

MILACA TOWNSHIP AGENDA
Regular Meeting of Town Board
Monday, May 9, 2022
Location: Milaca Town Hall

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Review and approve agenda – any additions or changes?
- c. Approval of April meeting minutes
- d. Approval of Treasurer’s April report and cash control statement
- e. Review and approval of claims (\$3,557.35) and gross payroll (\$3,220.00) Check numbers approval tonight: 9332-9349 check numbers and claim numbers 18879-18890

2. **OLD BUSINESS**

- a. Airport road meeting with City of Milaca & Borgholm Township on 4/21 – final (unplanned) meeting – update from Rob
 - i. Signed agreement available upon request
- b. Distribute FNB credit cards
- c. Follow up with 162nd haul road

3. **NEW BUSINESS**

- a. Road report
 - i. Plastic culverts
- b. T-Mobile Fiber Project – review request
- c. Tractor driver for the township – interested party
- d. 1st ARPA reporting – completed on May 9th, 2022
- e. Discussion re: to use of ARPA funds – allocated to revenue replacement – continue discussion on how to use
- f. MAT Training – to be held in May 2022
- g. Recap of April 27th Mille Lacs County Association of Townships Spring Meeting – Rob/Shane
- h. Reminders:
 - i. Road review scheduled for this Wednesday, May 11 @ 5pm – leaving from the townhall
 - ii. Township Legal Seminars – presented by Couri & Ruppe – June/September/October

4. **ADJOURNMENT**

The next Regular Town Board Meeting will be on Monday, June 13, 2022 at 7pm