



## **Annual Meeting Minutes**

March 12, 2024

Millerville Township Annual meeting was held on March 12, 2024 at the Firehall. Present, Ken and Mary Ann Kuhn, Doug and Deb Schaffer, Mike Bramwell, Laura and Greg Piehl, Dick and Linda Wagner, Larry and Vicki Carlson, David and Nancy Anderson, Ben Wagner, and Marilyn Bitzan. Clerk called meeting to order at 8:25PM. with pledge of allegiance. Clerk called for nomination of moderator. Dick Wagner nominated Doug Schaffer, Larry Carlson second. Motion to close nomination by Dick Wagner, second, David Anderson. Doug Schaffer elected moderator. All approve. Meeting turned over to Doug Schaffer. Motion by Larry Carlson to waive reading of agenda, second Ben Wagner, all approve. Clerk read minutes of March 14 2023. Motion to accept minutes Larry Carlson, second, Linda Wagner, all approve. Mike Bramwell motion to accept Board of Audit approved on February 8, 2024 by supervisors, second Deb Schaffer, all approve. Dick Wagner motion to waive reading of all checks written and received, Ben Wagner second, all approve. David Anderson motion to allow hiring of help to Township Board, Vicki Carlson second, all approve. Motion by Deb Schaffer to allow Bremer Bank as depositor. Greg Piehl second, all approve. Setting levy for 2024–2025-year, Revenue \$62,365, Road & Bridge \$118136, Road Building \$3915, Fire \$18,833. Total \$203,249.00. Budget to be left open until August. Regular meeting to allow for any adjustments. Motion to accept, Deb Schaffer, second, Linda Wagner, all approve. Doug gave a gravel report on the 37.68 miles of Township roads. Plans are for a possible three-year plan for all Township Roads. Mike's reported. The intent on the website is to be transparent and to provide a usable tool to report issues and ask questions. Laura gave a report on CTAS program for Township finance, and the status of Certificates of Deposit. Ken reported there are no results on the two grants applied for the Lakes Road Project estimated at \$656,000. Douglas put us on the shouldering list for Lakes Road. Report of the annual election, Doug Schaffer 66 votes, Marilyn Bitzan, 68 votes. Town question passed with 66 yes votes to move the March election to November. Total number of votes cast 68. Dick Wagner motion to select "The Record" for publishing and the Millerville Creamery, Fire Hall and Liquor store as the public posting locations. Ben Wagner second, all approve. Gopher bounty to be determined. Dick Wagner stated Gardonville will match Township price for gophers. Dick thanked the board for all their hard work, watching for what is needed and planning for the future. Meeting recessed to allow for levy adjustment at 9:20PM. Motion Larry Carlson, second Greg Piehl, all approve.