

June 14, 2022 Regular Meeting Minutes

6/14/2022 –7:00pm – Vice Chairman Radtke called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Joe Garcia (BPPD) & Bryan Lehman

Police Report – Officer Garcia noted there were 28 incidences, mostly traffic, we did have a garbage dumping. Crow Wing County had 14 incidents that they were main on in the township, of those, BPPD took 3. We did have a DWI arrest.

Public Forum – No Public comment was offered

Minutes of the Regular May 10, 2022 meeting as well as June 2, 2022 Special Meeting – Radtke made motion, Boldt seconded; none opposed, motion passed unanimously.

Treasures Report for May 2022– Opening \$514,453.02; Receipts \$446.13; Disbursements \$9,979.43; Balance \$504,919.72; Frandsen Bank \$504,919.72; ARPA \$26,118.46; FNB North \$213,536.04; First Western 24m CD \$128,689.51 Total Inv \$342,225.55; Total Op & Inv \$847,145.27 – Boldt made motion to accept, Radtke seconded, none opposed, motion passed unanimously

Bills were presented for payment, Radtke made motion to pay all bills; Boldt seconded; Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

- *Crow Wing Power Capital Credit - \$38.55
- *MAT Cards
- *MN Demographics – as of 4/1/21: 513 people, 224 household estimated in our Township
- *Crow Wing Power Ballet

Road Report -

*Tony – Was a busy month due to storms and equipment maintenance. We should be getting tractor back soon as it has been at Midwest Machinery getting the new mower deck installed. Having the tractor back will help speed up the work of storm damage.

*2022 & 2023 Road Resurfacing Projects – everything has been executed, Radtke will sign last form. Tentative date of Mid July/August for road resurfacing and Polymastic

*ABC Bids for West Cree Bay – ABC does recommend doing them this year as more water could get under the road and cause bigger issues. Radtke made motion to accept Anderson Brothers Bid for \$7701.35 to repair the spider cracks on West Cree Bay Circle. Boldt Seconded. Radtke – Yay, Boldt – Yay; motion passed unanimously. ABC repair of corner of West Cree Bay by Pelican Trail bid for \$1575 as well as Polymastic the remaining portion of the road for \$2972.09 – Radtke made motion to accept the bid, Boldt seconded; Radtke – Yay, Boldt – Yay; motion passed unanimously.

Committee Reports –

*Email regarding Nisswa Fireman’s Relief – no discussion held

Zoning Issues –

*PCBOA 6/16/22 – Gustason – after the fact variance for fireplace, no discussion as discussed in May

New, Old, Other Business –

*Technology Bid-

16” with 10 Key Laptops(Geek2Go)	\$1932.30
Printer	\$ 500.00
TV Mount	\$ 150.00
TV	\$ 650.00
<u>Owl Pro</u>	<u>\$1198.80</u>
Total	\$4431.10

-Radtke Made motion to give permission to spend up to \$4431.10 on the listed technology improvements, Boldt seconded; Radtke – Yay, Boldt – Yay; motion passed unanimously.

-Radtke made motion to accept the bid from Geek2Go with regards to Annual fees for Microsoft 365 as well as backup & support for \$1476 Boldt seconded; Radtke – Yay, Boldt – Yay; motion passed unanimously.

Meetings

Next Regular Meeting –Tuesday, July 12, 2022 at 8:15 pm

Meeting Adjourned by Radtke at 7:43 pm

Respectfully Submitted

Jody Wallin, Clerk