

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Matt Kugler, Tom Blank and 7 guests, Steve Russell had a prior commitment this evening. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jerome to accept the minutes of April, motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 2,795.50, Money Market Account with \$237,549.36 and a CD balance of \$150,000.00 for total funds of \$ 390,294.86. Motion by Jerome and seconded by Matt to accept Treasurers report, motion carried 2-0.

A motion by Matt and seconded by Jerome to accept the bills, motion carried 2-0.

Old Business-Jerome and Tom attended the Pre Construction meeting on April 30, it was also attended by Arvig, REA, CSI, WSN to discussion utilities and schedule of construction. Scheduled to begin the Tuesday after Memorial Day. Some preliminary work on culverts could begin prior to that. Resolution 2019-5 Approving Post-Issuance Compliance Procedures was read and a motion by Matt and seconded by Jerome to accept the Resolution 2019-5, motion carried 2-0. Resolution 2019.6 Awarding the Sale of GO Certificate of Indebtedness was read and a motion by Jerome and seconded by Matt, to accept resolution, motion carried 2-0. Bond closing is scheduled for Friday May 31st with first payment to begin August 1, 2019. Road tour signs have been ordered, and the timing on sweeping N Lake Milona Road was missed due to very short notice of sweeper doing the City of Milona.

New Business- We have been inquiring to other banks about our banking options and a motion by Matt and seconded by Jerome to have Tom and Steph begin the move to Bremer Bank if BlackRidge bank doesn't match the interest rate on our MM account we could receive at Bremer, motion carried 2-0. Tom received some legal notices on the quiet title action on the Lusty parcels on E Lake Milona Drive, it was just an update and no action needed on part of the township. Motion by Jerome and seconded by Matt for approval of Resolution 2019-4, the 3.2 license for Jim & Judy's, motion carried 2-0. Information presented from the DCAT meeting was discussed. A motion by Jerome and seconded by Matt to approve the Assessor Contract for the next 4 fours as presented, motion carried 2-0.

Floor-The Vermont Access Road was a concern from an individual as he was wondering about the pulled up gravel from the sides and wondering what was the intent. Jim Penkovich found mail addressed to township in the ditch and returned to us, also wondering if snowmobiles will be allowed on East Lake Milona Drive after it is paved? That has been discussed and will be talking to the DATA Trail people about it. Question if the

Witness

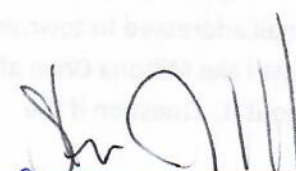
Signed _____ Clerk

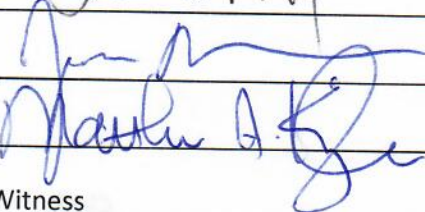
Miltona Township Minutes of the Regular Monthly Meeting May 6, 2019

Township has an ordinance about keeping property clean, that is a County question. Rick Odland asked about sweeping and that was addressed earlier in meeting. Chloride will be applied after roads are prepped and gravel added. Willow Road and 65 the mat is coming up and needs attention. A resident on the East Lake Miltona Drive expressed their thank you's to the board for all the work on the paving project.


Next Meeting will be set for Monday, June 3, 2018 at 7:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Matt, motion carried 2-0, 7:42 pm.





Witness

Signed  Clerk

