

Jerome Haggemiller called the November Meeting of Miltona Township to order in the large meeting room at 7:00 pm; Steph, Jerome, Matt, Tom, and four guests attended. Board members as well as guests were spaced out in accordance with suggested guidelines for a meeting. A motion by Matt and seconded by Jerome to accept the minutes of October meeting, motion carried 3-0. A motion by Steve and seconded by Mat to accept the minutes of September 8 Public Hearing meeting, motion carried 3-0. A motion by Jerome and seconded by Matt to accept the minutes of October 5 Public Hearing meeting, motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$3,950.35, Money Market Account with \$282,730.32 for total funds of \$ 286,680.67. Motion by Steve and seconded by Matt to accept Treasurers report, motion carried 3-0.

A motion by Steve and seconded by Matt to accept the bills 1-8 as listed on the bills, motion carried 3-0.

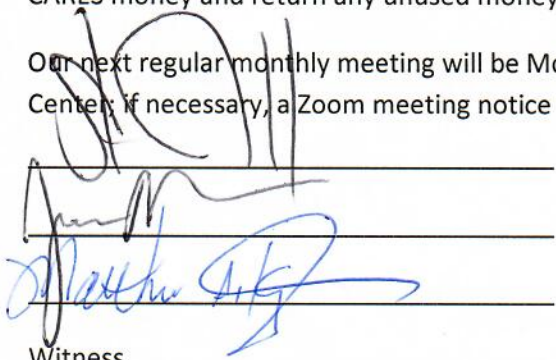
Old Business- Jerome met with Don Shircliff this week and shared the concerns the board had with the road. Snow removal, ROW, trees, sewer stakes and road needing gravel were the issues discussed. Don will work with R & R directly this year and see how it goes and the board will reevaluate the situation after a year. Fred Fuzak attended to discuss the sewer project on Krohnfeldt. Jerome and Tom will be meeting with Widseth and ALASD for a work meeting. A motion by Matt and seconded by Jerome to distribute CARES money in the amount of \$1,500 to LE Toile du Nord LLC, Viking Bay Resort & Lodging Inc., Russell Hospitality Inc. and Chets Lakeside Inn Inc. for filling out and returning the grant application provided by the township, motion carried 3-0. Election tomorrow first shift show up around 6:15.

New Business- A motion by Jerome and seconded by Steve to accept Resolution 2020-4 Paving NW Irene Lane NE, motion carried 3-0. A motion by Jerome and seconded by Steve to accept Resolution 2020-5 Paving Tamarac Circle NE & portion of N Lake Miltona Dr, motion carried 3-0. A motion by Jerome and seconded by Matt to accept Resolution 2020-6 Disbursements of CPR-CARES Pandemic Relief Funds, motion carried 2-0, with Steve abstaining from discussion and vote.

Floor- Ron asked about Vermont Access Road and what is the hold up with repairs to road if it needs redone. It goes in hand with funds we have applied for and will look at it again during road tour.

With no other business, this meeting will go in recess and reconvene at at DTBD to distribute the last of the CARES money and return any unused money to County prior to 15 November.

Our next regular monthly meeting will be Monday, 7 December 2020 at 7:00 pm at the Miltona Community Center; if necessary, a Zoom meeting notice will be posted for the change.



Witness

Signed Thomas A. Blak Clerk

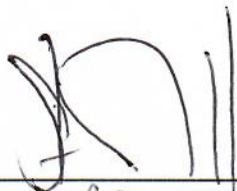


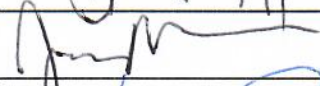
Jerome Haggemiller called the reconvened November Meeting of Milona Township to order in the clubhouse of Lake Milona Golf Club at 5:37 pm; Steph, Jerome, Matt, and Tom attended. Purpose of the meeting is to distribute the last of the CARES money and return any unused monies back to County prior to the deadline of 15 November.

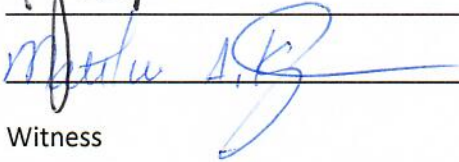
A motion by Steve and seconded by Matt to approve the payments to the Election Judges, checks 2954-2958, motion carried 3-0. A motion by Steve and seconded by Mat to approve the payment to Douglas County in the amount of \$646.88 for unused monies from the CARES funds distributed by the State, motion carried 3-0. A motion by Steve and seconded by Matt, motion carried 3-0. A motion by Steve and seconded by Matt to approve the payments to the Board for tonight's meeting, these payments will be allocated to the CARES fund balance, motion carried 3-0.

Motion by Steve and seconded by Matt to adjourn meeting, motion carried 3-0, 5:46 pm

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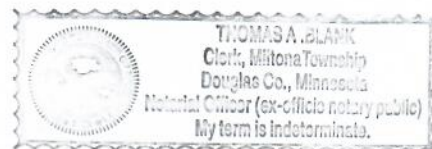






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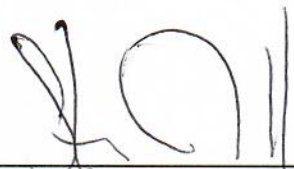
Jerome Haggemiller called the Board of Canvass Meeting of Milona Township to order certify the results of the 3 November Elections. In the clubhouse of Lake Milona Golf Club at 5:30 pm; Jerome, Matt, and Tom attended.

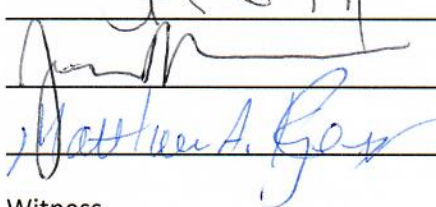
702 Registered voters at 7 am, 47 Election Day registrants, 203 absentee ballots. Total number of persons voting 650. Jarrod Oberg 272, Matthew Kugler 268 and 5 write in for Supervisor "A". Jarrod will be take over duties of Supervisor an on 4 January 2021 for a 4-year term.

A motion by Jerome and seconded by Matt to certify the election results from 3 November 2020 for Milona Township, motion carried 3-0.

Motion by Steve and seconded by Matt to adjourn meeting, motion carried 3-0, 5:41 pm

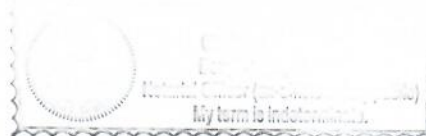
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Witness

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Resolution # 2020-7

Milona Township of Douglas County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

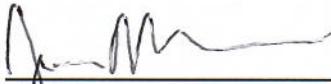
WHEREAS, MINN. Stat. 204B.16 requires the town board to designate its local polling place for elections annually;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Milona Township, Douglas County, Minnesota does hereby designate The Milona Community Center at 5542 County Rd 14 NE, Milona, MN 56354 in Douglas County as its polling place in 2021

BE IT FINALLY RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 205.16.

Adopted this 7th day of December, 2020

By the Milona Town Board



Jerome Haggemiller, Chair



Steve Russell, Supervisor



Matt Kugler, Supervisor

Attested to by



Thomas A Blank, Clerk

