

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Keith Baldwin, Doug Hunt, Connie Marshall, Tom Blank, and 4 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank. A motion by Doug and seconded by Keith to accept the minutes as read. Motion carried 3-0.

**TREASURERS REPORT**-Connie gave the Treasurers report which showed a balance in money market account of \$237,025.06 and checking account balance of \$505.00 for total cash balance of \$237,530.06. A motion by Keith and seconded by Doug to accept the Treasures report, motion carried 3-0. A motion by Doug and seconded by Keith to accept the bills as presented on the back of the agenda, motion carried 3-0.

**OLD BUSINESS-**

Keith did not make the Milona City Council meeting, so nothing to report back. Andy did talk to Kevin Lee and has us on the agenda for the next meeting, Andy asked Tom and Doug to attend the meeting. Connie reported that our money needs to deposited into the checking account, our money market account is and investment account and therefore according to Gene Default and Roger from the short course, the initial deposits need to go into checking account. No Supervisors showed up for the Board of Equalization meeting and Tom being in attendance signed off as present and learned that we have lost control of the process and for the next two years will be conducted by the County Assessor's office at the courthouse. A positive to this we can petition for it back through a resolution to the County or let the County continue on with the process. The discussion Tom had with Keith Albertson, is that Keith would like to see the county handle the process and from our side a cost savings. Tom thanked Ed Pollard who was in attendance for his service to the township over the years. Tom read a letter to the property owners in grant area and will go out in the mail when Tom talks to Wenck and their schedule. Chloride will be applied early in June, weather permitting and our roads are prepped for it. Andy will ride with and supervise with a map for the areas to be covered.

**New Business-**

Charlie De Martelaere was not in attendance for the meeting but had spoken to Tom and Andy about his situation and seems to be resolved. Linda D was in attendance and discussed her mailbox and being knocked down this winter while she was gone. Doug made a motion to pay for a breakaway support and Keith seconded, motion passed 3-0. Richard has a policy that they will not pay for any mailbox damage to a non-compliant mailbox post. Bob Schultz needs to be notified about the post across from his property and that it

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Witness

Signed \_\_\_\_\_ Clerk



needs to be removed. Motion by Andy and seconded by Doug to accept resolution 2011-5, a 3.2 Liquor license for Outpost, motion passed 3-0. A motion by Andy and seconded by Keith to accept resolution 2011-6, a 3.2 liquor license for Jim and Judy's, motion passed 3-0. A motion by Keith and seconded by Doug to accept Resolution 2011-2, removal of Jerome Haggenmiller from signature card at bank and add Doug Hunt, motion passed 3-0.

**Floor Business**

3 trees need to come out on Paul Dietrich property. Tom will get in touch with Pam Cuperus to share in the cost of crack filling on Hidden Valley. Also need to look at North Lake Milona Drive in front of Don Henning's property. Andy talked to Scott Greene at the County office and we need to fix the bad spots before we overlay the road. Keith announced that he will be resigning his position effective the end of this meeting due to a relocation of his family. A motion by Doug to accept the resignation of Keith Baldwin, seconded by Andy, motion passed 3-0. A new supervisor will be appointed by a vote of the current supervisors and clerk according to the MN state statutes, SS 3-4 p16 of 2011 manual. Richard talked about the sales tax on gravel and Tom confirmed that we do have to pay sales tax on gravel as stated in Minnesota revenue notice #99-16.

A motion by Doug to recess this meeting and reconvene at North Lake Milona Dr, seconded by Andy, motion carried 3-0.

A motion by Doug to reconvene the meeting and seconded by Andy. Motion passed 2-0. They discussed the road trouble spot and talked about options and possible look to overlay this stretch in 2012, Andy will contact Lakes Area Paving about fixing this spot from Don Henning driveway to the end of the pond in a westerly direction. Need to really look at a 3" overlay on this 2 mile stretch in 2012

*Handwritten initials: TMS, J.A.*

Next Meeting will be set for Monday, June 6, at 7:00 pm at the Milona Community Center.

Motion by Doug to adjourn, seconded by Andy, motion carried 2-0.

*Handwritten signature of Andy Pedersen*

Witness

Signed

*Handwritten signature of Thomas A. Blank*

Clerk

