

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Matt Kugler, Stephanie Stueve and 10 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jarrod to accept the Board of Canvas minutes, motion carried 3-0. A motion by Matt and seconded by Jarrod to accept the November minutes, motion carried 3-0.

**REASURERS REPORT-** Treasurers report showed a book balance of \$ 3,361.08 and Money Market Account with \$ 381,508.21 for total funds of \$ 384,869.29. 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 adjusting the amount of total bills to \$14,908.51. Motion carried 3-0.

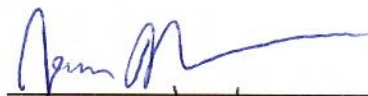
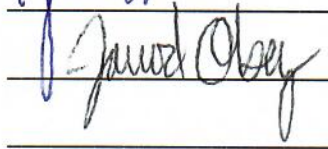
**Old Business-** none

**New Business-** Individuals on Smokey Timbers Road were in attendance to request a change in speed limit on the road. Following discussion for the change a motion by Matt and seconded by Jarrod to post the speed limit at 30 mph. 5 new signs will be ordered and installed along the road.

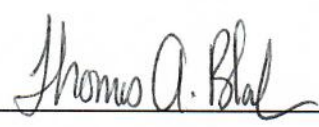
**Floor-** Discussed a camera tripod in center of tables similar to Explore Alex meetings. Need to check on internet connection in the room. Reflector signs at County 63 and State Hwy 29.

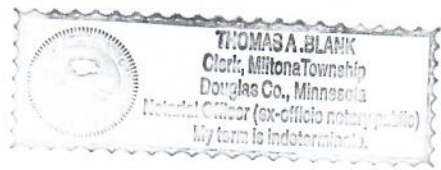
Next Meeting will be set for Monday, 9 January 2023 at 7:00 pm at the Miltona Community Center.

Motion by Jerome to adjourn, seconded by Jarrod, motion carried 3-0, 7:23 pm.

  
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Witness

Signed  Clerk



# Resolution # 2022-4

Milona Township of Douglas County, Minnesota

## RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5590 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2023

BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 5th day of December, 2022

By the Milona Town Board



Jerome Haggemiller, Chair



Jarrod Oberg, Supervisor



Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk

