

Jerome Haggemiller called the meeting to order at 7:05 pm. Present were Steph Stueve, Tom Blank, Andy Anderson, and Matt Kugler as well as 10 guests. All present stood and recited the Pledge of Allegiance. A motion by Andy and seconded by Matt to accept the August minutes, Motion carried 3-0. A motion by Matt and seconded by Andy to accept the Public Hearing minutes of 5 August, Motion carried 3-0.

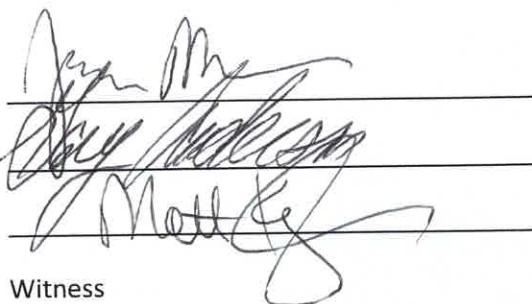
TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 13,404.53, Money Market Account with \$1,002.71, Intrafi Account with \$ 430,286.98, CD of \$256,357.53, for total funds of \$ 701,051.75. Motion by Andy and seconded by Matt to accept Treasurers report, motion carried 3-0. A motion by Andy and seconded by Matt to accept the bills totaling \$ 83,901.98, motion carried 3-0.

Old Business Smokey Timbers Road Vacate in the hands of the attorney for filing with County. Vermont Access work continues. Hidden Valley Road has the first lift complete. Culvert in and gravel on top of it now on Miltona Bay Road.

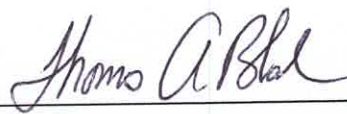
New Business Mike Urban has concerns on Vermont Access Road but was not in attendance to discuss them. Motion by Jerome and seconded by Matt to approve Resolution 2024-10 Miltona Bay Estates Fairview Beach Access Assessment, motion carried 3-0. Mark Hanson had a tree on private property that he says was killed by the paving of E Lake Miltona Dr and had it taken down and wanted the township to assist in paying for it, requested denied as the tree has already been removed prior to his request. John Kramer contacted the township about his driveway off of Smokey Timbers Road. Jeff and Jerome met with John to discuss the circumstances and see what could be done. A heavy tac was applied to the concrete and asphalt added to soften the incline for him. Sherman Olson property located on the east side of Lake Irene wants to install a mound septic system but his two parcels are separated by a cart way. Tom contacted county engineer and the parcel does belong to township. Our attorney has been contacted to discuss what is the best way to address this situation.

Floor— Waiting for written documentation agreement between Jim Eckert and neighbor before we begin the drainage project on the road. Could use some gravel over the crushed concrete just north of Charlie Bitzan place. Center Road had gravel spread but has not been bladed down as of yet, same with Center road and West Miltona south of 4 corners.

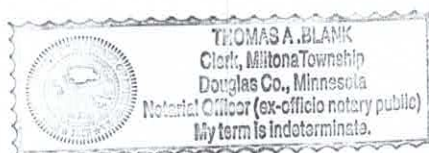
Next regular meeting will be set for Monday ~~9~~ October 2024 at 7:00 pm at the Miltona Community Center. With no further business motion by Matt and seconded by Andy to adjourn, motion carried 3-0 7:30 pm.


Witness

Signed



Clerk



RESOLUTION 2024-10

Miltona Bay Estates Conditional Assessment Paving

WHEREAS, the township board of Miltona Township, Douglas County, Minnesota has received a petition from residents along Miltona Bay Road NE for the paving of such road, and

WHEREAS, the residents of MILTONA BAY ESTATES INC are assessed as an abutting land owner and benefit from the road being paved, and

WHEREAS, the residents of MILTONA BAY ESTATES INC have a secondary, controlled access to and from there property via Fairview Beach Road NE, and

WHEREAS, the residents of MILTONA BAY ESTATES INC will not be assessed for any paving costs associated with Fairview Beach Road NE if it ever comes to the paving of such road, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board of Supervisors, of Douglas County, Minnesota, hereby adopts this resolution into the records of the township,

Adopted by the Miltona Town Board of Supervisors, 9 September 2024.

Supervisors

YES

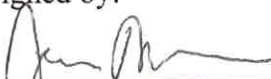
NO

Gary "Andy" Anderson
Matt Kugler
Jerome Haggenmiller

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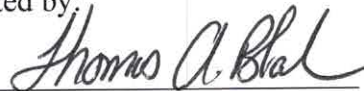
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Signed by:

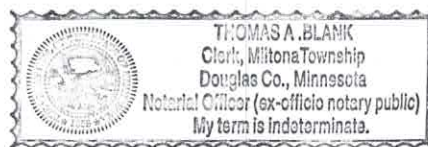


Jerome Haggenmiller, Township Chair

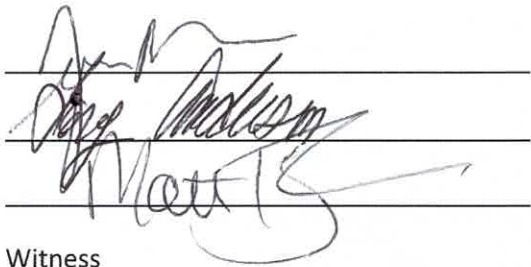
Attested by:



Thomas Blank, Clerk

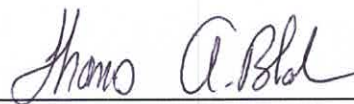


Jerome Haggemiller called the meeting to order at 3:00 pm. Present were Tom Blank, Andy Anderson, and Matt Kugler. Purpose of meeting was to look at and address the issues with the inclines on two property owners off of Smokey Timbers Road. The Kramer parcel dimensions are roughly 25' by 32' across to work with on softening the incline on to the road. John was there and we discussed the situation and his ideas on what needs to be done. The second parcel, Tom Bosl is a few lots down and is not as severe as the first parcel but does have an increased incline on to the road. Its roughly 21' to an existing crack in the concrete that we could work too. Tom Bosl was not in attendance but indicated earlier that he had an estimate on what he thought should be done. Tom will reach out to him and have him email them prior to our next monthly meeting.



Witness

Signed



Clerk

