

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, with Andy Anderson and Matt Kugler as well as 15 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Andy to accept the May minutes, Motion carried 3-0.

Two quotes ere received for the paving of Miltona Bay Road Ne and were opened by Jeff Stabnow, Mark Lee Asphalt was low price at \$1939,750 for the project.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 1,3,51.57, Money Market Account with \$1,002.71, Intrafi Account with \$ 294,320.23, CD of \$256,357.53, for total funds of \$ 553,032.04. Motion by Andy and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Andy and seconded by Matt to accept the bills totaling \$ 91,387.52, motion carried 3-0.

The public hearing for the paving of Smokey Timbers Road between 14815-15262 was held prior to this meeting with 18 people signed in. A motion by Andy and seconded by Matt to accept Resolution 2024-7 for the paving of that portion of Smokey Timbers Road, motion carried 3-0.

Old Business Hidden Valley Road, nothing to report on work as of yet. A Public Hearing for the paving of Miltona Bay Road NE will be scheduled for 8 July 6:30 pm at the Miltona Community Center. Vermont Access Road paving petition has some time and will not be addressed at a later date.

New Business After Discussion, a motion by Jerome and seconded by Matt for the approval of a Utility crossing of Smokey Timbers Road by Don Shircliff to dig and compact through the current road prior to asphalt, motion carried 2-1 with Andy voting not in favor. Received a petition for the vacation of a portion of Smokey Timber Road NW by Chad Tjepkes, the board asked him months ago to proceed with the legal work and the board would approve the clean up of the R/W diameter in front of his property. Tom will forward it on to our attorneys for review. Election judge training is coming up Matt will attend in person while the rest will be doing it online. The Humane Society notified us of three kittens turned in from the township and approval was given from the township.

Floor—Jim Eckerts addressed the board with the drainage problem on Park Irene Dr after much discussion and no other business from the floor the board recessed the meeting and moved it to 5560 Park Irene Dr to

Witness

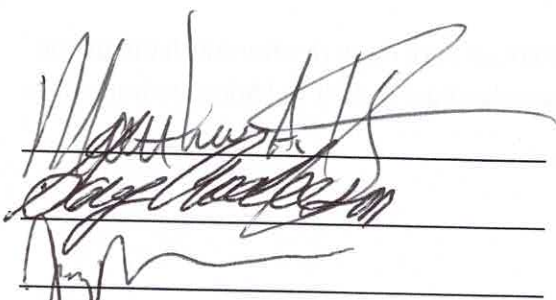
Signed _____ Clerk

review first hand the situation and deal with the problem. The meeting was reconvened and the board discussed having David look into a couple surface inlets and Jim the land owner would check with neighbors if could tie in with the existing drainage system.

J.H. 1 July (TAS)

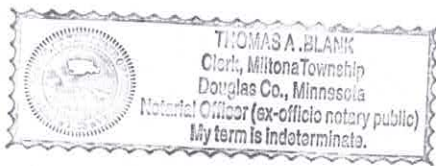
Next Meeting will be set for Monday ~~3 June~~ 2024 at 7:00 pm at the Milona Community Center.

With no further business motion by Jerome and seconded by Matt to adjourn the meeting 8:28 pm, motion carried.



Witness

Signed Thomas A. Blank Clerk



**Miltona Township
Resolution 2024-7**

Resolution for the Paving and Improvement of Smokey Timbers Road from house numbers 14815-15262

WHEREAS, The Miltona Township Board received a petition to pave Smokey Timbers Road from house numbers 14815-15262, and,

WHEREAS, the Clerk has verified and validated the petition and a feasibility study has been prepared by ,Jeff Stabnow, PE and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels, and

WHEREAS, the Clerk had mailed and published notice of a public hearing for the improvement as required by law, and

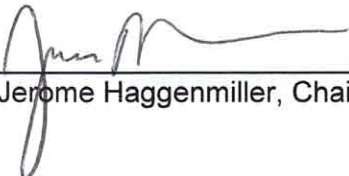
WHEREAS, a public hearing was held on such proposed improvement on the 3rd day of June, 2024, in the Miltona Community Center at 6:30 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF DOUGLAS COUNTY, MINNESOTA:

1. The Miltona Township Board will order the project in accordance with the report and the assessment of benefitting property owners in accordance with the Miltona Township policy at an estimated total cost of the improvement of \$ 142,942.91.

Adopted by the Miltona Township Board this 3rd day of June, 2024

	YES	NO
Jerome Haggemiller	<u>X</u>	_____
Gary Anderson	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____


Jerome Haggemiller, Chairperson


Thomas Blank, Clerk

