

Annual Meeting Minutes

March 11, 2025

Millerville annual township meeting was held on March 11, 2024 at the Firehall. Present, Doug Schaffer, Ken Kuhn, Laura Piehl, Greg Piehl, Deb Schaffer and Marilyn Bitzan. Absent Mike Bramwell. Meeting to order at 6:00 PM. with pledge of allegiance. Doug nominated Greg Piehl to moderate, second Laura. Motion to close nomination, Doug, second Greg. Motion carried. Meeting turned over to elected moderator Greg. Piehl. Motion Doug, second Deb to waive the reading of the agenda. Motion carried. Clerk read minutes of March12, 2024, annual meeting. Motion Deb, second Ken to accept minutes as read. Motion carried, Laura reviewed the approved board of audit report by supervisors on February 11, 2025, and the 2024-year end statement of receipts, disbursements, and balances. Motion to accept, Doug, second Ken. Motion carried. Motion Ken, second Deb to waive the reading of all checks written and received. Motion carried. Motion Doug, second Deb, to allow hiring of help to Township board. Motion carried. Motion Laura, second Ken to allow Bremer Bank as depositor. Motion carried. Motion Doug, second Ken to set levy for 2025-2026. (Revenue \$69,848) (Road & Bridge \$132,312) (Road Building Fund \$4,385) (Fire \$21,093) (Total \$227,639) Budget to be left open until August regular meeting, to allow for adjustments. Motion carried. Doug and Ken reviewed 3-5-year gravel policy and rotation schedule for Township roadways. There was a discussion about the possibility of the abandonment of Byrne Road from County Road 7, to the east side of the DNR Wildlife area. This portion of the roadway has been unused for approximately thirty years. It was decided that Doug will prepare the necessary documents to legally abandon this portion of Byrne Road. The approval, execution and filing of these documents will release the Township of Millerville from any future responsibilities. The final decision to abandon this segment of Byrne Road will be made at monthly board meeting. Motion Doug, second Laura to select "The Record" for publishing, and use Millerville Creamery, Millerville Liquor Store and Millerville Fire Hall for three public posting places. Motion carried. Motion Doug, second Ken to set the location for the 2026 annual meeting at the Millerville Fire Hall. Motion carried. Motion Doug, second Ken to set the time for the 2026 annual meeting for 6:00PM. Motion carried. Motion Ken, second Laura, to recess, to allow for levy adjustments at 7:05PM. Motion carried.