

**Meeting Minutes** 

June 13, 2024

Millerville regular township meeting was held on June 13, 2024 at the firehall. Present Doug Schaffer, Ken Kuhn, Mike Bramwell and clerk. Absent Laura Piehl, guest Joe Wagner. Doug Schaffer called the meeting to order at 3:03 P.M. with the pledge of allegiance. Motion by Mike, second by Doug, to approve the minutes of May 9, 2024. Motion carried. Motion by Ken, second by Mike to approve emergency meeting minutes of June 6, 2024 with an addition adjustment. Motion carried. Motion by Doug, second by Ken to approve an overlay on Lakes Road, between the two resorts to correct dangerous roadway conditions, for an estimated cost of \$15,000. Motion carried. Motion buy Mike, second by Doug to accept the amended gravel application policy. Policy amendments were created because of shared road agreements. Motion carried. A discussion was held regarding this years chloride applications. Ken will be directing the application with the vendor supplied by Douglas County for the majority of the Township roads receiving chloride. These areas will use the chloride we committed to at our March board meeting. Two other applications on Gravel Pit Road and Basswood Beach from Lakes Road North approximately 750 yards will be applied by a different vendor. Motion by Ken, second by Doug to agree with the State Demographer's annual population and household estimates for Millerville Township. Meeting adjourned at 5:44 P.M. with motion Mike, second Ken, all approve. Motion carried.

These minutes are not official until approved by the Township Board