

Jerome Haggemiller called the meeting to order at 7:05 pm. Present were Steph Stueve, Tom Blank, and Matt Kugler as well as 8 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Jerome to accept the July minutes, Motion carried 2-0. A motion by Matt and seconded by Jerome to accept the Public Hearing minutes of 8 July, Motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 3,130.12, Money Market Account with \$1,002.55, Intrafi Account with \$ 473,167.84, CD of \$256,357.53, for total funds of \$ 733,658.04. Motion by Matt and seconded by Jerome to accept Treasurers report, motion carried 2-0.

A motion by Jerome and seconded by Matt to accept the bills totaling \$ 48,305.65, motion carried 2-0.

Old Business Election Judges for the Primary are Jen, Randy, Jerome, Tom and Matt. Hidden Valley Road, work, nothing to report other than will start in August. Culvert on Miltona Bay Road pricing is \$15,630 for a lining or \$ 6,000 for replacement; motion by Jerome and seconded by Matt to replace vs line the culvert, motion carried 20. Tom has received the E-Docs from the MN DNR and needs authorization to sign. Motion by Jerome and seconded by Matt for Tom to sign the E-Docs from DNR to receive the DNR funds for a portion of the culvert replacement on Vermont Access Road, motion carried 2-0. Attorney Sugden has prepared the documents for the vacation of that portion of Smokey Timbers Road.to clear up the roadway. A motion by Matt and seconded by Jerome to accept Resolution 2024-9 Vacating a portion of Smokey Timbers Road NW, motion carried 2-0.

New Business Scott Elliot variance for part of septic system being in the township R/W, supervisors were ok and Tom will let Land and Resource about township approval. Motion by Matt and seconded by Jerome for the variance approval, motion carried 2-0. Variance for James and Anne Loomis for the deck improvements and a building being with in 10' of property line was discussed. Seeing no issues, a motion by Matt and seconded by Jerome to approve variance, motion carried 20. and motion by Andy and seconded by Matt to do so, motion carried 3-0. District 9 Meeting is Wed 21 August if anyone wants to attend. Tom received the paperwork and registration of dangerous dog in township, and the property does have a sign posted such. Tom will contact Jim Eckert about the drainage possibility with neighbors.

Floor—Weeds on the temporary easements on Vermont Access will taken care of by R and R as part of regular mowing in August. Jerome will look into the culvert by driveway of Dale Wilke after the meeting. Jim Eckert

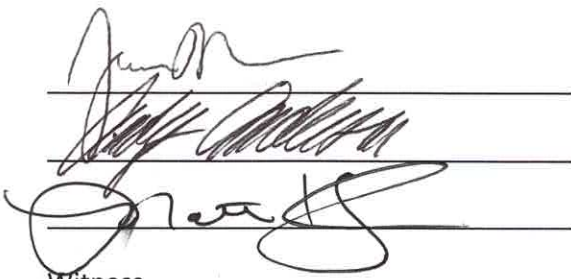
Witness

Signed _____ Clerk

discussed his drainage issue and needs to get written permission from neighbors to connect before township does the work in the R/W.

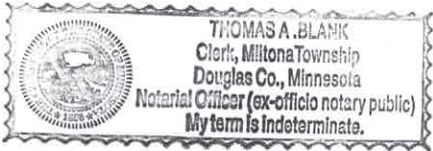
Next regular meeting will be set for Monday 9 September 2024 at 7:00 pm at the Miltona Community Center.

With no further business motion by Jerome and seconded by Matt to adjourn, motion carried 3-0 7:25 pm.

Three handwritten signatures are written over three horizontal lines.

Witness

Signed Thomas A. Blank Clerk


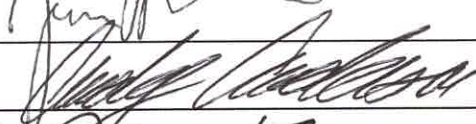
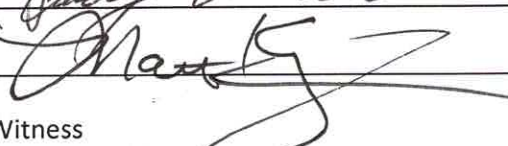


Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Tom Blank, Matt Kugler; Stephanie Stueve.

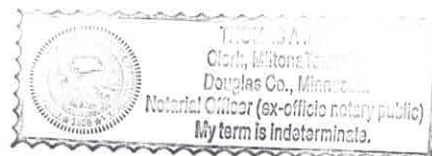
Purpose of the meeting is to hear objections to the vacate of that portion of Smokey Timbers Road NW

Hearing none the Supervisors will act on the documents prepared by Attorney Sugden at the regular monthly meeting following this meeting.

