August 2020 Regular Meeting Minutes

8/4/2020 -7:48 pm - Galles called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Bruce Galles, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha (Loberg) Gonczy, Antonio Loberg, Alisha Wallin, Brad Verbout

Police Report – no one present – written report only

- Public Forum Brad Verbout: Seeking variance for 28x36 garage, questions asked pavers being discussed, are they existing or being installed? Existing. Is the garage shrunk from original? Yes to accommodate impervious surface requirements. Has the proposed sight shifted away from septic? Yes
- **Minutes** of the Regular July 7, 2020 approved Westerberg made motion, Morris seconded; none opposed, motion passed unanimously,
- Treasures Report for July 2020– Opening \$270,798.35; Receipts \$81,151.44; Disbursements \$32,777.67; Balance \$318,172.12; Frandsen Bank \$318,172.12; FNB North \$208,129.16; BlackRidge 24m CD \$124,820.94; Total Inv \$332,850.10; Total Op & Inv \$652,122.22 –Westerberg made motion to accept, Galles seconded, none opposed, motion passed unanimously
- **Motion to appoint new treasurer:** Westerberg made motion to appoint Alisha Wallin as treasurer, to put her on the bank & Remove Samantha Loberg (Gonzy). Galles seconded, none opposed, motion passed

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

Correspondence –

- *Pequot Fireboard rescheduled email
- *District 8 Meeting info
- *Salt Management Workshop Aug 27 8-:30 online
- *Northern Tree & Landscape debris removal and haul away ad
- *inquiry about a liquor license from a realtor client looking at buying a small resort in the township

Road Report -

Tony: Road are in good shape, mowing, tar is still not here – issues with supplies like everything else, tractor repair parts came from fleet farm because the other places were weeks out, cold patching and doing shoulders.

Red Oak – new place going in, Galles met with him and determined driveway needs a culvert – **Thrane/Sunset Valley** – stop sign missing, Jody notified Breezy during meeting

Lakeview Lane – Rocks in the road right of way, contact the county people for assistants with rules, etc – Jake & Kiki

Trail End – speeding complaint, can make it a 35 mph based on rural residential, will post at 25 mph – will have resolution prepared for September meeting. Tony post when signs are here

Committee Reports –

Mission fire

- *After last bad storms had the fire chief out driving roads and crews coming to help clear the roads.
- *Jim Roach not on the fire board because of some old law someone found about being a supervisor and fire department board he is up for reelection.
- *Road agreement part of the pavement agreement for Canthook? Check with Anna, before Canthook was paved we plowed and maintained the other two roads, no agreement possibly cut them off.
- *Shomer wants to change the firemans relief to a percentage of what comes from the state

Zoning Issues – Verbout PCBOA – onsite 8/6/2020, will get another notice for hearing Johnson DRT – 7/27/2020 via phone – if they combine the 2 lots they will no longer need a variance for impervious surface.

New, Old, Other Business -

Meetings

Next Regular Meeting – Tuesday, September 8, 2020 @ 7:30 pm

Meeting Adjourned by Galles at 9:11 pm

Respectfully Submitted,

Jody Wallin, Clerk