

**Milaca Township - Monday, July 13, 2020**  
**Regular Board Meeting Minutes**  
**Location: Milaca Town Hall**

**Time:** 7:00 PM

**Location:** Conference Call

**Board Members Present:** Chairman Dan Hufstedler, Supervisor Harold Bauer, Tami James, Treasurer, Clerk Sadie Ash, and Dave Fransen, operator. Rob Droogsma, Supervisor, was not present.

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.

Dan Hufstedler made a **motion to approve the minutes for June's regular board meeting minutes**, seconded by Harold Bauer. Motion carried unanimously.

Harold Bauer made a **motion to approve the treasurer's report and cash control statement for July**, 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 July, for June wages**, seconded by Harold Bauer. Motion carried unanimously.

#### **Old Business**

Dan provided the board with an update relating to his conversations with Troy at TDA (tire recycling company in Princeton). He noted that they are currently closed due to COVID, but they are excited to discuss potential options with the Township. Dan gave Troy's contact information to Harold, so that he could continue discussions with Troy.

#### **New Business**

Road Report: Dan reported that he has been in contact with Steve Hass, specifically re: to planning for when gravel is scheduled to be hauled and placed on the township's roads. Dan wants Steve to come when he is able to complete all of the roads. Dan expects that it will take about a week to a week and half to complete once they start. Dan also discussed some of his thoughts re: to improvements that need to be made to 110<sup>th</sup>. He is thinking it would be best to dig down about 1 foot and then build the road back up with old material. And to start on the south side of the road and work north. To create a heavier clay content/stickier base, and then pack in between putting down the varying layers. He also is recommending the township consider putting chloride down from 10<sup>th</sup> street up to the airport. & Leave 160<sup>th</sup> to the airport, as is (not chloride). He received a quote for \$0.65/foot (~18' wide) - and it's about 1000 feet to the airport. Dan also noted that he, Dave and Travis plan to keep close tabs on the load quantities when the gravel is hauled/placed.

Dave also noted that he is trying to keep 180<sup>th</sup> in decent shape. He reported that it has been very difficult due to the construction on Hwy 169. He noted that he was also trying to be particularly careful due to the fact that chloride has been put on the road. A resident was notably frustrated with the condition of the road.

Dan reported to the board that he intends to step down from his role on the board, and plans to resign. Dan agreed to continue to operate as chairman and road manager until the board is able to find a replacement for him.

Sadie provided a letter the township received from MN unemployment to the board. She explained that is was not a valid claim and has responded appropriately to MN unemployment. She expects no liability to ensue and will keep the board up to date on any further correspondence.

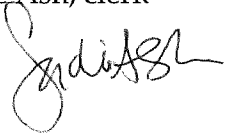
Dave also noted that he is need of more fluid & filters for the graders. Dave to follow up with DJ (rep at Ziegler) to obtain.

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

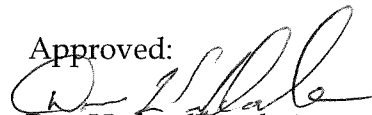
Dan Hufstedler made a **motion to adjourn**, second by Harold Bauer. Motion carried. 7:26pm.

Respectfully submitted by:

Sadie Ash, clerk



Approved:

  
Dan Hufstedler, chairman