

The April Meeting of Miltona Township was held via a zoom video conference due to the state mandated Shelter in Place order by the Governor. Tom has purchased a monthly package by Zoom to conduct tonight's as well as possibly Mays meetings remotely. This notice was posted to the window of the Community Center as well as on the website. If someone wanted to join the meeting, they needed to send an email request to Tom for the log in ID and password. All members of the Board received Agenda, Minutes, Treasures Report, bank statements, list of bills as well as all individual invoices for payment. Jerome Haggemiller called the meeting to order at 7:00 pm; Jerome and Tom were present at the Community Center with appropriate social distancing in the room. Steph, Matt, Steve and three other guests were present on the monitors as well as on the big screen TV in the meeting room. Jerome and Tom stood and recited the Pledge of Allegiance. Since Supervisors were in different locations, voting would be done by roll call tonight. A motion by Steve and seconded by Jerome to accept the minutes of March meeting, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$2,440.13, Money Market Account with \$297,567.25 for total funds of \$300,007.38. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills, motion carried 3-0. Our checks tonight would only be signed by the Chairman and Clerk, this is acceptable as an alternative method due to the Pandemic and the township establishes the following: Minn. Stat. 367.18 during pandemic as long as procedures followed An option is for townships to arrange for their checks to be signed by only one officer if: (1) the township board has audited and approved the claim; (2) the clerk has indicated his or her approval that the board took the action indicated; (3) the treasurer indicates there is money available in the township's account to pay the claims; (4) the board has delegated the authority to issue the check; and (5) each of these elements are document in the township board minutes. The board discussed each point to make sure we adhere to the necessary action needed to have only two of the three signatures sign checks tonight.

Old Business-Road approach on NW Irene was looked at by Jerome and was good to go with no culvert necessary. Tom has not heard back from Randy Hansen on the Tamarac Circle petition. The County will be looking into the Abel property and getting them to clean up and dispose of the debris. The Board needs to establish criteria for the installation of streetlights.

New Business- Ted Schmidt was concerned with the amount of gravel deposited in his ditch by the winter snowplowing this year. Chloride quote for 2020 stayed the same at \$1 per gallon, a motion by Steve and seconded by Matt to accept quote, motion carried 3-0. Tom will contact Bob Walsh for the go-ahead. After discussing the road tour, it was decided to see if David would tour the roads and report with items of concern

Witness

Signed _____ Clerk

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that need attention. On-line election training will be starting in late June for the upcoming primary and general elections.

Floor- Jim Penkivech discussed the E Lake Miltona paving, the repairs needed, and hoped CSI would be combining multiple patches together instead of all the small single patches painted out on the road. Also with the road there are areas where the gravel edge is soft and need to be looked at. The road ditch by Maple Edge Estates needs to be corrected so it is not so steep too. Tom discussed the email from the County and moving back property tax date and what effect that would have on township financial position. After discussing our funds availability with Steph, we see no issue with delaying the date and therefore delaying our settlement disbursement. Tom will send an email to Char expressing our status. Tom talked to Widseth about the weight limit on E Lake Miltona and it is a 7-ton road.

Next Meeting will be Monday, May 4 2020 at 700 pm at the Miltona Community Center, if necessary a Zoom meeting notice will be posted for the change.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:22 pm.

Witness

Signed Thomas A. Blal Clerk

