

REGULAR MONTHLY MEETING  
*MIDDLEVILLE TOWNSHIP*  
3014 CO. RD. 6 SW  
HOWARD LAKE, MN 55349  
July 9, 2024

1. Meeting was called to order by Chairman James Raymond, at 7:00 pm followed by the pledge of allegiance to the flag. Also present were Supervisors Walt Barlow and James Jacobson, Treasurer Judy Forst, Clerk Joey Berg, and Maintenance Man Randy Klugow. Absent was PZ Administrator Jessica Elfmann. Others in attendance are noted on the sign-in sheet included with the approved minutes.
2. Travis McIlree was present and did some explaining of his situation with his property in Section 4 on 10<sup>th</sup> St. They have been residing on that property for several years without a building entitlement. They are in the process of going through probate with his mother's house in Waverly which is where they will be moving as soon as that is all settled. Our Septic Inspector inspected and approved of the holding tank situation they have for the time being. They expect to be moved out soon, certainly in less than a year. The board was fine with that but would be "keeping an eye" on it and reminded the owners that this cannot happen again after they move out. They can continue to use the structures for storage, but since there is no building entitlement, a CUP for any kind of business is not an option.
3. Joey presented the Clerk's report: The June minutes were reviewed with a few minor grammatical corrections. The July misc. receipts in the amount of \$3,348.29 and claims in the amount of \$86,033.20 were reviewed. Walt made a motion and James R. second to approve the Clerk's report (including claim #s 10325-10350 & EFT#s E072401-E072408). Carried unanimously 3-0.
4. Judy then presented the Treasurer's report: she stated that the balance on hand at the end of June was \$717,601.93. She pointed out we had received the first "half" RE tax disbursement, \$168,453.56, and also our Presidential Nominating Primary election refund from the State of MN, \$1,659.70. She noted that there had been interest income of \$115.10 in the month of June of which \$106.78 was reinvested. James J. made a motion and Walt second to approve the Treasurer's report. Carried unanimously 3-0. The board then did an audit of the Clerk's June books along with the Treasurer's report and bank statements. A motion was made by Walt and second by James J. to approve the audit of the Clerk's June books. Carried unanimously 3-0.
5. Road Maintenance Report: Randy reported 1) he had the spraying done. 2) he and Scott have been hauling gravel out of our Township pit, due to the ground conditions being too wet in the Elfmann pit on 5<sup>th</sup> St, but conditions have improved so they are about ready to move back there. 3) the culverts just east of our gravel pit on 15<sup>th</sup> St are going to need some attention because the trucks are needing to drive to one side due to the culvert(s) kind of caving in. James R. made a motion and Walt 2<sup>nd</sup> to approve the report. Carried unanimously 3-0.
6. Old Business: 1) Doug Bergstrom gave us a bid of \$10,000 to do all the repair work on the Town Hall outside cement and inside the north door of the shop. After some discussion, the proposal was tabled until next month.

7. New Business: 1) due to the Primary Election on Aug 13, our Aug Township meeting date needs to be changed. After discussion, James R. made a motion and Walt 2<sup>nd</sup> to move it to Thursday, Aug 15 at 7:00 pm. Carried unanimously 3-0. Joey will publish that information. 2) Joey listed the people who have had the Election Judge training: Head Judges – Joey Berg, Judy Forst, and Briana Jacobs. Other judges – Sue Fallon-Bonnick, Jerry Ford, Kathy Grindeland, Joyce Hawkinson, Dan Kyllonen, Colleen Marketon, and Mary Raymond. Joey is still waiting to hear from Mel Moench and Jayne Kyllonen if they would be willing to take the training. James R. made a motion and James J. 2<sup>nd</sup> to approve this list of election judges. Carried unanimously 3-0.

8. Meetings:

Jul 11 – quarterly Wright Co Ass’n of Twps supper mtg, Rockford Twp, 6:30

Aug 6 – “National Night Out” Middleville picnic 5:00 pm – 7:30 pm

Aug 13 – Primary Election, 7:00 am – 8:00 pm

Aug 15 – monthly mtg at 7:00 pm

9. Meeting was adjourned at 7:39 pm.

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Joey Berg, Clerk

James Raymond, Chairman