

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Steve Russell, Jarrod Oberg, Steph Stueve, Tom Blank and 4 guests. All present stood and recited the Pledge of Allegiance. Jerome began meeting with the reading of Resolution 2021-1 Appointment of Clerk, followed by a motion made by Steve and seconded by Jerome to accept the resolution, motion carried 2-0. Jerome proceeded to administer the Oaths of Office to both Tom and Jarrod. A motion by Steve and seconded by Jarrod to accept the December minutes. Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$2,282.09, Money Market Account with \$377,626.06 for total funds of \$379,908.15. Motion by Steve and seconded by Jarrod to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Jarrod to accept the bills, motion carried 3-0. Tom will hold the \$43,730.55 bond payment until it is due at the end of the month. Steph will only transfer enough into checking to cover the bills and Tom will notify her to transfer an additional amount near the end of the month to cover the bond payment.

Steve made a motion and seconded by Jarrod for Jerome to be Chairperson, motion carried 3-0. Steve made a motion and seconded by Jerome for Jarrod to Vice Chairperson, motion carried 3-0. Motion by Jerome and seconded by Steve for everyone to by on Road and Weed Committees and Jarrod to be on Fire Committee., motion carried 3-0. Motion by Steve to make Echo Press and The Independent, website, and door of Community Center the official instruments for notice, seconded by Jarrod, motion carried 3-0. Motion by Steve to make First Western Bank & Trust the official Depository seconded by Jarrod, motion carried 3-0. Motion by Jarrod to authorize Thomas Blank to conduct township business in the name of the Board, seconded by Steve, motion carried 3-0. A motion by Jarrod to authorize Stephanie Stueve to transfer funds from the saving into check and checking into savings as business warrants, Steve seconded, motion carried 3-0. A motion for the mileage at .56, by Jerome and seconded by Jarrod, motion passed 3-0. A motion by Steve and seconded by Jarrod for Meetings \$125.00 for Chairperson, \$100 for Supervisors, Clerk and Treasurer, the Supervisors/Treasurer wages at \$16/HR with a \$900 salary for the Treasurer to be paid half in June and half in December, Clerk \$20/HR, Election Judges \$16/HR, Head Election Judge \$18/HR and the moderator of annual meeting \$25, and \$100.00 for each meeting carried 3-0.

Old Business Tom discussed the timeframe of Krohnfeldt project and shared preliminary petition. Discussed the SSD and special assessments options to explain difference and protect the township in regards to financial responsibility of people within SSD; the project would be completely paid for by the within the SSD. Tom will have a couple changes made to petition at recommendation of attorney and have that ready for zoom

Witness

Signed _____ Clerk

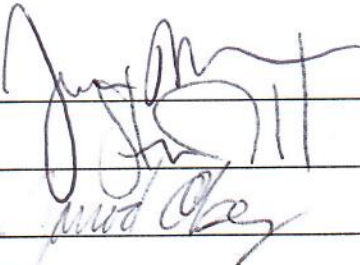
meeting with Fred and Bryan Thursday morning. Tom has been in touch with Martha Ingram from Kennedy/Graven. She will be our bond counsel on the project.

New Business- Calendar for 2021 was approved and will be posted on website and window of meeting room. Jarrod will attend the Fire Board meeting 27 January at 7 pm. Tom will email Jarrod information from the meeting last year in preparation for this one.

Floor- Ron asked if there was any cost to the township on the Krohnfeldt project, no this would be all paid for by the people within SSD.

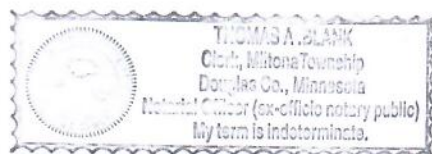
Next Meeting will be set for Monday, 1 February 2021 at 7:00 pm at the Miltona Community Center with Board of Audit to follow.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:38 pm.



Witness

Signed Thomas A. Blank Clerk



RESOLUTION 2021-1

Appointment for the position of Clerk

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota, having put the question of Appointing the position of Clerk on the ballot, and

WHEREAS, the voters have elected to change the position of Clerk from an elected to appointed position, and

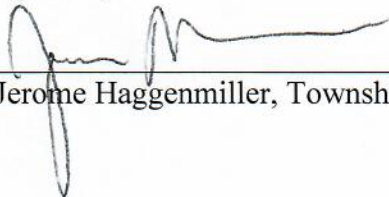
WHEREAS, the Board of Supervisors has the duty to appoint an individual to the position of Clerk for a period of time until deemed necessary for a change by the board or at the decision of the individual, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Thomas Blank to fill the position of Clerk on the Miltona Township Board until deemed necessary.

Adopted by the Miltona Town Board of Supervisors, 4 January 2021.

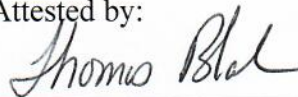
Supervisors	YES	NO
Jarrold Oberg	_____	_____
Steven Russell	<u> X </u>	_____
Jerome Haggemiller	<u> X </u>	_____

Signed by:



Jerome Haggemiller, Township Chair

Attested by:



Thomas Blank, Clerk

