

Miltona Township Minutes of the Regular Monthly Meeting June 3, 2019

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 10 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Matt to accept the minutes of May, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 4,879.06, Money Market Account with \$ 767,978.02 and a CD balance of \$150,000.00 for total funds of \$ 922,807.08. 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- Paving project has begun and schedule on the website, bond closing complete and funds deposited into the money market account. We will approve the first bond payment on July 1 for August 1 payment. Discussed the feasibility study from WSN on the Vermont Access Road and the updates the road needs completed prior to paving. Tom talked to Dave Robley about grant money and he will apply for this again with due dates in the late fall, no further action will be taken until that time. Tom also talked to Bond company about future projects and the ability to borrow money and the .25% requirement is per issuance not a cumulative amount.

New Business- Don Hustad and Phil Galawe gave an update on the natural gas project around Lake Miltona and answered questions from people in attendance. LRES just wants to keep the Board up to date on the process and statues of their work schedule. N Lake Miltona to Tamarac Circle is what is scheduled for June this year. Banking will stay as is, Blackridge matched the interest rate on our money market account. Dave Priem completed his boring project under E Lake Miltona for his well access prior to the road paving project. Motion by Matt and seconded by Steve for the approval of Resolution 2019-7 Viking Bay 3.2% Beer license, motion carried, 3-0. Jack Quitmeyer at 12590 E Lake Miltona concerned about a potential tree falling, township will take care of it on the road, but would not if it falls onto his yard. 2 loads of gravel will be hauled onto the minimum maintenance road off of Hwy 63.

Floor-Mike Nitti asked about dust and where chloride is applied on Tamarac circle. Charlie Bitzan and Ron Tschakofski had concerns about Vermont Access Road and what it takes to temporarily close the road during work like what was done last month. Supervisors decision on that. Charlie Bitzan discussed the water levels on the private land. Jerome explained to him that the township cannot go onto private lands, we can only work in the R/W.

Witness _____ Signed _____ Clerk _____



