Miltona Township Minutes of the Regular Monthly Meeting

7 December, 2020

Jerome Haggenmiller called the November Meeting of Miltona Township to order in the large meeting room at 7:00 pm; Steph, Jerome, Matt, Tom, and seven guests attended. 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 November meeting, motion carried 3-0. A motion by Steve and seconded by Mat to accept the minutes of Board of Canvas meeting, motion carried 3-0. A motion by Jerome and seconded by Matt to accept the minutes of October 5 Public Hearing meeting, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$1,922.44, Money Market Account with \$266,742.59 for total funds of \$ 268,665.03. 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 as listed, motion carried 3-0.

Old Business- Tom has been working on the Krohnfeldt project and has been researching how to fund the project. Looking for confirmation on a petition wording to get that back to Fred so he can send it out. Bryan was there and explained the ALASD agreement. Certificate of Compliance IC-134 forms were signed and will be returned to Widseth as the E Lake Miltona Drive paving project is complete. Widseth is working on the other paving projects as location flags have been seen in the project areas.

New Business- A motion by Steve and seconded by Jerome to accept Resolution 2020-7 Designating Polling Place for 2021, motion carried 3-0. Building variance hearing tomorrow night for Bob Kigin on S Lake Miltona Drive. Janet Zastrow spoke to the board about this on behalf of residents on the lake against such variance. This variance would allow someone to build behind someone else's property on an already tight situation for parking. Janet would also like to look ahead and ask the board 1. What responsibility does the township have today for decisions made in the past? 2. What mitigation plan, guidelines, ordinance would fit the scheme of the neighborhood. 3. Easements, what do we do about parking or creating an area to park. Tom will draft an email to Dave Rush stating we heard from residents, and that the township doesn't see it impeding traffic of the road or an issue with maintaining the road. BlackRidge bank has changed names and is now know as First Western Bank & Trust. Jerome acknowledged the work and service of Matt Kugler as Supervisor for the Township.

Floor- Jim asked about the expenditures would be no township funds allocated to the Abel property and what Township is private lands or ordinances for such issu	owards the project. And second que doing about it. This is a county issu	stion from Jim is	how to deal with
Witness			
Witness	Signed		Clerk

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With no other business, a motion by Jerome and seconded by Matt to adjourn, motion carried 3-0, 7:41 pm

Our next regular monthly meeting will be Monday, 4 January 2021 at 7:00 pm at the Miltona Community Center; if necessary, a Zoom meeting notice will be posted for the change.

Witness

Signed

Clerk

THOMAS A .BLANK Clork, Miltona Township Douglas Co., Minnesota

al Officer (ex-officio notary public)
My term is indeterminate.