

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Steph Stueve, Tom Blank, Andy Anderson, and Matt Kugler as well as 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Matt and seconded by Andy to accept the October minutes, Motion carried 3-0.

TREASURERS REPORT- Treasurers report showed a balance in Checking of \$ 4,834.01, Money Market Account with \$1,002.55, Intrafi Account with \$ 579,551.75, for total funds of \$ 585,388.31. 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 \$ 652,214.96, motion carried 3-0.

Old Business - Our road mileage total report is finalized with the County with a few minor adjustments to lengths of roads. Vince Kremer was in attendance to discuss the ditch and board was under impression he was installing culvert under his approach and township would then start softening in the slope off the road. Resolution 2024-13, Assessment Roll for Miltona Bay Road was read and a motion by Matt and seconded by Andy, motion carried 3-0. Resolution 2024-14, Assessment Roll for Smokey Timbers Road was read and a motion by Andy and seconded by Matt, motion carried 3-0.

New Business- Resolution 2024-12, Reimbursement of Expenditures was read and discussed. Jerome, Steph and Tom will meet at the bank to sign the documents for the loan. Motion by Matt and seconded by Andy to approve the resolution, motion carried, 3-0. Board of Canvass results were read. 752 people were registered at 7 am, 37 new registrations were taken on election day. 707 people voted and in the township contest for Supervisor "A", Brent Boesl was declared winner with 324 votes to the 292 votes received by Kaylee Wilke. Discussed the meeting dates in 2025 and moving the monthly township meeting to the second Monday of the month. Assessment hearing dates for the Miltona Bay Road scheduled for 6 pm on Monday 2 December, and Smokey Timbers Road will follow at 6:30 that same day here at the Community Center prior to our monthly regular meeting.

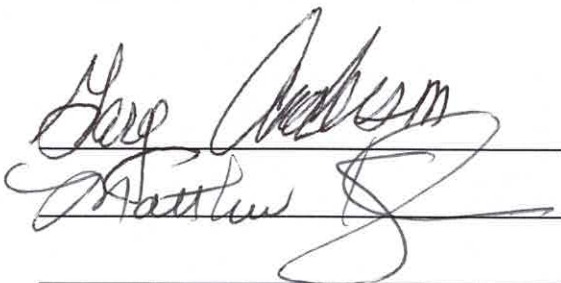
Floor- Linda Doerfler was present and discussed the process for obtaining a petition for the paving of Chicago Club Lane NE, Chicago Club Road and the Minnesota Club Road NE. Charlie Bitzan discussed the south east corner of Vermont Access Road by the public access and the possibility of ditching it better to avoid the water running across the road. Tom presented pictures of the situation as Andy had already been approached about the idea. Wade, Dave and Andy will look at it. Kate Phelps asked multiple questions about the paving of Miltona Bay Road and the process.

Witness

Signed _____ Clerk

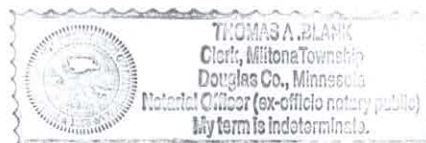
Our next regular meeting will be set for Monday, 2 December, 2024 at 7:00 pm at the Milto Community Center.

No further business to attend to, a motion by Jerome and seconded by Matt to adjourn, motion carried 3-0
7:58 pm.



Witness

Signed  Clerk

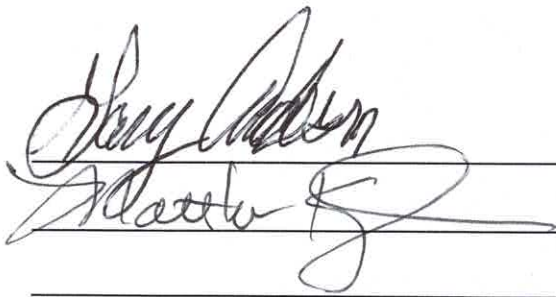


Thomas Blank called the meeting to order at 6:45 pm. Present were Andy Anderson, Matt Kugler, and Jerome Haggemiller.

Purpose of meeting was to canvass the election results and certify the results of the township elections. 752 persons were registered to vote prior to poll opening. 37 people registered to vote on election day. 533 signatures were recorder on the roster and another 174 persons voted absentee for a total of 707 votes cast.

