transfer of Certificate. Upon surrender for transfer of the Certificate duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new certificates of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Certificate. When the Certificate is surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new certificates of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. The Certificate if surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the Town.

(e) Improper or Unauthorized Transfer. When the Certificate is presented to the Registrar for transfer, the Registrar may refuse to transfer the Certificate until the Registrar is satisfied that the endorsement on the Certificate or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The Town and the Registrar may treat the person in whose name a Certificate is registered in the register as the absolute owner of the Certificate, whether the Certificate is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Certificate and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon the Certificate to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of the Certificate sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Certificates. If the Certificate becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Certificate of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Certificate or in lieu of and in substitution for the Certificate destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Certificate destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Certificate was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate certificate or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the Town and the Registrar must be named as obligees. The Certificate so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the Town. If the mutilated, destroyed, stolen or lost Certificate has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Certificate prior to payment.

(i) Redemption. In the event the Certificate is called for redemption, notice thereof will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of the Certificate to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of the proceedings for the redemption of the Certificate. The Certificate so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Execution and Delivery. The Certificate will be prepared under the direction of the Town Clerk and executed on behalf of the Town by the manual signatures of the Chair and the Town Clerk. If an officer whose signature or a facsimile of whose signature appears on the Certificate ceases to be such officer before the delivery of any Certificate, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. When the Certificate has been so prepared, executed and authenticated, the Town Treasurer will deliver the same to the Purchaser upon payment of the purchase price, and the Purchaser is not obligated to see to the application of the purchase price.

Section 3. Form of Certificate.

3.01. Execution of the Certificate. The Certificate will be printed or typewritten in substantially the form set forth in **EXHIBIT A** attached hereto.

3.02. Approving Legal Opinion. The Town Clerk is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which is to be complete except as to dating thereof and to cause the opinion to be printed on or accompany the Certificate.

Section 4. Payment: Security: Pledges and Covenants.

4.01. Debt Service Fund. The Certificate will be payable from the General Obligation Certificate of Indebtedness, Series 2019A Debt Service Fund (the "Debt Service Fund") hereby created, and the proceeds of the ad valorem taxes hereinafter levied (the "Taxes") are pledged to the Debt Service Fund. If a payment of principal or interest on the Certificate becomes due when there is not sufficient money in the Debt Service Fund to pay the same, the Town Treasurer will pay such principal or interest from the general fund of the Town, and the general fund may be reimbursed for those advances out of the proceeds of the Taxes when collected.

4.02. Improvements. The proceeds of the Certificate, together with any other funds appropriated for the construction of the Improvements, will be used solely to defray expenses of the Improvements and pay the costs of issuance related to the Certificate.

4.03. Pledge of Taxes. For the purpose of paying the principal of and interest on the Certificate, there is levied a direct annual irrepealable ad valorem tax upon all of the taxable property in the Town, to be spread upon the tax rolls and collected with and as part of other general taxes of the Town. The Taxes will be credited to the Debt Service Fund above provided and will be in the annual amount as attached as **EXHIBIT B**, commencing with taxes collected in 2020.

4.04. Certificate to County Auditor as to Debt Service Fund Amount. It is determined that the estimated collection of the foregoing Taxes will produce at least five percent (5%) in excess of the amount needed to meet when due, the principal and interest payments on the Certificate. The tax levy herein provided is irrepealable until the Certificate is paid, provided that at the time the Town makes its annual tax levies, the Town Treasurer may certify to the County Auditor of Douglas County, Minnesota, the amount available in the Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor will thereupon reduce the levy collectible during that year by the amount so certified.

4.05. County Auditor Certificate as to Registration. The Town Clerk is authorized and directed to file a certified copy of this resolution with the County Auditor and to obtain the certificate required by Section 475.63 of the Act.

Section 5. Authentication of Transcript.

5.01. Town Proceedings and Records. The officers of the Town are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Certificate, certified copies of proceedings and records of the Town relating to the Certificate and to the financial condition and affairs of the Town, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as shown by the books and records in their custody and under their control, relating to the

validity and marketability of the Certificate, and such instruments, including any heretofore furnished, will be deemed representations of the Town as to the facts stated therein.

5.02. No Official Statement or Prospectus. It is determined that no official statement or prospectus has been prepared or circulated by the Town in connection with the sale of the Certificate and that the Purchaser has made its own investigations concerning the Town as set forth in an investment letter of even date, receipt of which is hereby acknowledged.

Section 6. Tax Covenants.

6.01. Tax-Exempt Certificate. The Town covenants and agrees with the Purchaser and any subsequent holders from time to time of the Certificate that the Town will not take or permit to be taken by any Town officers, employees or agents any action which would cause the interest on the Certificate to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Certificate.

6.02. No Rebate Required. For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the Town hereby finds, determines, and declares that the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the Town (and all subordinate entities of the Town) during the calendar year in which the Certificate is issued and outstanding at one time is not reasonably expected to exceed $5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

6.03. Not Private Activity Bonds. The Town further covenants not to use the proceeds of the Certificate or to permit them or any of them to be used, in such a manner as to cause the Certificate to be a "private activity bond" within the meaning of Sections 103 and 141 through 150 of the Code.

