

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
November 14, 2017**

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

Absent: None

Community members present: Zac Smith, Steve Johnson, Clay Croutler, Bruce Bruen

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 Jon Steblay and seconded by Justin Smith to approve the agenda. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on October 10, 2017. 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 October 31, 2017 was \$186,664.44.

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: Don Hales gave the Board an updated road expense report. Brighton Point Road is being looked at as a 2018 road improvement project. There will be more discussion regarding the 2018 Road Improvement projects at the December Board meeting.

Eaglewood Court/Don Hales: Don Hales has received some complaints regarding trees being cut down by Mille Lacs Electric and an issue of moving the electric pole to accommodate moving the road bed. Also, there are some issues regarding a resident claiming private use only at the end of the road. Don Hales is looking into the matter and will report back to the Board at the December meeting.

AIS Meeting/Don Hales & Justin Smith: The Township is being asked to take over the fiduciary responsibility of the grant funding for the boat landing monitors. No action taken at this time. Carol Pundt will talk to the Township Association Insurance Trust regarding liability issues.

Variance Requests: A motion was made by Justin Smith and seconded by Jon Steblay to recommend for approval the variance request for Steven & Laurie Johnson. All voted in favor of the motion.

MLEC Lace Utility Permit: A motion was made by Jon Steblay and seconded by Justin Smith to approve the utility permit for Esden Road from Mille Lacs Electric. All voted in favor of the motion.

Cemetery Report: Jon Steblay told the Board that Erik's Lawn Service had to be reminded of their contract obligations to clean up the cemetery by 10/31/2017. Jon had this discussion with Erik on 10/30 when saw that the cemetery clean up had not been done. Erik did the clean up on 10/31/2017, but, not to the satisfaction of Jon's inspection that afternoon. The machinery Erik used made deep ruts in the grass in several spots and the Jon felt that clean up not done property. Jon will ask Erik to fill in the ruts with dirt and grass seed.

Town Hall Update: Nothing to report.

Recycling: The fund balance is at \$11,284.15. Jon will be talking to the grant coordinator with the expectation that the Board will know at the next Board meeting what the grant amount will be for 2018.

Garrison Fire & Rescue/Bruce Breun: The new state of art fire engine was on display at the Town Hall. The Garrison Fire Department has a total of 7 trucks (2 engines, 3 tankers and 2 grass trucks). The Garrison Fire Department has 21 fire fighters and 6 EMTs approved for prescription medication and IV fluid hook up.

Local Internet Service/Zachary Smith: Zachary voiced his concerns regarding the limited high speed internet that is available to the Township. He told the board he is finding out that no provider is willing or able to upgrade in the area. He suggested that the Township discuss this concern with Charter/Spectrum with which the Township has a franchise contract. He feels that Charter/Spectrum may be catering to higher volume areas in the Township. Justin Smith will look into the situation and report back to the Board at the December meeting.

Crow Wing County Township Association Meeting: Carol Pundt read to the Board a summary of her notes.

Other Business:

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

A motion was made by Justin Smith adjourn the meeting at 8:30 pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_