

Jerome Haggemiller called the August Meeting of Miltona Township to order in the large meeting room at 7:00 pm; Steph, Steve and Matt, and six guests were in attendance. Board members as well as guests were spaced out in accordance with suggested guidelines for a meeting. A motion by Steve and seconded by Matt to accept the minutes of July meeting, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$45,649.49, Money Market Account with \$353,851.27 for total funds of \$ 355,077.59. 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, motion carried 3-0.

Old Business-Discussed the two petitions for road paving and set dates for Public Hearings for them. Monday 8 September 7 pm for NW Irene Lane NE and Monday 5 October 7 pm, both at Community Center in Miltona and at both prior to our monthly meeting. Tom will do the necessary posting, notices and publishing as well as schedule meeting with Widseth. Survey of Parview Lane Ne on Parview Estates property was distributed and discussed taking it over as township road. Condition of road surface, narrowness of ROW, sewer cleanout stacks so close to driving surface and potential issues with snow removal items of concern. Board decided to table issue and look at it in person. Tom is looking into laptops for the board that would be an expense out of the federal money we received and other ideas to use the funds. Election schedule set for judges. Motion by Steve and seconded by Matt to increase the pay for election judges from 16 to 32 and Head Election Judge from 18 to 36 per hour, motion carried 3-0. The additional increase will be applied to the federal funds received. Tom talked to the property owner at 15227 Smokey Timbers and the electrical line is put in by the power company and not a private line. Therefore, no need for the letter sent earlier to the owner about his responsibility and not township. Tom will send these minutes so the property owner know it is addressed and rectified on paper. Tom has been in touch with Gas Company about issues as well as talking to Widseth about final work by CSI.

New Business- Joe Sandberg attended to discuss the runoff on Birch Bay Drive into his driveway and neighbor’s yard. Joe had pictures. It was discussed and decided to have a special meeting to address these issues as more rain in anticipated in the coming days. Wednesday 7 pm start at 4953 Birch Bay Drive, next move to 50 W Sandy Beach and look at that runoff and erosion, follow that up with Minnesota Club Road and that erosion and finish meeting at Parview Lane NE to review that road. W Sandy Beach residents have concerns over speed on that road and wondering about Slow or Children at Play signs, Tom will look into our sign inventory and see if we have “Share the Road signs to install.

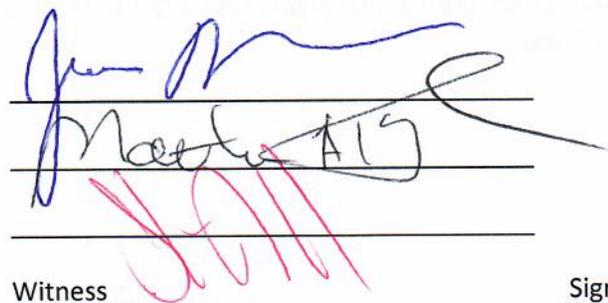
Witness

Signed _____ Clerk

Floor- Election question and we have two candidates for the Supervisor A position; have until Aug 11 to file. Jim Penkivich asked about the final work on E Lake Miltona Drive, specifically shouldering at Maple Edge Estates and catch basins and if we can do the work and deduct from the retention money.

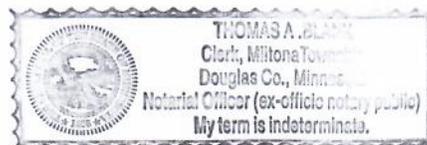
Next Meeting will be Tuesday 8 September 2020 at 8:00 pm following the Public Hearing at the Miltona Community Center; if necessary, a Zoom meeting notice will be posted for the change.

Motion by Steve to adjourn, seconded by Matt, motion carried 3-0, 7:43 pm.



Witness

Signed Thomas A. Blank Clerk



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,

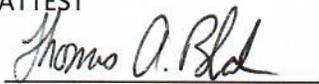
NOW THEREFORE BE IT RESOLVED: The Board of Supervisors of Miltona Township hereby declines the 2020 CARES Act Election Grant and the 2020 CARES Act County-Municipality Agreement Allocation in the amount of \$677.00. The wish of the board is to have Douglas County utilize the money for election expenses.

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