

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, by remote Matt Kugler and 1 guest. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Matt to accept the January minutes. Motion carried 3-0.

**TREASURERS REPORT-** Treasurers report showed a negative balance in Checking of \$ 35,368.22, the check for the bond payment would not be mailed until it is due on 1 February. Money Market Account with \$ 356,100.04 for total funds of \$320,731.82. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

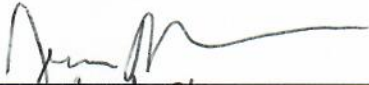

A motion by Jarrod and seconded by Matt to accept the bills, motion carried 3-0.

**Old Business** Krohnfeldt project nothing new right now. Signs have arrived David will be replacing the dual sign for Smokey Timers and Hidden Valley and Tom will talk to Joe 911 service to let them know the sign is up and also details on new blue 911 addresses signs will go up.

**New Business-** Explore Alexandria has requested an updated Lodging tax agreement with the new changes since LaGrand township was added. James emailed over a copy with the highlighted changes that needed to be made, signed and returned for Explore Alexandria to sign. Motion by Jerome to sign the updated version and have Matt be the representative for the township and Tom fill in when needed, seconded by Jarrod, motion carried 3-0. Fire Board meeting was held in January for the 2023 budget. Our share will be increasing by \$21,600 to \$84,727. This is to offset the payment for the new truck. Received a call from Sherriff on nuisance dog on Chicago Club. Sherriff would be issuing a second citation since November and talked to the dog owner about future penalties according to the Township Ordinance. Road maintenance quotes will be in the paper along with a notice for special meeting on the quotes for 28 February, 5:15 at the home of Tom Blank for opening of quotes and prepare summary for the March meeting. Training is available for Clerks and Treasurers but not interested in the subject matter of the classes.

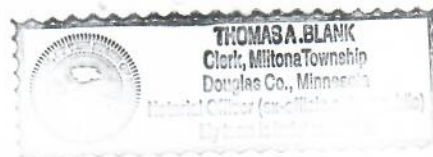
**Floor-** ARPA money is now available for any use. We will apply for the entire \$450,000 from the county to be used for the Krohnfeldt project, not just the 35% of construction costs. Some confusion from Glenwood State Bank on the bond payment date, an internal error on their part for scheduling first interest payment. Shircliff will be billed for the signs on his development after we receive the final bill from RR for the installation of them. Next Meeting will be set for Monday, 7 March 2022 at 7:00 pm at the Miliona Community Center.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:22 pm.

  
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Witness

Signed  Clerk



1 February 2022

Township Audit Meeting

The meeting was called to order by Jerome Haggemiller at 7:23 pm.

Present were Jarrod Oberg, Matt Kugler (remotely), 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 \$ 384,694.94 in total cash, broken down as follows:

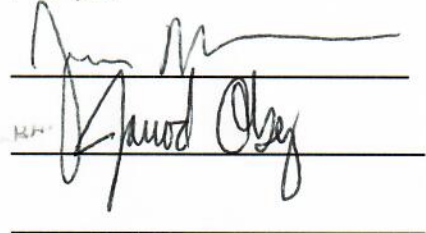
Checking Account	\$ 1,216.96
Money Market Account	\$ 383,477.98
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	\$ 384,694.94

Fund Balances

General Fund	\$ 63,934.98
Fire Fund	\$ 18,518.23
Gopher Fund	\$ 1,878.82
Chloride Fund	\$ 15,658.00
Road Fund	\$ 92,030.11
Bond Fund	\$ 22,593.52
SSD Bond Fund	\$ 170,081.28
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	\$ 384,694.94

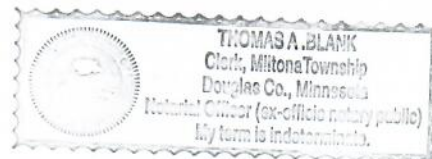
Motion by Jarrod and seconded by Matt to accept the books, motion passed 3-0

As no further business motion and second by Jerome and Jarrod to adjourn, motion carried 3-0, 7.27 pm

  
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Jarrod Oberg

Witness

Signed   
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Miltona Township Clerk



28 February 2022


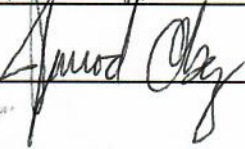
Road Quote Meeting

The meeting was called to order by Jerome Haggemiller at 5:20 pm.

Present were Jarrod Oberg, Jerome Haggemiller, and Tom Blank.

Purpose of the meeting was to open road quotes. Two Quotes were received one from R & R Concrete and the second one from RBS. Quotes were open, reviewed for all the requested information and read through. Tom will create a document comparing the two quotes and the board will decide at the March Meeting.

As no further business motion and second by Jerome and Jarrod to adjourn, motion carried 2-0,  
5:35 pm

  
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Witness

Signed   
\_\_\_\_\_  
Miltona Township Clerk

