

**BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
January 19, 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 7:30 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 as amended to include a discussion about drilling a well at the cemetery. 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 12, 2017. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of December 31, 2017 was \$346,189.25.

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. There was a tree on Cottage Hill Road that needed to be removed. There was an accident on Katrine Drive by the creek. A car hit the guard rail. Brad Holmwig will fix the damage to the guard rail. Ed Giessler, from Maple Court Road, told Jon Steblay the cul-de-sac was not plowed very well after the last snow storm. Don Hales will give Ed a phone call.

A motion was made by Justin Smith and seconded by Jon Steblay to let bids for the 2018 Township Road Improvement project which includes Brighton Point and Battle Point Roads. The bids will be opened at the April 10th Monthly Board meeting at 7pm. All voted in favor of the motion.

Variance Requests: No requests to come before the Board. The variance request for Paul and Therese Erickson was approved by Crow Wing County on January 18th.

Cemetery Report: Jon Steblay presented the Board with a letter to Erik Twistol regarding his obligation to the Board in fulfilling his contract for lawn maintenance services at the cemetery and town hall. The letter also stipulated the Board is putting him on probationary notice.

Jon will look into the cost of a sand point well for the cemetery.

There were no burials the month of December.

Town Hall Update: Justin Smith will replace the light bulbs that are no longer working in the Town Hall and above the covered entrance porch before the March election.

Recycling: Jon Steblay still needs to notify Waste Management to cut back the number of container use to five over this winter season.

Garrison Fire & Rescue Contract: The Township lawyer had some suggestion for changes to the contract presented to the Board at the December meeting. Don Hales presented the Board with a cover letter which stated the Garrison Fire Department will still be on probationary notice through 2018. Carol Pundt will forward the letter on to the Garrison Fire chief along with the suggested changes to the contract.

Canvass Board Discussion: Since two of the Board members will not be present at the annual meeting, the Board is in the process of designating individuals for the Board of Canvass which will be convening after the Annual Township Meeting on March 13, 2018. The rate of pay for the meeting will be \$125.00.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the Mille Lacs Electric permit as presented to the Board. All voted in favor of the meeting.

Budget/Levy Discussion: In preparation of the Budget/Levy meeting on January 24th at 6:00, Don voiced some of his thoughts to the Board.

Other Business:

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

A motion was made by Justin Smith adjourn the meeting at 8:10 pm. All voted in favor of the motion.

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Supervisor\_\_\_\_\_

Clerk \_\_\_\_\_