

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Matt Kugler, Stephanie Stueve, Steve Russell, Tom Blank and 5 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Steve to accept the minutes of October, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$ 14,545.83 Money Market Account with \$ 71,512.21 and a CD balance of \$150,000.00 for total funds of \$ 235,908.0. 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.

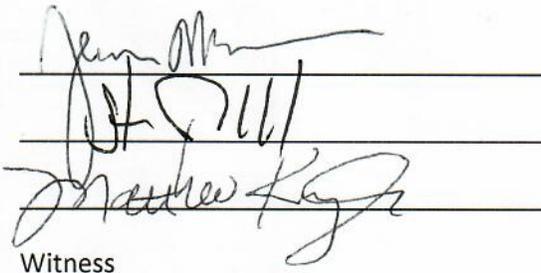
**Old Business-** Assessment roll as of now is 18 paid in full assessments leaving 69 remaining with an assessed amount of \$234,288.12. Tom will be turning over the assessment schedule to the County on November 8<sup>th</sup>. The DATA trail have removed the signs from E Lake Milona and installed them on the new trail. Discussed the Milona Lakeview Estates proposed plat, no issues with the township and Tom will send an email to Dave to that effect.

**New Business** Tom has been in touch with City and has the alcohol policy on the agenda for the City meeting on Nov 13 at 7 pm. Spruce Hill has been notified and Tom will publish it in the paper that we will be attending as a special meeting of the township.

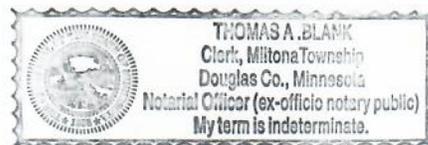
**Floor-** There is a buildup of sand and gravel on the West Milona culvert, David will check this out and clean out the problem. Discussed the addition of "Share the Road" signs on E Lake Milona, Tom will find prices online and have it for next meeting. Steve will email Tom an online site for signs. Chicago Club Lane sign is down again and needs to be straightened. David put it up once but someone hit it again.

Next Meeting will be Monday, December 2, 2019 at 7:00 pm at the Milona Community Center.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:17pm.

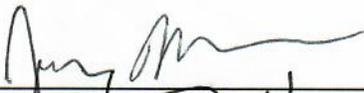
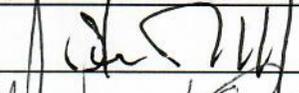
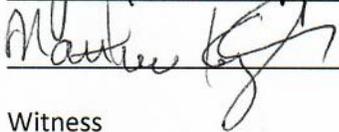
  
Witness

Signed Thomas A. Blank Clerk



The Miltona Township Board attended the City Council meeting of Miltona on November 13, 2019.

The purpose of the meeting was to listen to the discussion on Alcohol use response policy for the Miltona Volunteer Fire Department. A proposed policy of two drinks in the 4 hours prior to a call you do not respond. Fire personnel are not allowed to drive a response vehicle if they have any alcohol in the previous 4 hours. There was much discussion about this on both sides of the issue and both Spruce Hill and Miltona Township voiced their position as having a contract with city and this is an internal issue and should be handled as such. The League of Minnesota Cities information memo states that alcohol response policy has to fit the needs and the situation of the specific department. The International Fire Chiefs Association recommends a "zero policy", but understands that this policy may simply not be practical for smaller departments. A good alternative approach is to couch the policy in terms of the number of drinks consumed in a specific timeframe. Discussion took place from 7:10 to 7:49. The proposed policy must be read at three consecutive meetings without additions or subtractions to become policy of the department.

  
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Witness

Signed Thomas A. Black Clerk

