

CONSENT OF TOWN BOARD

Resolution Number 2020-2

License Type: 3.2 On Sale
License Period: July 1, 2020 - June 30, 2021

Resolution of the Miltona Township Board Requesting Renewal of 3.2 Liquor License for Jason Bous
DBA Jim & Judy's

WHEREAS, Jason Bous, DBA Jim & Judy's located in the township of Miltona requests a 3.2 Liquor License renewal, and

WHEREAS, the County Auditor and Sheriff have both signed off on the license, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the application.

TOWN BOARD APPROVAL

Adopted this 4th day of May by the following vote:

	YES	NO
Matt Kugler	<u>X</u>	_____
Steven Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	



Chair, Miltona Township

ATTEST



Clerk, Miltona Township



Resolution Number 2020-3

Resolution of the Miltona Township Declining Funds

THE TOWN BOARD OF MILTONA TOWNSHIP, DOUGLAS COUNTY, MINNESOTA

DOES HEREBY RESOLVE AS FOLLOWS

WHEREAS: The Board of Supervisors of Miltona Township is awarded \$677.00 from the State for election expenditures in 2020,

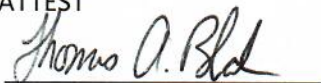
NOW THEREFORE BE IT RESOLVED: The Board of Supervisors of Miltona Township hereby declines the 2020 CARES Act Election Grant and the 2020 CARES Act County-Municipality Agreement Allocation in the amount of \$677.00. The wish of the board is to have Douglas County utilize the money for election expenses.

Adopted this 8th day of September by the following vote:

	YES	NO
Matt Kugler	<u> X </u>	_____
Steven Russell	<u> X </u>	_____
Jerome Haggemiller	<u> X </u>	_____
Absent or not voting	_____	



Chair, Miltona Township

ATTEST


Clerk, Miltona Township

**Miltona Township
Resolution 2020-4**

Resolution for the Paving and Improvement of NW Irene Lane NE

WHEREAS, The Miltona Township Board received a petition to pave NW Irene Lane NE,

WHEREAS, the Clerk has verified and validated the petition and a feasibility study has been prepared by Widseth, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels, and

WHEREAS, the Clerk had mailed and published notice of a public hearing for the improvement as required by law, and

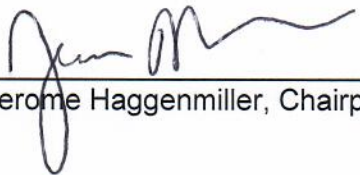
WHEREAS, a public hearing was held on such proposed improvement on the 8th day of September 2020, in the Miltona Community Center at 7:00 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF DOUGLAS COUNTY, MINNESOTA:

1. The Miltona Township Board will order the project in accordance with the report and the assessment of benefitting property owners in accordance with the Miltona Township policy at an estimated total cost of the improvement of \$ 92,664.50.

Adopted by the Miltona Township Board this 2nd day of November, 2020

	YES	NO
Jerome Haggemiller	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk



Miltona Township
Resolution 2020-5

**Resolution for the Paving and Improvement of Tamarac Circle NE and that portion of N
Lake Miltona Drive between Tamarac Circle NE**

WHEREAS, The Miltona Township Board received a petition to pave Tamarac Circle NE and that portion of N Lake Miltona Drive between Tamarac Circle NE,

WHEREAS, the Clerk has verified and validated the petition and a feasibility study has been prepared by Widseth, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels, and

WHEREAS, the Clerk had mailed and published notice of a public hearing for the improvement as required by law, and

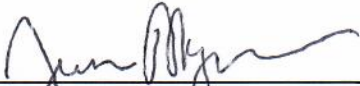
WHEREAS, a public hearing was held on such proposed improvement on the 5th day of October 2020, in the Miltona Community Center at 7:00 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF DOUGLAS COUNTY, MINNESOTA:

1. The Miltona Township Board will order the project in accordance with the report and the assessment of benefitting property owners in accordance with the Miltona Township policy at an estimated total cost of the improvement of \$ 266,529.00.

Adopted by the Miltona Township Board this 2nd day of November, 2020

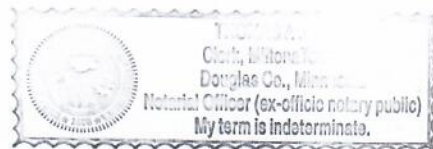
	YES	NO
Jerome Haggemiller	<u> X </u>	<u> </u>
Steve Russell	<u> X </u>	<u> </u>
Matt Kugler	<u> X </u>	<u> </u>



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk



**Milona Township
Resolution 2020-6**

Resolution for the Disbursements of CPR-CARES Pandemic Relief

WHEREAS, The Milona Township Board received Federal Funds from the state for Pandemic Relief, and

WHEREAS, the Township has utilized funds for the safety of the Township Board and safe guards for election voters, and

WHEREAS, a category for disbursements is for Business Grants for business forced to shut down normal operations due to Governors Walz's Executive Orders, and

WHEREAS, restaurant and lodging facilities in Milona Township were adversely affected by these executive orders, and

WHEREAS, Milona Township contacted these business with a grant application for these funds.

NOW THEREFORE, BE IT RESOLVED BY THE MILONA TOWNSHIP BOARD OF DOUGLAS COUNTY, MINNESOTA:

1. The Milona Township Board will disburse funds to the Lodging and restaurant business in Milona Township that filled out a grant and qualify for the grant,.


Adopted by the Milona Township Board this 2nd day of November, 2020

Jerome Haggemiller
Steve Russell
Matt Kugler

YES
X

X

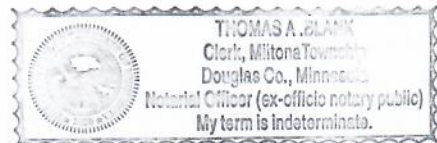
NO



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk



Resolution # 2020-7

Milona Township of Douglas County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

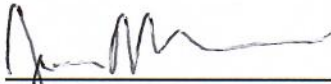
WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5542 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2021

BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 7th day of December, 2020

By the Milona Town Board



Jerome Haggemiller, Chair



Steve Russell, Supervisor



Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk

