

Milona Township Minutes of the Regular Monthly Meeting 4 May, 2020

The May Meeting of Milona Township was held via a zoom video conference due to the state mandated Shelter in Place order by the Governor. All members of the Board received Agenda, Minutes, Treasures Report, bank statements, list of bills as well as all individual invoices for payment. Tom was at Community Center until 7 pm and returned home to open meeting due to internet issues. Jerome Haggemiller called the meeting to order at 7:00 pm; Steph, Steve and Matt, who joined meeting a few minutes in and no other guests were present on the monitors. 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 April meeting, motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$2,234.37, Money Market Account with \$293,122.21 for total funds of \$295,356.58. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 2-0.

A motion by Steve and seconded by Matt 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- Stop sign has been installed at he T-intersection of S Lake Milona Dr and E Lake Milona Dr. Road tour notes from Wade were in the hands of Supervisors and with no additons or deductions, Tom will pass them back to R&R to begin the spring work. Property Taxes will be due on the usual date, no changed by Auditors.

New Business- Discussed mail voting and decided not to conduct the upcomine elections this way so there is no need for Resolution 2020-1. A motion by Matt and seconded by Steve to approve Resolution 2020-2 Jim and Judys 3.2 License, motion carried 3-0. Jim Penkivech emailed a list of concerns on E Lake Milona Road for us to look at when time comes for repairs on road. LRES will begin work on natural gas on May 18 going down E Lake Milona Road.

Witness

Signed _____ Clerk

Milona Township Minutes of the Regular Monthly Meeting 4 May, 2020

Next Meeting will be Monday, June 1, 2020 at 700 pm at the Milona 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, 7:32 pm.

TREASURERS REPORT - Treasurer report showed a balance in checking of \$7,234.37, Money Market account with \$283,117.11 for total funds of \$290,351.48. Motion by Steve and seconded by Matt to accept.

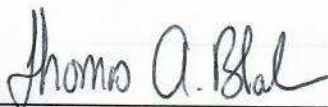
A motion by Steve and seconded by Matt to accept the bills, motion carried 3-0. Our checks tonight would only be signed by the Chairman and Clerk, this is acceptable as an alternate method due to the pandemic and the township established the following: When Star 367 is during pandemic as long as procedures followed. An option is for township to arrange for their checks to be signed by only one officer. If the township board has authorized and approved the clerk. (2) The clerk has indicated his or her approval that the board took the action. (3) The treasurer and clerk then certify available in the township records to pay the amount and the board has delegated the authority to sign the check and (4) each of these elements are documented 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 - Stop sign has been installed at the T-intersection of Lake Milona Dr and E Lake Milona Dr. From your notes from Wade was in the list of supervisors and with an additional distribution, form will just then have to ask to begin the survey work. Property taxes will be due on the 1st of May, no change by April.

New Business - Discussed and decided not to request the supervisor election this way so there is no need for Resolution 2020-7. A motion by Matt and seconded by Steve to approve Resolution 2020-7. Matt and Steve signed a lot of concerns on E Lake Milona Road. Matt and Steve signed a lot of concerns on E Lake Milona Road. Matt and Steve signed a lot of concerns on E Lake Milona Road. Matt and Steve signed a lot of concerns on E Lake Milona Road.

Witness

Matt

Signed  Clerk



CONSENT OF TOWN BOARD

Resolution Number 2020-2

License Type: 3.2 of 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

