

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

TREASURERS REPORT- Treasurers report showed a negative balance in Checking of \$ 4,529.47, Money Market Account with \$ 338,596.36 for total funds of \$342,320.83. Motion by Jarrod and seconded by Matt to accept Treasurers report, motion carried 3-0.

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

Old Business Discussed the handout summary of the road quotes and a motion by Jarrod and seconded by Matt to accept the quote from R & R for the next two years, motion carried 3-0.

New Business- Resolution 2022-1 Redistricting and Polling Place location was reviewed and a motion by Matt and seconded by Jarrod to accept the Resolution as stated, motion carried 3-0. Annual meeting notes and levy were review and reminder for 7 pm meeting tomorrow. BOE is scheduled for Friday 22 April at 9 am by appointment only, call 320-762-3884 to do so. Lake Irene Preservation Association requested funds if possible for their spraying of the lake for invasive weeds. After much discussion board took no action on the request.

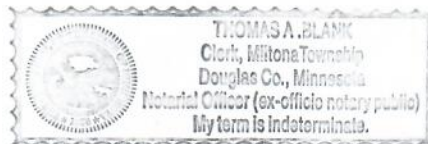
Floor- Question on culver installation and process, it is a case by case situation, but the township does not provide culverts for landowners. Vermont Access Road question; will be a 10-ton road but nothing is happening right now for specifics or timetable. January and February minutes will be on the website in the next couple of days. Public hearing will be held this summer on the Krohnfeldt project and as soon as we have specifics on Vermont Access Road one will be held, but no date as of yet for either project.

Next Meeting will be set for Monday, 7 March 2022 at 7:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:27 pm.

Witness

Signed Thomas A. Blank Clerk



RESOLUTION 2022-1

Reestablishing Precinct and Polling Place

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby reestablishes the boundaries of the voting precinct and polling place as follows:


Precinct 0135-Miltona Township (Miltona Community Center 5590 County Road 14 Ne Miltona MN 56354)

Attached to this resolution, for illustrative purposes, is a map showing Miltona Township and location of polling place. The city of Miltona is displayed to allow for the location of polling place to be labeled, but is not included in precinct 0135 Miltona Township.

Adopted by the Miltona Town Board of Supervisors, 7 March 2022.


Supervisors	YES	NO
Jerome Haggemiller	<u>✓</u>	_____
Jarrold Oberg	<u>✓</u>	_____
Matt Kugler	<u>✓</u>	_____

Signed by:

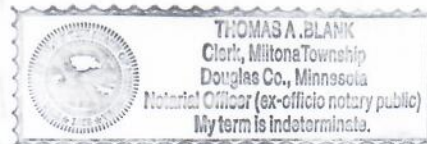


Jerome Haggemiller, Township Chair

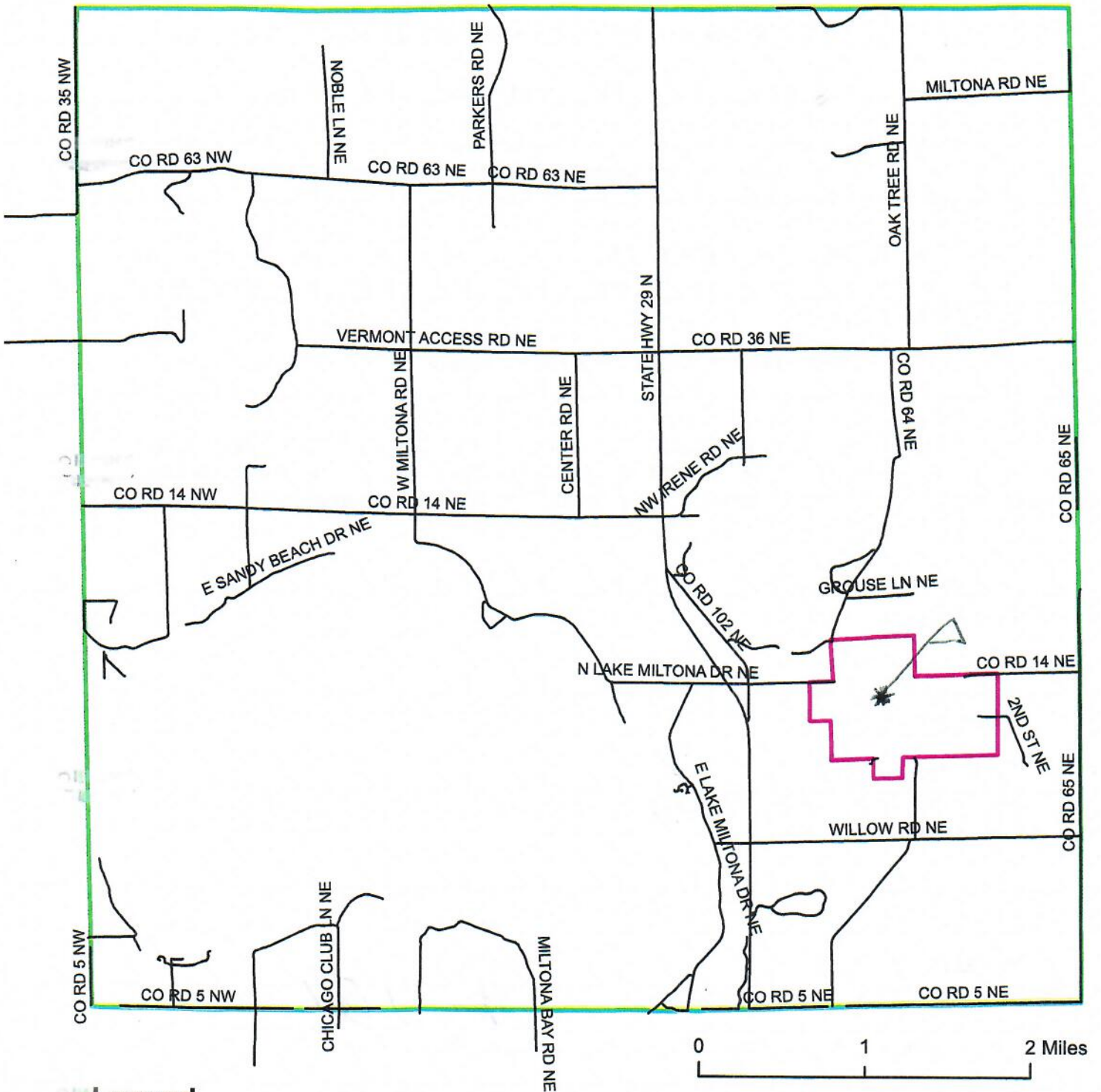
Attested by:



Thomas Blank, Clerk



Miltona Township



Legend

- Roads
- ▭ Miltona City
- ▭ Miltona Township



Miltona Community Center
5590 Co Rd 14 NE
MILTONA, MN 56354

