

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Steph Stueve, Tom Blank, and 3 guests. All present stood and recited the Pledge of Allegiance. A motion by Jarrod and seconded by Jerome to accept the January minutes. Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of -\$ 76,032.97, Money Market Account with \$526,824.39 for total funds of \$ 450,791.42. Motion by Jerome and seconded by Jarrod to accept Treasurers report, motion carried 2-0.

A motion by Jarrod and seconded by Jerome to accept the bills totaling \$ 16,974.33, motion carried 2-0.

Old Business Jarrod made a motion and seconded by Jerome to have Tom sign the Joint Application for Wetland Replacement for the Vermont Lake Access Road Improvements, motion carried 2-0. Public hearing for the project will be in May and final bid numbers will be in so we will know what the project cost and assessments numbers available.

New Business- Board of Equalization will be Friday 21 April at 9am by appt only. Notice is on the website and posted in the window. Tom attended the Senior Center meeting last week; end result is that it is inadequate for the needs of the community and looking to move into the YMCA. Mary-Kae Foster, Senior Center Director will be present at the DCAT meeting in March. She is looking to have more Townships participate in the funding of the center as most centers are funded by the county, city and townships. Currently 4 townships provide funds on an annual basis to the center. Tom attended the fire board meeting on 25 January; budget for 2024 remained unchanged at \$120,700 with Milona Township share being \$ 85,980. After reviewing The Rohrer variance application for the deck construction, the Supervisors had no issues with it. The preliminary plat for the Schultz parcel was reviewed and the Supervisors had 2 recommendation for the Adjustment & Planning Advisory Commission. 1. The access to Lot #1 be located on the western end of the lot where the slope is not so steep, a point of reference being "434 W Sandy Beach". 2. The access to Lot #2 be near the "old logging trail" on the topographic map and a point of reference across from "266 W Sandy Beach". Tom will let Dave Rush know of the recommendations with an email. DCAT and Weed meeting is set for Wednesday 22 March at Public Works Center beginning at 8 am. Tom continues to work on the lodging tax letter for AIRBnB as well as VROBs in Milona Township.


Floor- none

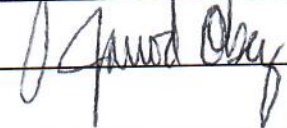
Witness

Signed

Clerk

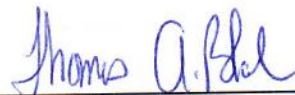
Next Meeting will be set for Monday 6 March 2022 at 7:00 pm at the Milona Community Center. Motion by Jerome to adjourn, seconded by Jarrod, motion carried 2-0, 7:24 pm.





Witness

Signed



Clerk



13 February 2023

Township Audit Meeting

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

Present were Jarrod Oberg, 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 \$ 645,750.17 in total cash, broken down as follows:


Checking Account	\$ 1,924.72
Money Market Account	\$ 643,825.45
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	\$ 645,750.17

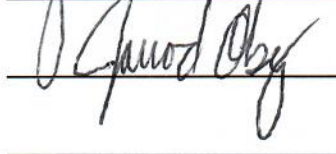
Fund Balances

General Fund	\$ 31,044.38
Road Fund	\$ 309,632.74
Fire Fund	\$ 10,832.81
Gopher Fund	\$ 1,974.04
Chloride Fund	\$ 202.01
Bond Fund	\$ 15,639.89
SSD Bond Fund	\$ 210,682.82
ARPA FUND	\$ 65,741.48
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	\$ 645,750.17

Motion by Jerome and seconded by Jarrod to accept the books, motion passed 2-0

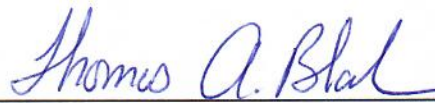
As no further business motion and second by Jerome and Jarrod to adjourn, motion carried 2-0,
7:31 pm





Witness

Signed



Miltona Township Clerk

