

May 9, 2017

Chair Sandstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting.

Reading of the minutes was waived by motion of Supervisor Newkirk seconded by Supervisor Hardy. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$225,988.80. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. They have been brushing. Anderson Brothers were out and fixed the washouts on Lakeview Drive. Mike asked the board about an extended warrant for the Dodge. The board decided not to purchase an extended warranty after discussing it. Upon reviewing the portable toilet cleaning quotes, the board awarded the job to Nelson Sanitation. Supervisor Card, seconded by Supervisor Pantzke, made the motion to accept the Nelson Sanitation quote. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to purchase the steel for the park building from Randall Building Supply.

The board received one bid for one JACB trailer. Supervisor Pantzke, seconded by Supervisor Card, made a motion to sell the trailer to Camp Shamineau for \$700.00 and the second trailer on a first come first serve basis.

Fire Report: Chief Kuklok reported no calls for the month. There were two very good trainings in Motley last month: a Live Burn and a Search and Rescue Training. Chief Kuklok is still working on the FEMA grant for turnout gear. Training for the month will be pumper training. The 1st Response had two calls for the month.

O.B.: Supervisor Card, seconded by Supervisor Pantzke, made a motion to donate \$2,500.00 to the 1st Response Team as requested at the annual meeting. The remainder of the board concurred.

Resolution 2017-001 stating no board member will be financially interested in a contract for road improvements in the township was passed with a unanimous vote. Supervisor Newkirk made the motion to pass the resolution, which was seconded by Supervisor Pantzke.

Resolution 2017-002 authorized a contract with Fish Trap Lake Camping and RV Resort for the purchase of propane was passed with a unanimous vote of all voting supervisors. Supervisor Hardy (as the interest party) abstained from voting. Supervisor Newkirk made the motion to pass the resolution, which was seconded by Supervisor Card.

Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to pass Resolution 2017-003 for the Clarification of the Right of Way of 80th Avenue. Steve Lastovich contested the passing of the resolution based on prior discussion and correspondence stating that if the board passes the resolution the board leaves the Lastovichs and Nelsons no recourse except legal action against the township. Eric Nelson also objected to the passage of the resolution. Supervisors Hardy, Newkirk, and Pantzke voted to pass the resolution. Supervisors Card and Sandstrom refrained from voting.

There is no news from Morrison County or BNSF regarding the rail crossing in Lincoln.

Supervisor Hardy reports that the committee is still working on plans for the grandstand in the park.

Supervisor Sandstrom talked about the dead end for Red Oak Lane.

N.B.: Don and Pat Pilarski at 31598 Lowry Circle talked to the board regarding his driveway approach to the road right of way. He explained that there is a severe drop between his drive and the road. Mike Lahr will work with them the issue.

Kassie Nelson requested some type of signage on 340th Street to slow traffic for children and/or pedestrians.

Chuck Schiemo asked about a speed control sign for 320th Avenue. He is working with the county to move the speed signs around the populated area between 40th Avenue and 30th Avenue.

Claims 17121 – 17151 totaling \$14,717.95 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:32 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom - Chair
Kathie Headley – Clerk