

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

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 272,056.68, Money Market Account with \$ 1,002.65, Intrafi Account with \$ 114,904.51 and a CD of \$250,000.00 for total funds of \$637,963.24. 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 totaling \$7,605.46, motion carried 3-0.

Old Business Hertwig signs are up, need to check on signs on N Lake Miltona Dr and M/C Road.

New Business Jarrod will be stepping down after the meeting as a Supervisor. A motion made by Matt and seconded by Jarrod to appoint Gary "Andy" Anderson to fill the vacancy for the remainder of the term, motion carried 3-0. Tom will administer Oath of office and fill the necessary paperwork after the meeting with Andy. 2024 meeting schedule approved and will be posted at the Community Center and updated on the google calendar. PNP election training scheduled for Thursday 18 January 2024. A motion by Jarrod and seconded by Matt to accept Resolution 2023-1 Governing Write-In Vote Count for local elections, motion carried 3-0. Tom attended a zoom meeting with county for Emergency Management preparedness. Looking for a place to store necessary supplies for the Red Cross in our area. Tom will talk to Bob at the city to see what might be available.

Floor- nothing from floor. Jerome thanked Jarrod for his service to the township the last 3 years and wished him well.

Next Meeting will be set for Monday 8 January 2024 at 7:00 pm at the Miltona Community Center. Motion by Matt to adjourn, seconded by Jarrod, motion carried 3-0, 7:22 pm.

[Handwritten signature of Gary "Andy" Anderson]

[Handwritten signature]

Witness

Signed Thomas A. Blank Clerk



Township of Miliona
County of Douglas

RESOLUTION # 2023-2

Resolution Governing Write-In Vote Counting

WHEREAS, Minnesota Statutes 204B.09, subd. 3(c), allows townships to establish a resolution governing the counting of write-in votes for township offices;

WHEREAS, the statute provides that townships may choose to record the write-in votes for individual candidates only if the total number of write-in votes for that office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate;

WHEREAS, opting not to record the write-in votes for an individual ballot office when the total number of write-in votes for that office is unlikely to result in an error in the administration of the election;

WHEREAS, the administration of the township election requires significant investment of human and financial resources;

WHEREAS, a reduction in the time and resources necessary to administer the election provides a benefit to the township and is in the best interests of township;

WHEREAS, the orderly and efficient administration of elections increases confidence in the election process;

NOW, THEREFORE, BE IT RESOLVED, votes for write-in candidates for township office will be individually recorded only if the total number of write-in votes for an office is equal to or greater than the fewest number of non-write-in votes for the same office.

BE IT FURTHER RESOLVED, this resolution will remain in effect until a resolution on the same subject is adopted by the Township Board.

Passed this 5, day of Dec, 2023

Attested to by:

Thomas A. Blank

Town Clerk

BY THE BOARD

[Signature]
Town Board Chair

