

Milaca Township – Monday, March 8, 2021
Regular Board Meeting Minutes
Location: Milaca Town Hall

Time: 7:00 PM

Location: Conference Call

Board Members Present: Chairman Dan Hufstedler, Supervisor Harold Bauer, Supervisor Rob Droogsma, Tami James, Treasurer, Clerk Sadie Ash (by phone), and Dave Fransen, operator.

Dan Hufstedler called the meeting to order at 7:00 PM and the flag was pledged.

Dan Hufstedler **made a motion to approve the agenda**, Harold Bauer seconded. Motion carried unanimously.

Harold Bauer made a **motion to approve the treasurer's report and cash control statement for February**, as presented, second by Dan Hufstedler. Motion carried unanimously.

Dan Hufstedler made a **motion to approve claims and gross payroll, as presented, to be paid in March, for February's wages**, seconded by Harold Bauer. Motion carried unanimously.

Old Business

March elections are set for tomorrow night, March 9, 2021 from 4pm-7pm at the Milaca townhall. Election judges are Brianna Hoskins (head judge), Rhonda Brown, Mellanie-Rachel Goldsmith and Sadie Ash (head judge).

The annual meeting is slated to start following the election on March 9, 2021 at approximately 7:15pm. The recommended levy for 2022 is \$150,000; \$100,000 for the road fund; \$25,000 to each the general and fire funds.

New Business

Road Report: Dave went out and cut the edges of the airport road. Still look good.

Breakaway poles and sign posts for installation need to be ordered. Dan ordered 2 of them, at a cost of \$135/each. Wondering if the township should order more? Dave checking on others for pricing to order in bulk, with other townships if they offer a discount.

Dan presented life insurance options offered through MAT. There are a couple different options. Dan Hufstedler **made a motion to elect coverage to be paid by the township**, Harold Bauer seconded this motion. Documentation was signed to elect and obtain this coverage. Sadie to obtain information and mail/submit along with electronic payment authorization.

Weight limitations on township roads was discussed. There was discussion re: to making a resolution to adopt a 10 ton limit for roads. Dan made a motion to not pass this resolution and Rob seconded it.

The board review the Foreston Fire contract and signed. Minimal change from prior year.

Scheduled road review for May 13, 2021 at 5:30pm.

Checks and other documentation were signed by the treasurer, chairman and clerk, as appropriate.

Dan Hufstedler made a **motion to adjourn**, second by Harold Bauer. Motion carried. 7:30pm.

Respectfully submitted by:

Sadie Ash, clerk

Approved:



Dan Hufstedler, chairman

