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Supervisors Signature

May 2021 Regular Meeting Minutes

05/11/2021 –7:02 pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Giles Radtke, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg

**Police Report** – no report – written or otherwise

**Public Forum** – no one was present

**Minutes** of the Regular April 13, 2021 approved – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously. Minutes of the May 5, 2021 Road Inspection Special Meeting approved – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

**Treasures Report** for April 2021– Opening \$353,439.72; Receipts \$5,427.42; Disbursements \$45,860.09; Balance \$313,007.05; Frandsen Bank \$313,007.05; FNB North \$211,292.65; First Western 24m CD \$126,455.82; Total Inv \$337,748.47; Total Op & Inv \$650,755.52 – Westerberg made motion to accept, Radtke 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. Clarification of Tony’s repayment \$477.55, can we pull this out of his check or does he need to pay back different way?

**Correspondence** –

- \*New Resident inquiring about mailboxes
- \* CWC Historical Society requesting donations
- \*CWC Association of Townships Spring Newsletter – copy in packets

**Road Report** – review road inspection and Anderson Bros. bid for Polymastic

\*Bid from Anderson is for Lindove Lane, Cree Bay Circle, West Cree Bay Circle – they looked at Bay Shore Dr and Ivy Bay – both roads cracks were too small – Motion was made to Authorize this work to be done – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

\*Discussion on what other roads to Polymastic this year – Stewart’s Bay, Upper Cullen Rd, Pelican Lake Rd (by the beach to Lake Edward) – Westerberg will contact Anderson for bid

\*Mill & overlay in next couple of year – Little Pelican Tr, Beaver Dam & Lakeview Ln

\*Chip Seal with the county a couple other roads as well

\*Channel Ln – on site inspection will be scheduled with Anderson Bros to discussion options as road is getting to the point it has to be repaired.

**Committee Reports** –

\*Bill from Lake Edward for Crack Sealing Red Oak Rd as well as update the Road agreement – we have cracked sealed in 2019, 2017, 2015 & 2013 as well as before. The only bill we have sent

was in 2013 for half the materials used. The agreement includes brushing, mowing & tree removal. Board decided to let this sit, wait for a proposal & then send a response. Wallin mentioned an article regarding road agreements from MAT she had seen, will email to board to review

\*Mission – no one can find a real road agreement. We plow and maintain Canthook North of Pelican Ln, Pelican way & Pelican Beach – Buck will get in contact with them regarding getting this updated

#### **Zoning Issues –**

\*Moss – small deck, East side of the house, 45’ from the Lake – Very private area. Motion was made to write a letter to county stating our approval of them granting the variance – Morris made the motion, Radtke seconded, vote passed 2-1 with Westerberg dissenting because of concern that we keep granting variances and then the neighbors go for it and keep getting closer and closer to the lake.

\* Suttan (Radtke will not vote or comment other than facts due to relative) – Channel has a 100 ft setback, looking to have variance as it is a not moving channel. Motion was made to defer to the county on this decision – Morris made motion, Westerberg seconded; vote passed 2 and 1 abstaining

#### **New, Old, Other Business –**

**Pequot Fire Board** – Morris attended, contracted township participate. Notes from the meeting – they are no longer asking for money to replace tanker truck immediately, Moose Lake is pulling their contract, & Jenkins is looking at options

#### **Meetings**

**Next Regular Meeting** –Tuesday, June 8, 2021 at 7:00pm

Meeting Adjourned by Morris at 9:00 pm

Respectfully Submitted

Jody Wallin, Clerk