

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
January 10, 2017**

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

Absent: Don Hales

Community members present: None

Jon Steblay 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 Jon Steblay to approve the agenda. All voted in favor of the motion.

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

A motion was made by Justin Smith and seconded by Jon Steblay to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of December 31, 2016 is \$265,156.85. RaeJean Anderson reported to the Board that a check written out to the Cich's in 2015 in the amount of \$990.60 is still outstanding. Jon Steblay will talk to the Township lawyer regarding the handling of the check.

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

Road Report: Nothing to report. There were e-mails received by Carol Pundt and given to the Township Supervisors regarding complaints about the icy condition of the Township roads.

Disaster Relief Update: An e-mail from Crow Wing County was given to the Supervisors informing the Board the claims are still being worked on.

Variance Requests: None

Cemetery Report: Nothing to report.

Town Hall Update: Justin has left a phone message with Brad Holmwig regarding trimming the big pine tree by the Town Hall versus cutting it down. Justin has not heard back from Brad.

Town Hall Thermostat Settings: A motion was made by Jon Steblay and seconded by Justin Smith to temporarily change the thermostat settings at the Town Hall to 68 degrees from 7:00 am to 8:30 am and 68 degrees from 4pm to 8pm Monday through Friday. Saturday 68 degrees from 7am to 2pm and Sunday 68 degrees from noon to 5pm. Off hours the temperature will be maintained at 50 degrees. All voted in favor of the motion. This topic will be put back on the agenda for the February Board meeting when all Board members will be in attendance.

Recycling: Jon Steblay has not heard anything regarding the 2017 grant funding for recycling. He will contact Doug Morris at Crow Wing County.

Budget/Levy Discussion: Nothing discussed.

A motion was made by Justin Smith and seconded by Jon Steblay to change the February meeting date to February 12, 2017, 7pm. All voted in favor of the motion

Other Business: Nothing to report.

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

A motion was made by Justin Smith adjourn the meeting at 7:29pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____