
Supervisors Signature

September 13, 2022 Regular Meeting Minutes

9/13/2022 –7:00pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

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

Police Report – none present, no written report.

Public Forum – no one present.

Minutes of the Regular August 9, 2022 meeting– Boldt made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for August 2022– Opening \$668,442.66; Receipts \$4,150.79; Disbursements \$91,831.13; Balance \$580,762.32; Frandsen Bank \$580,762.32; ARPA \$46,937.97; FNB North \$213,993.53; First Western 24m CD \$128,689.51 Total Inv \$342,683.04; Total Op & Inv \$923,445.36 –Radtke made motion to accept, Boldt seconded, none opposed, motion passed unanimously

Bills were presented for payment, Morris made motion to pay all bills with the acceptance that Anderson Brothers check not to be issued until Township receives IC134 & C7000; Boldt seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

- *Brainerd Sports Boosters
- *MN Fall Maintenance Expo Flyer
- *Uline Catalog
- *Township Legal Seminar –
- *Frandsen Bank is closing Nisswa Location including Safety Deposit Boxes – J Wallin will get info from Safety Deposit box in November, decision can then be made if it is needed and what bank to put it in.
- *CWC Highway Department – letter regarding future highway projects
- *Matit – change in policy – extension of coverage for this year, adjustment in policy and timing - Renewal Proposal by Dec 1, policy begins March 1

Road Report -

*Tony – Prepping for winter. Using older mower for more “tree” cutting – these are smaller trees that need to be brushed down to keep ditch open. The new mower is better on wider ditches.

*2022 & 2023 Road Resurfacing Projects – Need funds moved to cover project cost. Morris made a motion to move \$40,000.00 from General Fund to Road & Bridge. Boldt Seconded. Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Old Mower – Radtke contacted MAT – biggest thing is can't sell to board or their family members. It is worth under \$25,000.00 so can sell with no issue. Morris will advertise in newspapers requesting written bids be mailed in for the sale of New Holland Disc Mower in repairable condition. Boldt made motion, Radtke seconded, none opposed, motion passed unanimously

Committee Reports –

None

Zoning Issues –

*DRT-9/12-Henry/Scheinost – Looking to split a lot that was previously merged. The Variance may or may not be needed – survey being done will determine where building is compared to lot line. No action needed at this time.

*On-Site 9/1/22, PCBOA 9/15/22-Blank -variance after the fact for dirt moving – board motion made August 2022, letter was sent in.

New, Old, Other Business –

*Technology – computers are wonderful

*Osha Chainsaw Rules – read, review and digest. Discussion will be held at October Meeting.

District 8 Meeting – Morris attended. Conflict within the District 8 board – complaint against the president and 2 staff. We should be paying attention to details that come from District Board and be aware

Meetings

Next Regular Meeting –Tuesday, October 11, 2022 at 7:00 pm

Fall Road Inspection – Thursday, October 6, 2022 meet at Town Hall at 1:00 pm

Meeting Adjourned by Morris at 8:13 pm

Respectfully Submitted

Jody Wallin, Clerk