6.04. Qualified Tax-Exempt Obligations. In order to qualify the Certificate as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, the Town makes the following factual statements and representations:

(a) the Certificate is not a "private activity bond" as defined in Section 141 of the Code;

(b) the Town Board designates the Certificate as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds that are not qualified 501(c)(3) bonds) which will be issued by the Town (and all subordinate entities of the Town) during calendar year 2019 will not exceed $10,000,000; and

(d) not more than $10,000,000 of obligations issued by the Town during calendar year 2019 have been designated for purposes of Section 265(b)(3) of the Code.

6.05. Procedural Requirements. The Town will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

Section 7. No Requirement of Continuing Disclosure. Participating underwriters need not comply with the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), because the offering is in

a principal amount less than $1,000,000. Consequently, the Town will not enter into any undertaking to provide continuing disclosure of any kind with respect to the Certificate. However, the Town hereby agrees to provide the Purchaser, upon a reasonable request by the Purchaser, the financial information that the Town is providing in its continuing disclosure undertakings for other Town debt obligations.

Section 8. Defeasance. When the Certificate, and all interest thereon, has been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holders of the Certificate will cease, except that the pledge of the full faith and credit of the Town for the prompt and full payment of the principal of and interest on the Certificate will remain in full force and effect. The Town may discharge the Certificate which is due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If the Certificate should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

The motion for the adoption of the foregoing resolution was duly seconded by Supervisor Matt Kugler and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Thomas A. Blank

Town Clerk

Chair

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Resolution Number 2019-7

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 third day of June, 2019 by the following vote:

	YES	NO
Matt Kugler	X	
Steven Russell	X	
Jerome Haggenmiller	X	

Absent or not voting _____

Chair, Miltona Township

ATTEST

Thomas A. Blank

Clerk, Miltona Township

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

MILTONA TOWNSHIP
COUNTY OF DOUGLAS
Resolution 2019-8

Resolution for Hearing on Proposed Assessment

WHEREAS, by a resolution passed by the Board on September 3, 2019, the clerk was directed to prepare a proposed assessment of the cost of E. Lake Miltona Dr. Rd Improvement, improving E. Lake Miltona Dr. from CSAH 5 to North Lake Miltona Drive and Willow Rd from E. Lake Miltona Dr. to TH 29.

WHEREAS, the clerk has notified the Board that such proposed assessment has been completed and filed in the office for public inspection,

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

1. A hearing shall be held at 7:00 p.m. on Monday, September 23, 2019 in the Miltona Community Center to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and they shall state in the notice the total cost of the improvement. They shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to Miltona Township, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. An owner may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 3rd day of September, 2019 by the following vote:

	YES	NO
Matt Kugler	X	
Steven Russell	X	
Jerome Haggenmiller	X	

Jerome Haggenmiller, Chairperson

Attest
Tom Blank, Clerk Miltona Township

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
Resolution 2019-9

WHEREAS, a contract has been let for E. Lake Miltona Dr. Rd Improvement, improving E. Lake Miltona Dr. from CSAH 5 to N. Lk Miltona Drive and Willow Rd from E. Lake Miltona Dr. to TH 29 and the total cost of the improvement will be $789,888.50.

NOW THEREFORE, BE IT RESOLVED BY THE Miltona Township Board in Douglas County MINNESOTA:

1. The portion of the cost of such improvement to be paid by the township is hereby declared to be $494,481.75 and the portion of the cost to be assessed against benefited property owners is declared to be $295,406.75.[i]

2. Assessments shall be added to the property tax statements by the county at the direction of the township extending over a period of 7 years, the first of the installments to be payable on or before the 15th of May, 2020,[ii] and shall bear interest at the rate of 5% percent per annum from the date of the adoption of the assessment resolution.[iii]

3. The clerk, with the assistance of the engineer (consulting engineer), shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he/she shall file a copy of such proposed assessment in his/her office for public inspection.

4. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

Adopted by the council this 3rd day of September,2019

Thomas A. Blank
Clerk

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Chairperson

Resolution Number 2019-10

Resolution Accepting Assessment Roll to be Assessed for E Lake Miltona Drive and that portion of Willow Road from E Lake Miltona Drive and TH 29

WHEREAS, pursuant to proper notice duly given as required by law, the Miltona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of E Lake Miltona Drive and that portion of Willow Road from E Lake Miltona Drive to TH 29 by bituminous surfacing.

NOW THEREFORE BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, a copy of which is attached hereto and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before November 7, 2019; or by installments extending over a period of 7 years, the first of the installments to be payable on the resident's property taxes beginning May 15, 2020 and shall bear interest of 5 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 7-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the Miltona Township Board of Supervisors this 7th day of October 2019.:

Thomas A. Blank

Thomas A Blank, Clerk

Jerome Haggenmiller, Chairperson

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.

Resolution # 2019-11

Miltona 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 Miltona Township, Douglas County, Minnesota does hereby designate The Miltona Community Center at 5542 County Rd 14 NE, Miltona, MN 56354 in Douglas County as its polling place in 2020

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

Adopted this 2nd day of December, 2019

By the Miltona Town Board

Jerome Haggenmiller, Chair

Steve Russell, Supervisor

Matt Kugler, Supervisor

Attested to by

Thomas A Blank, Clerk

THOMAS A. BLANK
Clerk, Miltona Township
Douglas Co., Minnesota
Notarial Officer (ex-officio notary public)
My term is indeterminate.