

**RESOLUTION 2024-1**

**Appointment for the position of Supervisor A**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota has accepted the resignation of Jarrod Oberg as Supervisor "A", effective at the conclusion of our last meeting, and

**WHEREAS**, the Board of Supervisors has been the responsibility to act in a timely manner to appoint a replacement to fill the position of Supervisor A, and

**WHEREAS**, a motion was made by Matt and seconded by Jarrod at that meeting to appoint Gary "Andy" Anderson as Supervisor "A", and


**WHEREAS**, that motion carried, and

**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby appoints Gary "Andy" Anderson to fill the position of Supervisor A on the Miltona Township Board until such time as the next election is held,


Adopted by the Miltona Town Board of Supervisors, 8 January 2024.

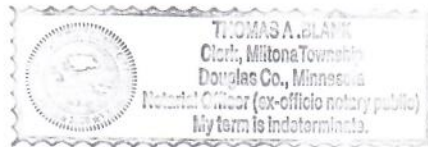
Supervisors	YES	NO
Matt Kugler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jerome Haggemiller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Signed by:

  
\_\_\_\_\_  
Jerome Haggemiller, Township Chair

Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk



**RESOLUTION # 2024-2  
ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

**WHEREAS**, the township board of Miltona Township, Douglas County, Minnesota received a formal request to undertake maintenance of the following described extended platted road and a stormwater infrastructure associated with 1<sup>st</sup> addition located in the township *easterly extension of Hertwig Hills Lane NW*.

**WHEREAS**, the township board requires that a platted road and stormwater infrastructure be built to the specifications established by Douglas County Public Works Department, and passed judgment by the County Engineer, before it will accept and maintain the road as a township road; and

**WHEREAS**, the townships responsibility will consist of snow removal, blading, road ditch maintenance and additional gravel as necessary to maintain the road surface; and

**WHEREAS**, landowners abutting the extension of *Hertwig Hills Lane NW* within Miltona Township will be solely responsible for the cost of asphaltting the road surface if, and when, at any one time, the majority of the abutting landowners petition the town board for such service; and

**WHEREAS**, the attached exhibit A identifies the extension of *Hertwig Hills Lane NW* and all parcels abutting said road and will be sharing in the cost of asphaltting; and

**WHEREAS**, no costs with any respect to asphaltting the extension of *Hertwig Hills Lane NW* will become the responsibility of the township; and

**WHEREAS**, the developer, Shircliff Construction Inc, will provide a one-year warranty from date of resolution on the construction and drainage of the road and stormwater infrastructure associated with 1<sup>st</sup> addition including seeding and erosion control according to the engineers plans and specs;

**WHEREAS**, the township board determines that the nature and character of the roads is such that expending township funds to maintain it is in the public interest;


**NOW THEREFORE BE IT RESOLVED:** The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby accepts the extension of *Hertwig Hills Lane NW* as township roads and will begin maintaining it as such.

Adopted by the Miltona Town Board of Supervisors, 8 January 2024.


**RESOLUTION # 2024-2  
ACCEPTING A PLATTED ROAD FOR  
MAINTENANCE BY MILTONA TOWNSHIP**

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

Signed by:

  
\_\_\_\_\_  
Jerome Haggemiller, Township Chair

Attested by:

  
\_\_\_\_\_  
Thomas Blank, Clerk





Resolution 2024-2  
extension of  
Hertwig Hills LN NW



**Resolution Number 2024-3**

**Resolution of the Miltona Township Board Consent to  
On Sale and Sunday Liquor License for Chet's Lakeside Inn Inc**

WHEREAS, Chet's Lakeside In located in the township of Miltona, and


WHEREAS, an annual renewal of the On Sale and Sunday Liquor License requires township consent, and

WHEREAS, Miltona Township Board finds no reason to deny such request.

NOW THEREFORE BE IT RESOLVED: That the Miltona Township approves this renewal for the current period of the 2024 application.

Adopted this 5th day of February 2024 by the following vote:

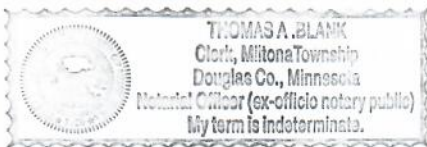
	YES	NO
Matt Kugler	<u>X</u>	<u>      </u>
Andy Anderson	<u>X</u>	<u>      </u>
Jerome Haggemiller	<u>X</u>	<u>      </u>
Absent or not voting	<u>_____</u>	

  
\_\_\_\_\_  
Chair, Miltona Township

ATTEST

  
\_\_\_\_\_  
Clerk, Miltona Township

Clerk, Miltona Township



**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

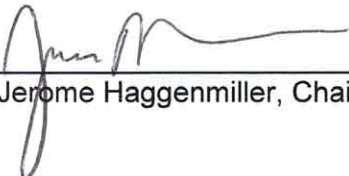
WHEREAS, a public hearing was held on such proposed improvement on the 3rd day of June, 2024, in the Miltona Community Center at 6:30 p.m.

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 3<sup>rd</sup> 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