A motion by Jerome, second by Matt to adjourn the meeting, motion carried 2-0.




Witness

Signed  Clerk



RESOLUTION NO. 2024-9

**A RESOLUTION VACATING A PORTION OF SMOKEY TIMBERS ROAD
NORTHWEST UPON PETITION OF LANDOWNERS.**

WHEREAS, a petition signed by not less than eight voters of the town who own real estate within three miles of the road proposed to be vacated was received by the Town Clerk; and

WHEREAS, the petition requested that the Board of Supervisors pursuant to Minnesota Statute § 164.07 vacate a portion of Smokey Timbers Road Northwest legally described as:

See attached EXHIBIT A.

WHEREAS, the Town Clerk reviewed and examined the signatures on said petition and determined that such signatures constituted not less than eight voters of the town who own real estate within three miles of the road proposed to be vacated; and

WHEREAS, a public hearing to consider the vacation of such street was held on the 5th day of August, 2024, before the Board of Supervisors in the Miltona Community Center, located at 5590 County Road 14 NW, Miltona, Minnesota, at 7:00 P.M. after posted notice had been given, as well as personal mailed notice to all affected property owners by the petitioners, and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS, the Board of Supervisors in its discretion has determined that the vacation will benefit the public interest because the portion of the road proposed to be vacated is not served by the Town of Miltona, nor would such vacation interfere with remaining Town Road right-of-way or prevent any landowner from accessing said landowner's real property.

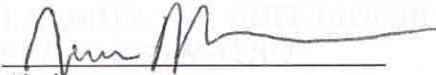
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN OF MILTONA, MINNESOTA AS FOLLOWS:

That such petition for partial vacation is hereby granted and the portion of the road described as follows is hereby vacated and conveyed to Chad R. Tjepkes and Jennifer K. Tjepkes, as joint tenants, the owners of the land immediately adjacent to said vacated portion of the road:

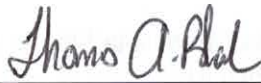
See attached EXHIBIT A.

BE IT FURTHER RESOLVED, that the Chair and Town Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file notice of the vacation as required by law.

Passed by the Board of Supervisors of the Town of Miltna, Minnesota this 5th day of August, 2024.


Chair

Attested:



Town Clerk

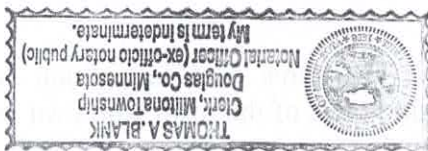


EXHIBIT A

Legal Description and Certificate of Survey of Vacated Portion of Town Road

That part of the dedicated road, as dedicated in HERTWIG POINT, according to the recorded plat thereof, described as follows:

Commencing at the west quarter corner of said Section 19;

thence South 00 degrees 06 minutes 48 seconds West, assumed bearing along the west line of said Section 19, a distance of 1385.04 feet to the monumented northeasterly most line of that parcel described and recorded in Book 91, Page 65 of Deeds;

thence South 45 degrees 08 minutes 00 seconds East, along said monumented northeasterly line, 357.84 feet;

thence South 45 degrees 01 minutes 00 seconds East, along said monumented northeasterly line, 215.45 feet to the northeasterly most line of that parcel described and recorded as Document No. 85065;

thence North 45 degrees 01 minutes 00 seconds West, a distance of 13 feet to the point of beginning of the land to be described;

thence South 45 degrees 01 minutes 00 seconds East, a distance of 97.78 feet to the northwesterly line of Lot 1, Block One, HERTWIG POINT SECOND ADDITION, according to the recorded plat thereof;

thence North 40 degrees 50 minutes 00 seconds East, along said northwesterly line of Lot 1, Block One, HERTWIG POINT SECOND ADDITION, 21.97 feet to a point on an 833.00 foot radius curve, which center of circle bears North 31 degrees 48 minutes 46 seconds East from said point, said point also being the northerly most corner of said Lot 1;

thence northwesterly, along said curve, central angle 06 degrees 44 minutes 30 seconds, 98.02 feet to a line bearing North 41 degrees 13 minutes 32 seconds East from the point of beginning;

thence South 41 degrees 13 minutes 32 seconds West 5.25 feet to the point of beginning.

The tract contains 1,233 square feet more or less, subject to any easements of record.

