

The meeting was called to order by Jerome Haggemiller at 7:00 pm. Present were Steve Russell, Jarrod Oberg, Steph Stueve, Tom Blank and 9 guests. All present stood and recited the Pledge of Allegiance. A motion by Steve and seconded by Jarrod to accept the minutes of January, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$6,554.72 Money Market Account with \$318,294.04 for total funds of \$324,848.76. Motion by Jarrod and seconded by Steve to accept Treasurers report, motion carried 3-0.

A motion by Jarrod and seconded by Steve to accept the bills, motion carried 3-0.

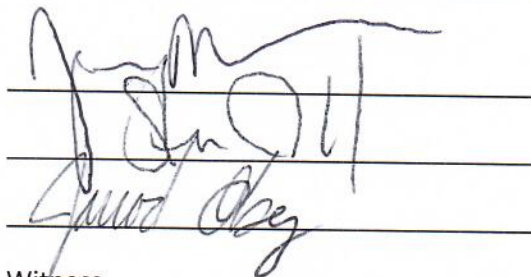
Old Business-The Miliona Lions Gambling Permit for electronic pull-tabs in Jim & Judy's was discussed, and a motion by Steve and seconded by Jarrod to sign the permit, motion carried 3-0. Fred Fuzak had returned the petitions to Tom and Tom had verified them prior to the meeting with 19 out of 28 parcels returning them; 67.86%, which meets the 50% minimum. Next step is to hold a public hearing to on the question of whether or not the requested district shall be established. Public hearing set for Monday, 1 March 2021 at 6 pm here at Community Center. Tom will post and publish the appropriate notices for the meeting. Jeff and Bryan from Widseth attended to discuss further the process and answer any questions. Fred and Tom have both been in contact with a representative of the Minnesota Club parcel at the end of the Krohnfeldt Road. Jeff commented on the engineering been done on the Tamarac Circle and NW Irene paving projects, just moving along. Jarrod attended the Fire Board Meeting and discussed the budget and the Township portion, Fire budget remained the same, Township portion for 2022 will be \$ 63,025 or 69% of budget, consistent with prior years funding.

New Business- Tom is working on Levy and budget, a preliminary report was presented to the board and a final one ready for March meeting. Dates for upcoming events, 17 March Noxious Weeds and DCAT meeting and 26 March for Short Course. Road signs need replacement and a couple added for no boat access and turnaround at the end of Chicago Club Lane.

Floor- none

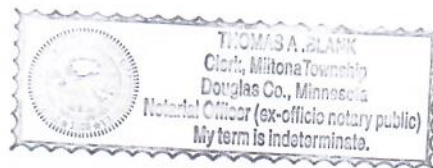
Next Meeting will be set for Monday, 1 March 2021 at 700 pm at the Miliona Community Center.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:20 pm.



Witness

Signed Thomas A. Blank Clerk



1 February 2021

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:25 pm.

Present were Jarrod Oberg, Steven Russell, Jerome Haggemiller, Stephanie Stueve and Tom Blank.

The Board audited the books of the Clerk and the books of the Treasurer and found the books to be in balance. A balance of \$ 379,908.15 in total cash, broken down as follows:

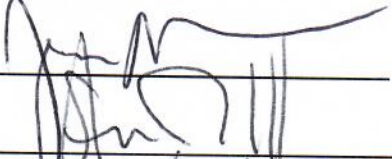
Checking Account	\$ 2,282.09
Money Market Account	\$ 377,626.06
	<hr/>
	\$ 379,908.15

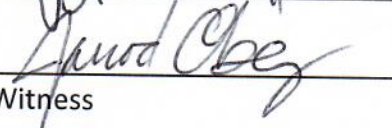
Fund Balances

General Fund	\$ 67,228.27
Fire Fund	\$ 14,717.63
Gopher Fund	\$ 2,185.49
Chloride Fund	\$ 22,806.54
Road Fund	\$ 212,068.67
Bond Fund	\$ 60,901.55
	<hr/>
	\$ 379,908.15

Motion by Steve and seconded by Jerome to accept the books, motion passed 3-0

As no further business motion and second by Jerome and Steve to adjourn, motion carried 3-0, 7.34 pm

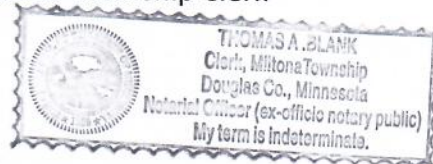




Witness

Signed 

Miltona Township Clerk



RESOLUTION 2021-2

A RESOLUTION TO SUPPORT THE CREATION OF A SUBORDINATE SERVICE DISTRICT FOR THE PURPOSE OF PLANNING, PROPOSING, INSTALL A CENTRAL SEWER SYSTEM CONNECTED TO ALEXANDRIA LAKES AREAS SEWER DISTRICT (ALASD)

