

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
July 12, 2016**

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

Absent: Justin Smith

Community members present: Sheila Mason, Shelly Kuchlman

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

A motion was made by Jon Steblay and seconded by Jon Don Hales to approve the minutes of the regular monthly meeting of the Board of Supervisors held on June 14, 2016. All voted in favor of the motion.

A motion was made by Jon Steblay 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 June 30, 2016 is \$298,622.58. ReaJean Anderson brought to the Board's attention that the payment to Garrison Fire and Rescue this month will leave that account in a of \$2,416 deficit balance .

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

Road Report: Don Hales held off on an updated Road Expenses report anticipating a claim from Holmwig Excavating which was not submitted to the Board. He will present the Board with an updated Expenses report at the next monthly board meeting. The Anderson Brothers claim for the 2016 road improvement of Woodland Beach Road was around \$2,000 more than their bid. Don will review the claim and talk to Al Nolan, at Anderson Brothers Construction. Don Hales told the Board he had a discussion with a resident on Maghan Trail who was requesting approaches to his property going on to Maghan Trail.

The Spring Road Inspection Report: Don Hales made some changes to the report regarding brushing. He will bring the report, with changes he made, to the next monthly Board meeting for Board approval.

Placid Drive: Nothing to report.

Sand Beach Road Update: Don Hales reported to the Board, Anderson Brothers Construction used crushed concrete on the road approach from Sand Beach Road onto Woodland Beach Road. Residents coming from Sand Beach road onto Woodland Beach Road now feel the approach is a safer.

Brighton Point Road/Nancy Campion: Nancy did not come to the meeting. Nothing to report.

Variance Requests: A motion was made by Don Hales and seconded by Jon Steblay to recommend approval of the variance request for Michael and Cynthia LeJeune as presented to the Board. All voted in favor of the motion.

Cemetery Report: A motion was made by Jon Steblay and seconded by Don Hales to meet at the Bay Lake Cemetery on August 1st at 11:00am to discuss landscaping improvements. All voted in favor of the motion.

Town Hall Update: The new flag pole was delivered to the Town Hall. Jon Steblay will talk to Brad Holmwig to see if he is interested in installing it.

Justin Smith has not had time to do any scanning of previous years Township minutes. He will try to do some scanning before the next Board meeting.

Recycling: Carol Pundt presented pictures of the recycling overuse the week of July 4th. Recycling containers were filled to capacity and overflowing onto the ground along with a items that should have gone to the County Landfill.

Mn Association of Townships Agency Property Valuation: A motion was made by Jon Steblay and seconded by Don Hales to accept the Township Building valuation of \$285,182. All voted in favor of the motion.

Don Hales will be meeting with the Deerwood Fire Chief the first week of August.

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

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

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____