

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
February 13, 2018**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson

Absent: None

Community members present: None

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Justin Smith and seconded by Don Hales to approve the agenda. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on January 19, 2018 and the Budget/Audit meeting held January 24, 2018. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Don Hales to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of January 30, 2018 was \$332,978.74.

A motion was made by Justin Smith and seconded by Don Hales to approve the claims as submitted. All voted in favor of the motion.

Road Report: Don Hales reported to the Board the only expenses for roads the month of January was \$6,152.00 billing from Holmwig Excavating for snow plowing and salt/sand materials and the repair of a road guard rail on Katrine Drive.

A motion was made by Don Hales and seconded by Justin Smith to change the bid opening for the 2018 road improvement projects from April 10th to April 11th due to the changing of the April Board meeting to April 11th. All voted in favor of the motion.

Variance Requests: No requests to come before the Board

Cemetery Report: The Board received a very nice letter of acknowledgement from Erik Twistol regarding the letter he received from the Board last month.

Jon will contact well drillers in the area for a quote on a sand point well for the cemetery. There was one burial in January. Jon was told a resident of the Township had some concerns regarding tree branches from a tree that is not on the cemetery property. The tree branches are overhanging the fence boundary with the possibility of damaging a grave site. Jon is in the process of contacting the resident. Before any tree trimming is done, Jon will need to get permission from the property owner of the tree.

Town Hall Update: Nothing to report.

Recycling: Nothing to report.

Garrison Fire & Rescue Contract: No response from the Garrison fire chief regarding an updated contract with Garrison Fire and Rescue.

Canvass Board: A motion was made by Jon Steblay and seconded by Justin Smith to approve Robert Brandt, Omar Espeseth and David Anderson for the Canvass Board. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the appointment of the election judges to be assigned by Carol Pundt, Clerk. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Don Hales to change the April Board meeting to April 11, 2018 (due to April 10 being a Brainerd School District Election night) at 7pm. All voted in favor of the motion.

Other Business: Don Hales requested to have an open discussion, regarding the amount of snow fall requiring the Township roads to be plowed, with the citizens attending the Annual meeting.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 7:20 pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____