

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
July 17, 2018**

Present: Don Hales, Jon Steblay, Carol Pundt, Justin Smith, RaeJean Anderson
Absent: None

Community members present: George and Andrea Michaelsen

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 Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on June 12, 2018. 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 June 30, 2018 was \$439,894.82.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted.

Road Report: Since the Township did not receive a billing from Holmvgig Excavating this month, Don Hales did not have a monthly road expense report for the Board. Don Hales still needs to consult with the Minnesota Township's attorney for an opinion regarding a rail barrier along the sides of the road above the culvert on Katrine Drive. Repairs on Partridge Avenue should have been completed. The new pavement on Brighton Point Road and Battle Point Road should be completed by the end of this week. Jon Steblay received a phone call this last week regarding water over the road on Peterson Road. He phoned Brad Holmvgig to remove the water.

Park Bend Road: George and Andrea Michaelsen addressed the Board regarding the procedure to vacate Park Bend Road. The Board decided more research needed to be done regarding the request. Don Hales will check with the Township attorney to see if Park Bend Road has been deeded to the Township. Presently Park Bend Road is a township road privately maintained. It is has a 32 foot platted road bed. Don Hales will get back to the Michaelsen's with information from the Township attorney. A road petition form was given to the Michaelsen's for future reference if they decide to move forward with the request.

Clearwater Point Rd: The Township received concerns from a resident living along the road regarding holes in the road, sweeping needed and long grass in the ditch. Justin Smith will respond to the concerns. The Township roads will be mowed in August.

Variance Requests: None

Cemetery Report: Jon Steblay told the Board the area that was seeded last year will need to be reseeded this fall. He has ordered the flag pole. He will look into having the Township hire someone to install the pole. Justin Smith said there was one burial this month.

Town Hall Update: A motion was made by Jon Steblay and seconded by Justin Smith to hire Stifter's Landscapping to replace the shrubbery by the front door of the Town Hall not to exceed \$3,000. Justin Smith and Jon Steblay voted in favor of the motion. Don Hales opposed the motion. Motion passed.

RaeJean Anderson asked about new carpeting for the Town Hall. No discussion by the Board at this time. This issue will be added to the August montly agenda.

Recycling: The Township was charged for overages again this month. The billing was for over \$3,000. When recycling is dumped alongside the containers the Township is charged an overage of \$600. Jon will look into having 3 pickups per week through August. A motion was made by Don Hales and seconded by Jon Steblay to go to 3 pickups per week

through the month of August. All voted in favor of the motion. Jon will report back to the Board at the August meeting the recycling drop off spots for Crow Wing County.

MilleLacs Electric Easement Request: Don Hales signed the easement request.

ORI Resolution: A motion was made by Don Hales and seconded by Jon Steblay to enter into a joint powers agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension in order to collect a percentage of the fees charged for traffic fines on State and County roads throughout the Township. All voted in favor of the motion.

Other Business: None

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

A motion was made by Justin Smith adjourn the meeting at 7:36 pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____