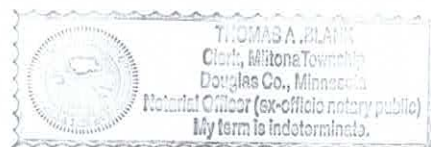
Brent Boesl won the Supervisor "A" position with 324 votes to Kaylee Wilke's 292

With no other business to attend to; a motion by Jerome and seconded by Matt to adjourn meeting 6:48 pm. Motion carried 3-0.



Witness

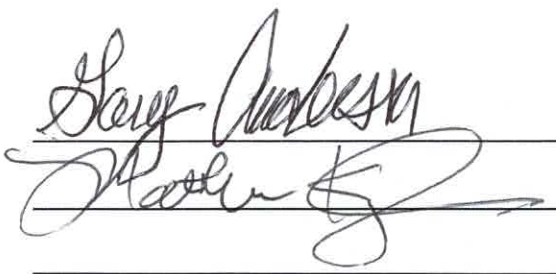
Signed Thomas A. Blank Clerk



Jerome Haggemiller called the meeting to order at 6:00 pm. Present were, Tom Blank, Andy Anderson, and Matt Kugler as well as 1 guest.

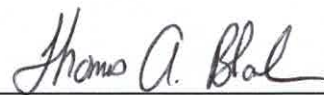
Purpose of the meeting to act upon the petition for vacation of town cartway. Acting upon the Order Setting Forth Initial Description and Setting Hearing Date. Notice was posted for the meeting as required and the supervisors met at 6 pm to review the portion of the cartway to vacate. After reviewing the cartway and the clerk reading the Order a motion by Andy and seconded by Matt to accept the order and vacate the portion of the cartway as described, motion carried 3-0.

No further business can be acted upon, a motion by Andy and seconded by Matt to adjourn, motion carried 3-0 6:37 pm.



Witness

Signed



Clerk



Miltona Township
RESOLUTION 2024-12
TO REIMBURSE CERTAIN EXPENDITURES FROM
THE PROCEED OF THE BONDS TO BE ISSUED BY THE TOWN

WHEREAS, the Internal Revenue Service has promulgated Treasury Regulations, Section 1.150-2, providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

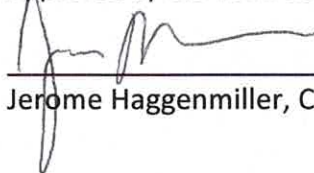
WHEREAS, Miltona Township expects to incur certain expenditures which may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of the issuance of tax-exempt bonds;

NOW, THEREFORE, BE IT RESOLVED, by the town board of Miltona Township, reasonably intends to make expenditures for the projects described in Exhibit A (the "Projects"), and reasonably intends to reimburse itself for such expenditures from the proceeds of debt to be issued by the Town in the maximum principal amount described in Exhibit A.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Town Board Chair is authorized to designate appropriate additions to Exhibit A in circumstances where time is of the essence, and any such designation shall be reported to the Town Board at the earliest practicable date and shall be filed with the official books and records of the Town as provided in Section 3.

NOW, THEREFORE, BE IT FURTHER RESOLVED, this resolution is intended to constitute a declaration of official intent for purposes of Treasury Regulations, Section 1.150-2, and any successor law, regulation, or ruling.

Approved by the Town Board of Miltona Township, Douglas County, Minnesota this 12 November, 2024.


Jerome Haggmiller, Chair


Thomas A Blank, Clerk

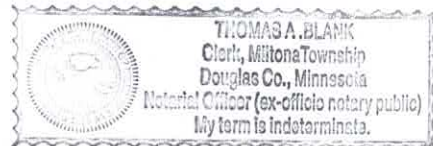


EXHIBIT A
TO OFFICIAL INTENT RESOLUTION
ADOPTED 12 November 2024.

Date of
Declaration
12 November 2024

Description of Project

Maximum Principal
Amount of Debt Limited
for
Projects
\$ 350,000.00

The projects consist of the paving of Miltona Bay Road, a portion of Smokey Timbers Road, and the resurfacing of Hidden Valley Road.

