

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
June 14, 2016**

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

Absent: None

Community members present: None

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 Justin Smith and seconded by Jon Steblay to approve the agenda as amended to include an update on the Woodland Beach Road project. 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 May 10, 2016. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of May 31, 2016 is \$118,213.19.

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

Road Report: Don Hales gave the Board an updated Road Expenses report. Upon reviewing the Holmwig Excavating bill for Township road maintenance, Don Hales noticed a grading claim for \$276.00 was on the May and June billing. He is going to talk to Brad Holmwig to confirm that the grading was done both months.

The Spring Road report was reviewed by the Board members. Don Hales had some questions regarding brushing. If the brush along the road way has the chance to damage road maintenance equipment the Township has decided to brush in those areas only. Don Hales will review the report and bring it back to the next Board meeting for approval.

Woodland Beach Road Improvement Project: Don Hales reported to the Board he has driven the road and the improvement project is close to completion. The only item left is mail box replacement. Since he has not heard back from the Woodland Beach Association the mail boxes for those residents will be left alone. The mailboxes boxes from that location going east will be replaced with break- a-way posts. Don Hales has received complaints from residents on Sand Beach Road. because of the steep incline to Woodland Beach Road from Sand Beach Road. Don will have Al Nolan, from Anderson Brothers Construction look at the road approach. A suggestion from Al is to bring in 2 or 3 loads of crushed concrete at a cost of about \$1,000. Since the approach is in the Township road right of way a motion was made by Jon Steblay and seconded by Justin Smith to have the Township pay for the crushed concrete project not to exceed \$1,500. All voted in favor of the motion.

Variance Requests: None

Cemetery Report: Justin Smith reported to the Board there have been many inquiries regarding the purchase of cemetery plots this last month. He also wanted to know what the future plan is for the low spot/depression in the cemetery. In talking to potential purchasers it looks like that area accumulates water. The Board discussed the area and decided it would be a good idea to look into building up the area. Justin will talk to a couple of local people who work with landscaping to set up a meeting with Board members to discuss options. There was also discussion regarding cremains storage.

Town Hall Update: The new flag pole will be delivered next week.

Carol Pundt pointed out to the Board that 19 years of minutes have not been scanned. Lakes Printing said they would scan the minutes for \$150 per year. Justin Smith said he may be able to scan the documents to save the Township some money. He took one year with him as a test project and will report back to the Board at the next monthly meeting.

Recycling: Jon Steblay will be meeting with Doug Morris at Crow Wing County Landfill to discuss the recycling program. There seems to be a problem with the Waste Management June billing. Jon Steblay will talk to Todd Johnson at Waste Management.

A motion was made by Justin Smith and seconded by Jon Steblay to approve election judges chosen by Carol Pundt and trained by Crow Wing County for the August primary election. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the compensation rates for 2016 as listed below:

Supervisor/Chair -	\$150.00/meeting
Supervisors -	\$100.00/meeting
Treasurer Fee-	\$220/month
Clerk Fee-	\$400/month
Reg. Meeting Fee -	\$100.00
Hourly Fee/Misc.-	\$15.00 per hour- Supervisors \$30 for 1st hour/\$15 thereafter
Ann. Mtg Moderator -	Meeting Fee
Election Judge-	\$12.00 per hour
Head Election Judge	\$15.00 per hour
Mileage Rate-	\$.575 per mile
Deputy Clerk-	On As Needed Basis \$100 Meeting Fee
Deputy Treasurer-	On As Needed Basis \$100 Meeting Fee

MATTIT- Township property insurance options were discussed by the Board. The decision by the Board is not to change the coverages and deductibles at this time.

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

A motion was made by Justin Smith adjourn the meeting at 7:40pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____