

Jerome Haggemiller called the September Meeting of Miltona Township to order in the large meeting room at 8:00 pm; Steph, Steve and Matt, and three guests attended. Board members as well as guests were spaced out in accordance with suggested guidelines for a meeting. A motion by Matt and seconded by Steve to accept the minutes of August meeting, motion carried 3-0. A motion by Matt and seconded by Steve to accept the minutes of the Road Viewing Minutes, motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a balance in Checking of \$10,617.24, Money Market Account with \$345,025.73 for total funds of \$ 355,642.97. 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-** Work from the road-viewing meeting continues to be worked on. Sandy Beach and Birch Bay are complete and Missouri Club Road will be done when the summer residents depart. Another water runoff into a yard is on Chicago Club Lane and needs to be looked at. No discussion with Don Shircliff about Parview Lane NE and the Board concerns at this time. The public hearing on the improvements to NW Irene Lane NE was held prior to this meeting and six residents attended and Tom received one letter in the mail opposing the improvements. Blayne and Jeff from Widseth discussed the handout and answered any questions. All those in attendance were in favor of the project. The Board will move ahead with the improvements to NW Irene Lane NE. Tom will be sending out notifications for the next public hearing on Tamarac Circle and a portion of N Lake Miltona Dr. He will also include a map to show what two options are proposed. Tom will order two Share the Road Signs to be installed on W Sandy Beach Road. The shouldering on E Lake Miltona Drive and a catch basin raised is what is left on the project and Tom will be in contact with Widseth to finish this.

**New Business-** Fred Fuzak proposed a sewer project on Krohnfeldt Drive and discussed the process to start and administer the project. Tom will contact MAT attorneys and see what is the first step in the process on how the board can get involved to facilitate the project if possible. Fred has been in discussions with ALASD and Brian Bye at Widseth about the project. Tom sent out a couple weed letters to individuals and has heard back from both parties on their efforts to curb the problem. Discussed the invoice for five laptop computers for the board to help make zoom meetings easier if need be in the future. This is an allowable expense from the CARES money received from the federal government. A motion by Matt and seconded by Steve to purchase the laptops, motion carried 3-0. Another program provided the township with \$622 of state aid for the pandemic; Tom prepared a Municipality Agreement to return unused and declined funds agreement with

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Witness

Signed \_\_\_\_\_ Clerk

the County as well as Resolution 2020-3 Declining State Funds. This would let the County utilize the money here in the County. Motion by Steve and seconded by Matt to sign the Municipality Agreement, motion carried 3-0. A motion by Jerome and seconded by Steve to accept resolution 2020-3, motion carried 3-0.

**Floor-** There is a culvert on Milona Bay Road that is plugged and needs to be cleaned out. Jerome and David will check on it. Public Hearing on Tamarac Circle will be held at 7 pm 5 October 2020 at the Milona Community Center.

Next Meeting will be Monday 5 October 2020 following the Public Hearing 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, 8:45 pm.

*Matthew A. Blak*  
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*Jim M...*  
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*JK*  
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Witness

Signed

*Thomas A. Blak*

Clerk

