

## June 2019 Regular Meeting Minutes

6/13/19 – 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, Joe Garcia BPPD, Roy Zilmer, Mike Mann, Brad VerBout, & David Van Ningen.

**Police Report** – Joe reported 16 calls for May, some initiated thru the county: alarm calls; 1 missing person call started after grad blast – canceled as she was at home in bed; dog barking complaint – no real ordinance except public nuisance which is hard to prove; beach is open – only a couple nice days, no real issues; Jason is taking over for Eli

**Public Forum** – West Cree Bay VRBO/AirBnB complaint – need to come thru the county to make sure it really enforceable, board recommended they talk to Bill Brekken as he is already looking into this issue, they have had parking issues such as 10-12 trucks with boats. Board suggested recommending the owner get a large deposit and it only goes back if no phone calls from the neighbors or cops. Keep calling the cops when loud so its documented. Roy Zilmer handed us a detailed list of the things that have gone on.

**Minutes** of May 6, 2019 approved – Olson made motion, Westerberg seconded; none opposed, motion passed unanimously,

**Treasures Report** – Opening \$140,870.16; Receipts \$991.25; Disbursements \$7,026.44; Balance \$134,834.97; Frandsen Bank \$134,834.97; FNB North \$204,006.98; BlackRidge 15m CD \$40,354.11; BlackRidge 24m CD \$122,151.94; Total Inv \$366,513.03; Total Op & Inv \$502,631.47 – 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** –

- \*Crow Wing County – copy of notice of Declaration of Chemical Investigation Site/Public Nuisance sent to Blaeser Family Real Estate Trust – as a result of the FBI, and Crow Wing county warrants served on 27636 Beaver Dam Dr
- \*Crow Wing County – copy of tax court filings – White Birch is filing for multiple properties
- \*Crow Wing Power – capital credit check
- \*IRS – overpayment for income taxes we paid in
- \*Email – regarding park and other such structures – ad
- \*Email – Crow Wing County – tax forfeited land listing

## **Road Report –**

Tony – Suggested we place no parking signs on West Cree Bay in the area of contention, board agreed. He had to buy new tires for the tar pod – too weather cracked, etc not really holding air for long.

\*\*Bid for doing Polymastic creak sealing for Wallin South Shore Dr was presented. Galles made a motion to accept Anderson Bros. bid for \$10,860.23 , Olson seconded. None Opposed – motion passed

Discussion held regarding Sunset Valley seal coating and final sweeping. Westerberg will follow up with the county on what exactly they are looking for and finalize.

\*\*Olson made motion to close the 15 month CD at Blackridge bank, and add treasurer Samantha Loberg to the 2 year CD at Blackridge as well. Galles seconded. None opposed – motion passed

**Committee Reports** – Cable Meeting next month, Mission fire mtg – still waiting on a firm date.

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

**New, Old, Other Business** – Mike Barns contacted Galles – he lives in North end of the township, his issue is people speeding down his dirt road causing dust, talked to a deputy about speed, contacted county and is getting a dead end sign, would like a 20 mph speed limit sign. Board held discussion as it is a public road but not township road \*\*Galles made a motion to provide him a sign (Tony will order, may take a bit) and he can install it, Westerberg seconded, none opposed – motion passed unanimously.

## **Meetings**

Next Regular Meeting – Thursday, July 11, 2019 @ 7:30 pm

Meeting Adjourned by Galles at 9:18pm

Respectfully Submitted,

Jody Wallin, Clerk