

**Milaca Township – Monday, July 11, 2022**  
**Regular Board Meeting Minutes**  
**Location: Milaca Town Hall**

**Time:** 7:00 PM

**Location:** Townhall

**Board Members Present:** Supervisor Rob Droogsma, Supervisor Harold Bauer, Supervisor Shane Marudas, Tami James, Treasurer, Dave Fransen, operator and Clerk Sadie Ash.

Rob Droogsma called the meeting to order at 7:04pm and the flag was pledged.

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

Rob Droogsma made a **motion to approve the special meeting minutes from June 20, 2022**, as presented, second by Shane Marudas. Motion carried unanimously.

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

Rob Droogsma made a **motion to approve claims and gross payroll, for June's wages**, seconded by Harold Bauer. Motion carried unanimously.

#### Old Business

Sadie let the Board know she contacted Jim's and confirmed the Township was inadvertently billed 2x. Credit on account moving into August, to be applied. And, also obtained copy of Dave's Excavating invoice for work performed on the shared road with Milo Township.

#### New Business

Road Report: Rob provided the road report commenting that a few residents would like to put chloride down on their roads. He underscored that they need to let the township know before applying so we can time it well. As, there are 2 residents on 160<sup>th</sup> St that would like to do this and we just put gravel down. And, on the airport road, at the top of the hill - would also like to put chloride down. Mowing was down this past month; however, the mower is needing some repairs. Placed gravel on a handful of roads in June - will continue to work through this with Steve.

The board discussed the moving of mailboxes. Would like to get this done the end of August/beginning of September, as these need to be moved before it freezes. Rob thinks he should have time at the end of August.

The board discussed other improvements they would like to have done this year as it pertains to maintaining the building and building premises. They plan to install gutters and replace the sidewalk - hopefully, in August.

Sadie let the board know the second tranche payment for ARPA funds was distributed on June 30, so it should be deposited into the checking account in early July.

Received a request from Benton Coop for a support letter for a grant. Sadie to draft letter. Rob made a motion in favor of the letter of support and Harold Bauer seconded it. Passed unanimously.

Sadie shared with the board that Tammy from the City of Milaca shared an email that explained the funding requested for the Airport Road project has been included in the first draft of the FY23 appropriations legislation with funding at the full \$1.5m. Does NOT mean it has been approved, just passed this stage. Should know more by fall or early next year.

Sadie let the board know that election judge training is schedule for July 2022 and primaries are scheduled to be August 9, 2022 at the townhall. Sadie recommended for appointment the following election judges for the fall election cycle: Head judges: Sadie Ash, Brianna Hoskins and Tami James. Other election judges: Mellanie Rachel Goldsmith, Rhonda Brown, Ardy Becklin, Melissa Elbert, and Rachel Sannerud. Rob **made a motion to approve such appointments and Shane Marudas seconded.** Motion passed unanimously.

A resident was present at the meeting and suggested the township work to take advantage of rainfalls and time grading with such rainfalls. The board acknowledged the recommendation and confirmed this is always the goal - it just doesn't happen perfectly, always.

Another resident recommended the board consider building a little outbuilding/shed to house the tractor in. They encouraged the board to consider it to be a nice and needed improvement/consideration. Or, consider a fenced in area - to house the tractor and the fuel barrel, too. Keep out of the elements and provide more security. The board acknowledged and said they would take into consideration.

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

Harold Bauer made a **motion to adjourn**, second by Rob Droogsma. Motion carried. 7:40pm.

Respectfully submitted by:

Approved:

Sadie Ash, clerk

Rob Droogsma, chairman