Resolution Number 2024-13

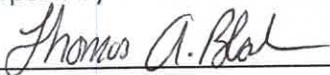
Resolution Accepting Assessment Roll to be Assessed for Miltona Bay Road

WHEREAS, pursuant to proper notice duly given as required by law, the Miltona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of the Miltona Bay Road

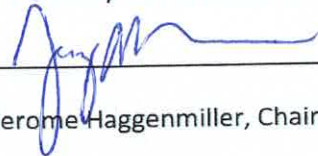
NOW THEREFORE BE IT RESOLVED BY THE MILTONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, a copy of which is attached as exhibit A, and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before 2 December 2024; or by installments extending over a period of 5 years, the first of the installments to be payable on the resident's property taxes beginning 15 May, 2025 and shall bear interest of 6.55 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 5-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

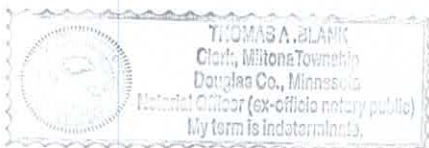
Adopted by the Miltona Township Board of Supervisors this 12th day of November 2024.



Thomas A Blank, Clerk



Jerome Haggemiller, Chairperson



Resolution Number 2024-13

Resolution Accepting Assessment Roll to be Assessed for Miltona Bay Road Exhibit A

The Miltona Bay Road, the proposed assessment would include the list of parcels and assessment as follows:

42-0788-000 - \$ 2,081.85
42-0798-000 - \$ 2,081.85
42-0800-000 - \$ 2,081.85
42-0800-050 - \$ 2,081.85
42-0800-080 - \$ 2,081.85
42-0800-090 - \$ 2,081.85
42-0800-150 - \$ 2,081.85
42-0800-200 - \$ 68,701.18
42-0800-800 - \$ 2,081.85

Total Assessment Roll \$ 85,355.98

Resolution Number 2024-14

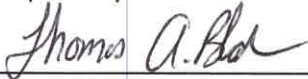
Resolution Accepting Assessment Roll to be Assessed for a portion of Smokey Timbers Road

WHEREAS, pursuant to proper notice duly given as required by law, the Miliona Township Board of Supervisors has met and heard and passed all objections to the proposed assessment for the improvement of the Smokey Timbers Road

NOW THEREFORE BE IT RESOLVED BY THE MILITONA TOWNSHIP BOARD OF SUPERVISORS, DOUGLAS COUNTY, MINNESOTA;

1. Such proposed assessment, a copy of which is attached as exhibit A, and made a part of hereof, is hereby accepted and shall constitute the special assessment against the parcels named therein, and each tract of therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.
2. Such assessments shall be payable on one of two ways: paid in full to the clerk on or before 3 December 2024; or by installments extending over a period of 5 years, the first of the installments to be payable on the resident's property taxes beginning 15 May, 2025 and shall bear interest of 6.55 percent per annum. To each subsequent installment when due interest will be added for one year on all unpaid installments.
3. You may at any time during the 5-year time span, pay to the Township Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax list of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

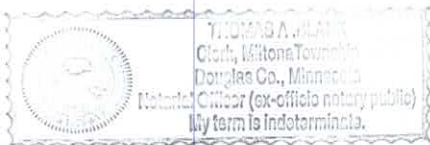
Adopted by the Miliona Township Board of Supervisors this 12th day of November 2024.



Thomas A Blank, Clerk



Jerome Haggemiller, Chairperson



Resolution Number 2024-14

Resolution Accepting Assessment Roll to be Assessed for a portion of Smokey Timbers Road Exhibit A

The Smokey Timbers Road, the proposed assessment would include the list of parcels and assessment as follows:

42-0350-321 - \$ 3,965.61
42-0296-080 - \$ 3,965.61
42-0296-060 - \$ 3,965.61
42-0296-030 - \$ 3,965.61
42-0304-100 - \$ 1,982.81
42-0302-000 - \$ 1,982.81
42-0300-200 - \$ 1,982.81
42-0296-150 - \$ 1,982.81
42-0296-130 - \$ 1,982.81
42-0301-000 - \$ 1,982.81
42-0300-100 - \$ 1,982.81
42-0296-140 - \$ 1,982.81
42-0296-120 - \$ 1,982.81

Total Assessment Roll \$ 33,707.73