

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 4 guests. All present stood and recited the Pledge of Allegiance. A motion by Andy and seconded by Matt to accept the June minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 385,582.75, Money Market Account with \$1,002.30, Intrafi Account with \$ 202,852.72, CD of \$256,357.53, for total funds of \$ 845,795.30. Motion by Matt and seconded by Andy to accept Treasurers report, motion carried 3-0.

A motion by Matt and seconded by Andy to accept the bills totaling \$ 117,470.34, motion carried 3-0.

Old Business Hidden Valley Road, work to begin in August. Public hearing scheduled for 8 July 7 pm. Vermont Access Road preconstruction meeting was held and work to begin around 12th of August. Vacation portion of Smokey Timbers tabled for now.

New Business Park Irene tree clearing discussed and motion by Andy and seconded by Matt to do so, motion carried 3-0. Tom will contact Jim Eckert about the drainage possibility with neighbors. Carr Tree Service inquired about spraying and tree trimming for the township, nothing this year but will reach out and see what they can do for us next year.

Floor—Wild parsnip off 29 down N Lake Miltona drive needs to be looked at and removed. Vermont paving petition need to act on with in 6 months with resolution and have one year from the date of resolution to execute a contract. Attorney Sugden has not replied yet on Road Vacation, paperwork for the grant from DNR on culvert not yet arrived.

Next regular meeting will be set for Monday 5 August 2024 at 7:00 pm at the Miltona Community Center.

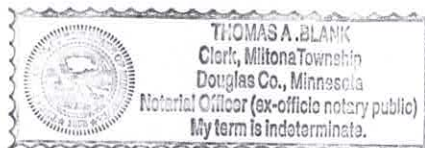
With no further business motion by Jerome and seconded by Matt to recess the meeting until 7 pm or just after the public hearing next Monday 8th July at the Community Center, motion carried 3-0 7:23 pm.

Jerome reconvened the 1 July meeting to consider the input from the public hearing on the paving of Miltona Bay Road. Hearing from the people in attendance a motion by Matt and seconded by Andy to pursue the paving of Miltona Bay Road, motion carried 3-0. A motion by Matt and second by Andy to adjourn the meeting, motion carried 3-0



Witness

Signed Thomas A. Blank Clerk



Jerome Haggenmiller called the meeting to order at 7:00 pm. Present were Tom Blank, Andy Anderson, Matt Kugler; Rebecca, Dwayne and Bill from Carlos Township as well as 21 guests. All present stood and recited the Pledge of Allegiance.


Handouts were available on the project and Tom went through the 3 page attached handout, explaining the petition process and the joint effort between Carlos and Miltona Townships since the road is in the two townships. The cost analysis and quotes received for doing the project. The assessment process and estimated cost of each assessments. The project cost is estimated at \$203,066.00. Landowners were mailed notice of the meeting and published and posted according to statutes.

Jeff Stabnow, PE is the engineer of record, was in attendance and discussed the road and answered a few questions.

Questions from the floor- Questions ranged from how this came about, how this would tie into existing driveways, the fairness of assessments, culvert at the low point in the road, time frame and paying assessment off in one payment. After much discussion a straw poll of hands was taken, 17 for 4 against the paving of Miltona Bay Road Ne.

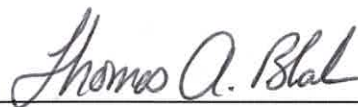
Jerome thanked everyone for attending.

A motion by Jerome, second by Andy to adjourn the meeting, motion carried 3-0.

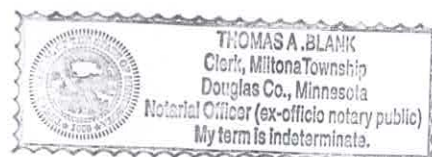


Witness

Signed



Clerk



**Miltona Township
Resolution 2024-8**

Resolution for the Paving and Improvement of Miltona Bay Road NE

WHEREAS, The Miltona Township Board received a petition to pave Miltona Bay Road NE, and,

WHEREAS, Miltona Bay Road NE is located in both Miltona and Carlos Townships and both townships agree to pursue the project, as a single project led by Miltona Township, 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

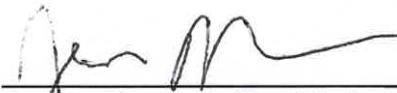
WHEREAS, a public hearing was held on such proposed improvement on this 8th day of July, 2024, in the Miltona Community Center at 6:30 p.m.

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 aTownship policy at an estimated total cost of the improvement of \$ 203,066.00.

Adopted by the Miltona Township Board this 8th day of July, 2024

	YES	NO
Jerome Haggenmiller	<u> </u>	<u> </u>
Gary Anderson	<u> </u>	<u> </u>
Matt Kugler	<u> </u>	<u> </u>



Jerome Haggenmiller, Chairperson



Thomas Blank, Clerk

