

**MILACA TOWNSHIP AGENDA**  
**Regular Meeting of Town Board**  
**Monday, October 12, 2020**  
**Location: Milaca Town Hall**

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of previous meeting minutes: September 2020 regular board meeting minutes (tabled: review of Road Review Minutes (road review took place on May 28, 2020); and September 21, 2020 Special Meeting Minutes
- d. Approval of Treasurer’s September report and cash control statement
- e. Review and approval of claims (\$3,597.25) and gross payroll (\$3,600.50) Check numbers approval tonight: 9017-9027 and claim numbers 18687-18692

2. **OLD BUSINESS**

- a. Update re: to CARES township allocation – grant process and applications
  - i. Received funds on 9/22 - \$40,075
  - ii. Schedule special meeting to review applications
- b. Sign resolution as it pertains to use of CARES dollars

3. **NEW BUSINESS**

- a. Road report
- b. Discussion re: to rental of the townhall
  - i. Receiving requests for November and December 2020
- c. CARES Aid for elections – township to receive \$820.51 from the state --- deposited on 9/21/2020
- d. General elections – scheduled for November 3, 2020
  - i. Polls will be open from 7am-8pm
  - ii. Appointment of elections judges:
    1. Head election judges: Sadie Ash, Brianna Hoskins, Tami James (varies throughout the day)
    2. Other election judges: Rhonda Brown, Haley Hemmerich, Mellanie-Rachel Goldsmith, Rachel Sannerud, Natalie Nelson

4. **ADJOURNMENT**

**The next Regular Town Board Meeting will be on Monday, November 9, 2020 at 7pm**