

July 2019 Regular Meeting Minutes

7/11/19 – 7:30 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors - Bruce Galles, Bob Olson, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Dennis Morris

Police Report – Printed report, no officer present

Public Forum – no one appeared

Minutes of June 13, 2019 approved –Olson made motion, Westerberg seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$134,834.97; Receipts \$183,508.22; Disbursements \$5,135.46; Balance \$313,207.73; Frandsen Bank \$313,207.73; FNB North \$204,006.98; BlackRidge 15m CD \$0.00; BlackRidge 24m CD \$122,706.14; Total Inv \$326,713.12; Total Op & Inv \$639,920.85 – Olson made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

Bills were presented for payment – Olson made a motion to pay all bills, Westerberg seconded, None opposed, motion passed

Correspondence –

*MAT membership cards

*Crow Wing County – notice of Public Hearing

*MN State Demographic Center – 4/1/18 est pop is 459, household is 195

Road Report –

Tony: Road are good. Seal coating – got Sunset Valley ready for seal coating, completed seal cracking. Start mowing within the next week.

Committee Reports – Cable meeting, Mission Fire Meeting both coming up

Zoning Issues – 1 Public hearing, DRT meeting, all emails forwarded

New, Old, Other Business –

Bob Olson gave notice that his closing is indeed 7/14/19 and thus he will no longer be a township resident. Thus, he will no longer be eligible to sit on the board.

Galles made a motion to Appoint Dennis Morris to replace Olson effective Olson’s residency ending – 7/12/19. Westerberg seconded. None Apposed, Motion Passed.

Meetings

Next Regular Meeting – Tuesday, August 6, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 8:13pm

Respectfully Submitted,

Jody Wallin, Clerk