**Supervisors Signature** 

#### December 2020 Regular Meeting Minutes

12/8/2020 -7:41 pm - Galles called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Bruce Galles (via Zoom), Dennis Morris, Bruce Westerberg (via speaker phone so unable to vote), Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg,

**Police Report** – printed report only

Public Forum – No one was present, no written

Minutes of the Regular November 12, 2020 approved – Galles made motion, Morris seconded; none opposed, motion passed unanimously, Minutes of the Board of Canvas meeting from November 12, 2020 approved – Morris made motion, Galles seconded; none apposed motion passed unanimously

Treasures Report for November 2020– Opening \$282,018.45; Receipts \$1,056.80; Disbursements \$36,011.09; Balance \$247,064.16; Frandsen Bank \$247,064.16; FNB North \$210,232.85; BlackRidge 24m CD \$125,371.52; Total Inv \$335,604.37; Total Op & Inv \$582,668.53 –Galles made motion to accept, Morris seconded, none opposed, motion passed unanimously

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

#### Correspondence –

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#### Road Report -

**Tony:** Plowed in November 4 or 5 times, as well as sanded 4 or 5 times. Equipment is in good shape. Where we seal coated on Sunset Valley – the plow sparks more, no real added wear as far as can tell on the plow, however, it appears to plow off better.

**Resolution for Channel Lane speed limit of 25 –** Morris made motion to accept as written, Galles seconded, none opposed, motion passed unanimously

## Committee Reports -

Nothing to report

## **Zoning Issues** – DRT December 14, 2020

West Cree Bay x3 for storage containers – Morris will not vote if need be on any of these issues as he feels it is a conflict of interest due to his business, however, Galles has asked for his information to be shared as he has a greater understanding. There is a change to the law that allows storage containers to be like sheds. The issue with one property is it is on a slab that has not been approved.

**Snedeker** – property is on the private part of Cinemo Bay, looking to be 11 feet from RROW – can they move it closer to the house or shrink the size to be further from road?

# New, Old, Other Business –

**Covid Relief Act Funds** – MAT newsletter made it sound like might still be available and useable for computers, etc – Dennis will check into

# Meetings

**Next Regular Meeting** –Thursday, December 8, 2020 immediately following the Reorganization meeting which begins at 7:00 pm

Meeting Adjourned by Galles at 9:02 pm

Respectfully Submitted,

Jody Wallin, Clerk