

Jerome Haggemiller called the October Meeting of Milona Township to order in the large meeting room at 7:38 pm; Steph, Jerome, Matt, Tom, and a single guest 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 September meeting, motion carried 2-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$6,109.11, Money Market Account with \$300,615.59 for total funds of \$ 306,724.70. 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, motion carried 2-0.

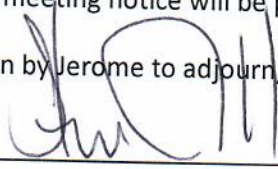
Old Business- LRES has yet to fix the cuts in E Lk Milton Dr; Tom will get in touch with Phil and see what the timetable is for the repairs. Jerome had not yet talked to Don Shircliff about Parview Lane in his development. Tamarac Circle Public Hearing was well attended prior to this meeting and minutes will be prepared for the next monthly meeting. Fred Fuzak discussed more on the sewer project he is researching. Tom had prepared a list of parcels and potential assessments as well as documents on subordinate service districts. Tom will forward this on to Fred. Jerome and Tom will review the road and determine which parcels would be assessable parcels.

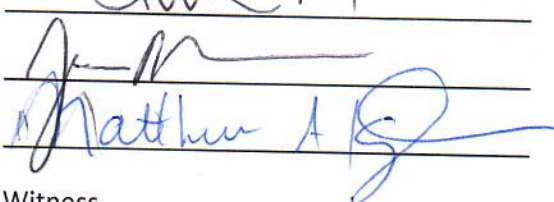
New Business- Tom and Jen will be judges all day for the General Election. Jerome, Hunter, Steph and Steve will make up the rest of the day. Email receive from individual on Jerome Road about a plugged culvert. David will look into it. No issues with the CUP so Tom will send an email to Dave Rush stating so. Received an email on making the Rail Road crossing on County Road 64. Tom will look into the request. A DUNS number is required for completing the forms for CARES expenditures, we currently do not have one and Tom is working on it. Email form resident on Smokey Timbers about erosion around the discharge area from the retention pond into Lake Milona, Tom has talked to the individual but need to go look at problem. We will need to have another meeting after the general election and before Nov 15 to spend money on election judges to meet the spending deadline for CARES money. We might convene the Nov 2 meeting

Floor- none

Next Meeting will be Monday, 2 November 2020 at 7:00 pm at the Milona Community Center; if necessary, a Zoom meeting notice will be posted for the change.

Motion by Jerome to adjourn, seconded by Matt, motion carried 2-0, 8:20 pm.





Witness

Signed  Clerk



Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Matt Kugler, Steph Stueve, Tom Blank, and 14 guests. All present stood and recited the Pledge of Allegiance. Jerome stated the purpose of the meeting, a petition by individuals had been filed with the township for the paving of Tamarac Circle NE and a portion of N Lake Miltona Dr between Tamarac Circle. Jerome introduced the presenters from WSN, Jeff Kuhn and Blaine Greene who would be leading the meeting.

Blayne presented a power point presentation and discussed the project from the handout everyone received. Questions were asked throughout the presentation and afterwards Jerome asked around to each person for their opinion; for or against. Road would be a 7 ton road, assessments would be allocated out by buildable parcel. Assessments would be over 7-year period. Assessments could be paid off in advance of County putting it on the tax statements or anytime during the project by sending payment to the township. Interest is applied to assessments. Everyone in attendance was in favor of paving Tamarac Circle and that portion of N Lake Miltona Drive.

Adjourned 7:31 pm

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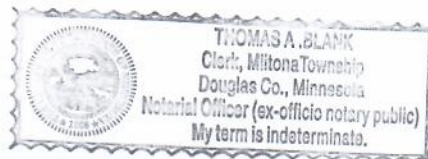
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Witness

Signed

[Handwritten signature: Thomas A. Blank]

Clerk



**Miltona Township
Resolution 2020-4**

Resolution for the Paving and Improvement of NW Irene Lane NE

WHEREAS, The Miltona Township Board received a petition to pave NW Irene Lane NE,

WHEREAS, the Clerk has verified and validated the petition and a feasibility study has been prepared by Widseth, 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

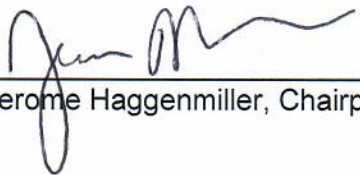
WHEREAS, a public hearing was held on such proposed improvement on the 8th day of September 2020, in the Miltona Community Center at 7:00 p.m.

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 \$ 92,664.50.

Adopted by the Miltona Township Board this 2nd day of November, 2020

	YES	NO
Jerome Haggemiller	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Matt Kugler	<u>X</u>	_____



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk



Milona Township
Resolution 2020-5

**Resolution for the Paving and Improvement of Tamarac Circle NE and that portion of N
Lake Milona Drive between Tamarac Circle NE**

WHEREAS, The Milona Township Board received a petition to pave Tamarac Circle NE and that portion of N Lake Milona Drive between Tamarac Circle NE,

WHEREAS, the Clerk has verified and validated the petition and a feasibility study has been prepared by Widseth, 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

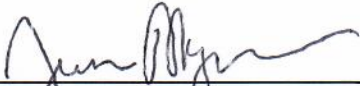
WHEREAS, a public hearing was held on such proposed improvement on the 5th day of October 2020, in the Milona Community Center at 7:00 p.m.

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

1. The Milona Township Board will order the project in accordance with the report and the assessment of benefitting property owners in accordance with the Milona Township policy at an estimated total cost of the improvement of \$ 266,529.00.

Adopted by the Milona Township Board this 2nd day of November, 2020

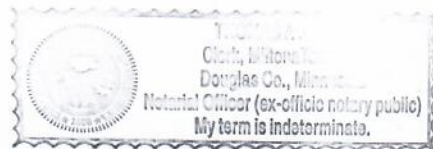
	YES	NO
Jerome Haggemiller	<u> X </u>	<u> </u>
Steve Russell	<u> X </u>	<u> </u>
Matt Kugler	<u> X </u>	<u> </u>



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk



**Milona Township
Resolution 2020-6**

Resolution for the Disbursements of CPR-CARES Pandemic Relief

WHEREAS, The Milona Township Board received Federal Funds from the state for Pandemic Relief, and

WHEREAS, the Township has utilized funds for the safety of the Township Board and safe guards for election voters, and

WHEREAS, a category for disbursements is for Business Grants for business forced to shut down normal operations due to Governors Walz's Executive Orders, and

WHEREAS, restaurant and lodging facilities in Milona Township were adversely affected by these executive orders, and

WHEREAS, Milona Township contacted these business with a grant application for these funds.

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

1. The Milona Township Board will disburse funds to the Lodging and restaurant business in Milona Township that filled out a grant and qualify for the grant.


Adopted by the Milona Township Board this 2nd day of November, 2020

Jerome Haggemiller
Steve Russell
Matt Kugler

YES
X

X

NO



Jerome Haggemiller, Chairperson



Thomas Blank, Clerk

