



March 10, 2026 Annual Meeting Minutes

Millerville Annual meeting was held on March 10, 2026 at the firehall. Present Doug Schaffer, Ken Kuhn, Mike Bramwell, Laura Piehl and Clerk. Guest Deb Schaffer and Greg Piehl. Clerk called meeting to order at 6:00 P.M. with the pledge of allegiance. Clerk calls for nominations of Moderator. Deb Schaffer nominated Greg Piehl, Greg Piehl nominated Deb Schaffer. Motion by Doug, second by Ken nominations were closed. With show of hands, Deb Schaffer was elected moderator. Meeting was turned over to Deb. Deb announced agenda for meeting. Clerk read minutes of March 11, 2025 annual meeting, Motion Ken, second Laura to accept minutes read. Motion carried. Laura reviewed the approved Board of Audit report and the 2025 year end statement of receipts, disbursements and balances. Motion Mike, second Greg to accept. Motion carried. Mike provided a visual road report. A gravel history since 2016 was presented. History included a list of roads, gravel applied, cost per year, and the 3-5 year rotation application for township roads. Doug talked to County attorney, land owner and Wagner Waterfowl Production Works (WWPA) about Bryne Road abandonment. The attorney recommended closing the road instead of abandonment. Township still has rights with closing the roads. The township is responsible for checking the closed sign once a year. Motion to accept resolution #031026 to add road closed sign to Bryne Road, Sec # 25 and # 35 by Laura, second Greg. Motion carried. Mike motioned to waiver reading of all checks written and received, Greg second. Motion carried. Laura motion to allow hiring of help to township board, Ken second. Motion carried. Motion to allow Viking Bank as depositor by Mike, second Greg. Motion carried. Motion Mike, second Ken to set levy for 2026 – 2027 Revenue \$75,436.70, Road and Bridge \$142,897.30, Road Building \$4735.58, Fire \$22,780.39 Total \$245,849.97. Motion carried. Budget left open until August regular meeting to allow for adjustments. Motion Ken to accept The Record for publishing and the Firehall, Millerville Liquor Store and Millerville Creamery as public posting places. Second Greg. Motion carried. Township meeting hours are second Thursday of every month at 3:00

P.M. Motion Doug, second Mike. Motion carried. Motion Greg, second Doug to hold next annual meeting March 9, 2027 Township Day at 6:00 P.M. Millerville Firehall. Motion carried. Motion Doug, second Mike to continue the annual meeting to August 13, 2026, 3:00 P.M. Millerville Firehall. Motion carried.

Clerk, Marilyn Bitzan

Chairman, Doug Schaffer

These minutes are not official until approved by the Township Board