Supervisors Signature

July 2021 Regular Meeting Minutes

07/8/2021 –7:03pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Giles Radtke, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Lobergs, Dan Sathry (BPPD), Roy Zilmer, Jory Danielson (CWCHD)

Police Report – Office Sathry reported he is now our other township officer along with Officer Garcia. We had 14 calls in June – mostly traffic stops with 1 arrest.

Public Forum – Roy Zilmer – happy with the Polymastic Crack Sealing.

CWCHD – Jory Danielson here to follow up regarding turn over Cimino Bay. Would like to hold the required Public hearing at the township meeting Sept 14. They have received quit claim deeds from all but 1 land owner. County will keep the parking lot. Discussion needs to be held regarding a lump some or maintenance for 2 years. Motion was made to agree to being willing to take over the road, dollar amounts to be discussed at a later time - Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

Minutes of the Regular June 8, 2021 approved – Westerberg made motion, Radtkeseconded; none opposed, motion passed unanimously.

Treasures Report for June 2021– Opening \$303,88.44; Receipts \$133,58.86; Disbursements \$8,105.41; Balance \$429,363.89; Frandsen Bank \$429,363.89; FNB North \$211,730.58; First Western 24m CD \$127,013.61; Total Inv \$338,744.19; Total Op & Inv \$768,108.08 – Radtke made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

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

Correspondence -

*Walking path on Sunset Valley Road – Not very feasible but will at least take a look at the September Road Inspection *Tax forfeited land sale

Road Report -

*Tony has a tractor sensor issue – shift to N not anywhere else. He is trying some inexpensive parts, then if not the fix, he will have to have the dealer look at it. Use of this tractor is mowing, loading, forks. Polymastic is not complete – we have not seen a bill. Wallin South Shore – a loader tore up 1 of the polymastic, will have Anderson take a look and see what it takes to fix it. Need to replace the no parking & yield signs on Pelican Beach Road

*Mtg with Lake Edward Township regarding road agreement – very cordial and neighborly meeting. Looked at Old Road agreement, want to have a follow-up after our meeting. Board discussed existing agreement – First paragraph is regarding Red Oak, Second is regarding Middle Cullen Road, last paragraph makes no sense and needs to be removed. In emergency, Tony will

plow 1 path down Sunset Valley from Red Oak to County Road 18 – this is done to ensure roads are open for emergency vehicles. New Proposal – We plow and maintain Red Oak Road (1.6 miles jointly owned – so .8 is ours and .8 is Lake Edward) in turn Lake Edward would maintain Middle Cullen Road (.6 miles). This is a difference of .2 miles. Westerberg mad a motion to have Morris follow up with Lake Edward with the discussed and proposed details, Radtke seconded, none opposed, passed unanimously

Committee Reports –

Zoning Issues -

DRT for June 14 -

*Deck on Cree Bay Circle – garage with living quarters, deck got missed as part of last request. Very small and very reasonable. Motion made by Radtke in favor of approving the variance, Morris Seconded, , none opposed, passed unanimously

*E Cree Bay dirt moving – needs soil testing

*Campground on Sunset Valley – the setbacks for a campground are much bigger, the lot will not allow for this

New, Old, Other Business -

*Quote for electronic door lock – more than wanted or needed - dropped

Meetings

Next Regular Meeting – Monday, August 16, 2021 at 7:00pm

Will have an on-site inspection of the garage at 6:30 8/16/21, would also like to have a discussion on new plow truck – Tony to get specs together for the meeting

Meeting Adjourned by Morris at 8:48 pm

Respectfully Submitted

Jody Wallin, Clerk