WHEREAS, the township board of Miliona Township, Douglas County, Minnesota, having been presented with a petition by over 50 percent of the residents on Krohnfeldt Dr NW and Krohnfeldt Ct NW, the proposed district would include the list of parcels as follows:

- 42-0667-000 42-0688-000 42-0689-000 42-0690-000 42-0691-000
- 42-0692-000 42-0692-750 42-0692-850 42-0692-900 42-0693-000
- 42-0694-000 42-0695-000 42-0696-000 42-0697-000 42-0699-000
- 42-0700-000 42-0700-100 42-0700-200 42-0700-300 42-0701-000
- 42-0668-000 42-0671-000 42-0669-000 42-0670-000 42-0678-700
- 42-0678-705 42-0678-710 42-0678-680, and

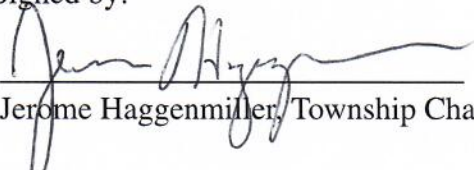
WHEREAS, the Clerk has verified the signatures on the petition and presented the findings to the Miliona Township Board of Supervisors, and

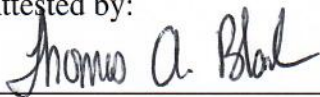
WHEREAS, Minnesota Statutes, Chapter 365A, authorizes Miliona Township to establish a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the noted properties that would connect to the system servicing Lake Ida, which is managed, maintained and repaired by ALASD, and

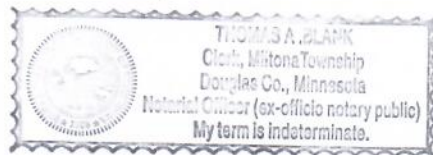
NOW THEREFORE BE IT RESOLVED: The Miliona Township Board of Supervisors, of Douglas County, Minnesota, supports the establishment of Subordinate Service District according to MN Statutes Chapter 365A within the township when such a district is petitioned for by residents and will provide essential community services that cannot efficiently and effectively be provided otherwise.

Adopted by the Miliona Town Board of Supervisors, 1 March 2021.

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

Signed by:

Jerome Haggemiller, Township Chair

Attested by:

Thomas Blank, Clerk



RESOLUTION 2021-3

**A RESOLUTION CREATING THE KROHNFELDT SEWER EXTENSION
SUBORDINATE SERVICE DISTRICT**

WHEREAS, provisions in MN Statutes 365A authorize a town to establish a subordinate service district to provide for and finance a government service or function that it is otherwise authorized to undertake: and

WHEREAS, a petition was filed with the Miltona Township Board of Supervisors to create a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the properties within the district that would connect to the ALASD (Alexandria Lakes Area Sanitary District)

WHEREAS, the Clerk has verified the signatures on the petition and meeting the requirements of MN Statutes 365A, called for, posted notice of in the newspaper of general circulation, and held a public hearing on 1 March 2021 to consider the District; and

WHEREAS, Minnesota Statutes, Chapter 365A, authorizes Miltona Township to establish a Subordinate Service District for the purpose of planning, proposing, and installing a central sanitary sewer system for the noted properties that would connect to the system servicing Lake Ida, which is managed, maintained and repaired by ALASD, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota does hereby establish The Krohnfeldt Sewer Extension Subordinate Service District on Krohnfeldt Dr NW and Krohnfeldt Ct NW,

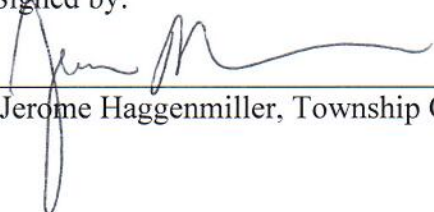
A. The Subordinate Service District is created and established for the parcels listed below

42-0667-000	42-0688-000	42-0689-000	42-0690-000	42-0691-000
42-0692-000	42-0692-750	42-0692-850	42-0692-900	42-0693-000
42-0694-000	42-0695-000	42-0696-000	42-0697-000	42-0699-000
42-0700-000	42-0700-100	42-0700-200	42-0700-300	42-0701-000
42-0668-000	42-0671-000	42-0669-000	42-0670-000	42-0678-700
42-0678-705	42-0678-710	42-0678-680		

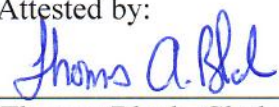
- B. The District shall be financed by the property owners and costs will be specially assessed against the benefitted properties with the said district
- C. The District Shall begin 60 days after the publication of the resolution in the newspaper of general circulation

Adopted by the Miliona Town Board of Supervisors, 1 March 2021.

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

Signed by:


 Jerome Haggemiller, Township Chair

Attested by:


 Thomas Blank, Clerk

