

MILTONA TOWNSHIP

Date Nov 5, 2007

Minutes of the Regular Monthly Meeting

The meeting was called to order by Don Henning at 7:30 PM.
Also present were Jerome Haggemiller, Andy Anderson, Connie Marshall, Mary Bettermann and 2 other guest.

Minutes of the last monthly meeting were read and approved

Treasurers report showed a balance of \$250,617.67 and the CD is \$211,657.39

Don called for bills to be paid:

Andy made motion to pay the bills with CK#s 1437 thru 1441 & Jerome seconded. All in favor. Motion Carried.

Mary stated the only out standing check is the Minnesota Club for the chloride. It was asked if we have a policy that states how the people would be charged. It was suggested that we make it a policy that we charge the people the same rates as the county would charge the township for the chloride.

Larry Krause was called upon: He is having some fence issues. The fence is down and the neighbor will not put up his share of the fence. He talked with him and he refuses to do anything. He would like the township to step in and solve the problem. It was suggested that we look at the rules in the law book before we do anything. The board stated they will need to do a viewing with both Krause and Jay. They will get in contact with both parties and find a time that will fit all schedules.

OLD BUSINESS

Statue abandon septic tank. 7080 Pollution Agency or Land and Resource.

Petition- Ben Zacher to vacate Lake Irean Road. Attorney withdrew the petition due to some regularities in the petition. Don excepted the withdrew and Jerome seconded. All were in favor.

A new document will be sent out. Then we will set up a Public Hearing

NEW BUSINESS

Richard stated the Ditch is done by Bob Ebbenga.

Sign needs to get up by Clay Hagen new addition

Straighten out sign by Don's

Order a Dead End sign to go by Jerome's

Retainer Agreement w/ Julie Hasemen our township attorney. Jerome made motion to sign the retainer agreement and Don seconded. All were in favor.

Witness

Signed _____
Clerk

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We need a contact person for the Attorney to get in contact with in regards to vacating the road needs. Don nominated Jerome due to he would be the easiest person to get a hold of and Andy seconded. All were in favor.

Sewer permit- MPCA is requesting more information. Permit should be out by January. Treatment plant is the most cost effective way to go

As there was no further business Jerome made motion to adjourn the meeting at 8:00 p.m. and Andy seconded. All were in favor. Motion carried.

Donald Hennings
Andy J. Anderson

Witness

Signed _____
Clerk