

June 2021 Regular Meeting Minutes

06/8/2021 –7:02pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg (via zoom), Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Jason Reiberg (BPPD)

**Police Report** – Office Reiberg reported it had been fairly quiet. Brian Sandell has been promoted to Chief of Police, Kevin Merchman will remain on for a few months as an advisor to help in the transition. It is presumed Officer Garcia will be promoted to Sargent and at that time he would no longer be a township officer. Dan Sathery has been helping in the township and has expressed interest in being a township officer. New Officer Nate Peters has been part time and will become full time in July. He is also an EMT, this brings the Officers who are EMTs to a count of 4.

**Public Forum** – no one was present

**Minutes** of the Regular May 11, 2021 approved – Westerberg made motion, Morris seconded; none opposed, motion passed unanimously.

**Treasures Report** for May 2021– Opening \$313,007.05; Receipts \$440.38; Disbursements \$9,558.99; Balance \$303,888.44; Frandsen Bank \$303,888.44; FNB North \$211,730.58; First Western 24m CD \$126,455.82; Total Inv \$338,186.40; Total Op & Inv \$642,074.84 – Westerberg 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. Clarification of Tony’s repayment \$477.55 – we can pull but has to be after taxes, not sure if system is capable. Tony asked if he can write two checks and pay back over two months – Westerberg made motion to accept this option, Morris seconded, none opposed, motion passed unanimously.

**Correspondence** –

- \*Crow Wing Power
- \*Nisswa overpayment refund
- \*MAT membership cards

**Road Report** -

- \*Bid from Anderson Bros for additional polymastic this year – Stewart’s Bay, Upper Cullen Rd, Pelican Lake Rd (by the beach to Lake Edward) – Westerberg made a motion to accept, Morris seconded, none opposed, motion passed unanimously

**Committee Reports** –

**Zoning Issues** –

- DRT for June 14 – Morris plans to attend

**New, Old, Other Business –**

\*Quote for electronic door lock – tabled until July – Westerberg made motion, Morris seconded, none opposed, passed unanimously

\*Website maintenance – none of us have been able to take it over. Wallin talked to current company hosting/supporting, they will do our monthly maintenance for \$75 flat fee or \$95 an hour billed in 15 minute increments. Board made motion to have them do this maintenance at the flat rate – Westerberg made motion, Morris seconded, none opposed, motion passed unanimously.

**Meetings**

**Next Regular Meeting** –Thursday, July 8, 2021 at 7:00pm

Meeting Adjourned by Morris at 7:41 pm

Respectfully Submitted

Jody Wallin, Clerk

DRAFT