The meeting was called to order by Jerome Haggenmiller at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 12 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Steve to accept the minutes of July, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 5,718.24 Money Market Account with \$ 216,267.84 and a CD balance of \$150,000.00 for total funds of \$ 371,986.08. 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, with the addition of the Alexandria Tourism of \$ 370.22, motion carried 3-0.

Old Business- 2 residents were concerned about the speed on E Lake Miltona and wanted to know about dropping the speed limit to 20-25 mph. This would take a speed study to warrant such a change and we will not stop everyone from speeding and enforcement is other obstacle. Speed bumps discussed and not advised. Ditch on Maple Edge Estates needs some fill to soften the slope. Jerome has been in contact with Jeff Linn and waiting to hear back from him on the DATA Trail for snowmobiles. Kohler driveway needs to gravel to eliminate the washouts coming across the road. Other concerns about culvert cleanouts, dumptruck marks and long range effects on road. Jeff would look at it and determine the severity of it. Greg Smith on NW Irene Lane for paving that road, he presented a petition for the asphalt on this road, 8 signatures were on the petition from the land owners. Bargen Incorp has a couple of crack filling and seal coating projects to do, Jerome will be in touch with them and see when they could do this.

**New Business**- Assessment hearing date was discussed and will be decided at September meeting. Looking at Monday September 23 if Community center is available. A few questions on how to go about paving Miltona Bay Road, this road is in two townships and is being looked at by Miltona Bay Estates residents who are at the end of the road, serving 30+ homesites.

**Floor-** Jim Penkovich asked about when repairs on asphalt would be complete, no timetable set right now. Tom had Bob Keegin stop in clubhouse and apologize for his statements he made about the rat poison he said he put down on his leased property between S Lake Miltona Dr and E Lake Miltona Dr.

Next Meeting will be set for Tu	uesday September 3, 2019 at 7:00 pm	at the Miltona Community Center.
Witness	Signed	Clerk

Page 1 of 2

Motion by Steve to adjourn, seconded by Jerome, motion carried 3-0, 7:47pm.

Witness

Signed

Clerk

Page 2 of 2

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