

# Miltona Township Annual Meeting

March 12, 2019

The meeting was called to order by Thomas Blank at 7:00 pm, 6 electors were present for the meeting. The pledge of Allegiance was recited.

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

Minutes of the 2018 Annual Meeting of Miltona Township was read, and a motion by Matt Kugler and seconded by Steve Russell to accept the minutes, motion carried.

A road report was read by Jerome. The culvert replacement on East Lake Miltona Dr was completed this summer by Riley Brothers at a cost of \$20,000 to the township. The remainder of the balance was paid for by the State. This is recorded as Bridge # 21J20. Our Gas Tax allotment from the state has been holding steady, \$22,488.27 was received in 2018. Our total disbursements for the year totaled \$207,903.95. The petition to pave E Lake Miltona Dr is in the bidding phase. A petition to pave the Vermont Access Road was presented to the Board and is currently under review. A motion by Matt and seconded by Steve, motion carried.

Fire Report was given by Steve. 45 calls, 35 for EMS, 4 grass fires, 1 structure, false alarms, downed power lines and vehicle accidents were remaining calls. The budget for 2020 is \$63,134 which is an increase of \$1,485 over the 2019 budget. Our portion of the City Fire Dept budget is roughly 70%. A motion by Matt and seconded by Jerome, motion carried.

Weed Report was given by Jerome. No real issues with weeds this past year, we will continue to use a collective effort by the board to monitor. A motion by Steve and seconded by Matt, motion carried.

Jerome gave the gopher report. No gopher feet turned in this year and their would be no amount added to the levy and budget would stay the same as \$200.00 A motion by Steve and seconded by Matt, motion carried.

Tom reported on our Fund Balances. Saw an increase of \$5,366.74 in our Fund Balances, Moved \$150,000 into a 15-month CD earning 2.3% A motion by Jerome and seconded by Steve, motion carried.

The Assessors report of the township. For 2019 Assessment dales from October 1, 2017 thru September 30, 2018 are used. 26 good "arms length" sales. The median ratio was 96.35%. Of the 26 sales 14 were on Lake Miltona, 5 on Lake Irene, 2 on Vermont and 5 were off the lakes. On Lake Miltona itself there were 19 sales for this period, 14 in Miltona Township, and 5 in Leaf

Valley Township, none were recorded 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 Friday, April 12 at 9 am in the Assessor's office. You can call for appointments at 320-762-3884. A motion by Steve and seconded by Tom to accept the report, motion carried.

A donation to the Lakes Area Recreation for public funding year 2019 is requesting an amount of \$1,016.25.. A motion by Jerome and seconded by Tom, motion carried. Douglas County Historical Society requested a \$50 donation, for public funding year 2019. A motion by Jerome and seconded by Steve, motion carried.

#### **Budget Setting**

General Fund \$ 40,000 M/S by Jeome and Tom, motion carried.  
Road Fund \$250,000 M/S by Tom and Jerome, motion carried.  
Fire Fund \$ 65,000 M/S by Reiny and Matt, motion carried.  
Chloride \$ 30,000 M/S by, Steve and Matt, motion carried.  
Gopher \$ 200 M/S by Reiney and Jerome, motion carried.

A 2020 total Budget of \$ 385,200.00 M/S by Tom and Matt, motion carried.

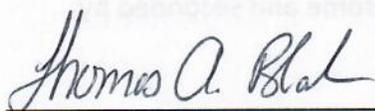
#### **Levy Setting**

General Fund \$ 40,000 M/S by Reiney and Matt, motion carried.  
Road Fund \$ 175,000 M/S by Steve and Matt, motion carried.  
Fire Fund \$ 60,000 M/S by, by Reiney and Jerome motion carried.  
Chloride \$ 25,000 M/S by Tom and Steve, motion carried.  
Gopher \$ 0 M/S by Steve and Tom, motion carried.

A 2020 total Levy of \$ 300,000.00 M/S by Jerome and Steve, motion carried.

The 2020 Miltona Township Annual Meeting is set for Tuesday, March 10<sup>th</sup> at the Miltona Community Center at 7 pm. A motion by Tom and Reiney motion carried.

As there was no further business on the agenda, M/S by Reiny and Steve to adjourn the 2019 Miltona Township Annual Meeting, 7:17 pm motion carried.



Thomas A Blank, Clerk



Hunter Haggemiller, Moderator

