

June 13, 2017

Chair Sandstrom called the regular monthly meeting to order at 7:00 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 Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$209,047.87. The report was approved and filed for audit at a later date. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion authorizing Treasurer Sara Meier to act on behalf of the town board to obtain financing for the two new plow trucks for five years through Unity Bank at 3.9% interest rate. The remainder of the board concurred.

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, cutting trees, and patching holes in pavement. They will start mowing ditches soon. The siren company was out for inspection and did a couple of repairs. Mike talked to Koch Pipeline. The pipeline company would like the township to take care of repairing Holt Road to our satisfaction and Koch will pay the repair cost. There is a recycled asphalt pile at the Knife River pit on the Collett property. Mike Altrichter would like to split it 50/50 with the township. Our cost would be approximately \$600.00 to \$800.00. Supervisor Card, seconded by Supervisor Newkirk, made a motion to purchase half of the pile. The new trucks with plows should be complete by mid-July.

Steve Backowski has concluded his proposal for Red Oak. He stated that abandoning the portion of Red Oak that the township wants to close permanently needs to be handled as a road vacation.

Fire Report: Chief Kuklok reported one call for the month – an accident on Highway 10. Ryan is waiting to hear back from the grant writer that the paperwork is finished. Training for the month will be in house – the burn trailer was moved to July 6 at 6:30 p.m. There is a new probationary fire fighter – Charlie Beckrich. Summer Fest planning and preparation is coming together. The Motley parade is Saturday, June 17. The fire department will be taking two trucks. The Pillager parade is the first part of July. Insurance was added to cover fire equipment not currently covered in the township policy. The total amount of the addition gear and equipment came to \$358,057.00. The 1st Response had four calls for the month.

O.B.: Don Pilarski thanked the board for taking care of his driveway problem. He would like additional help extending the slop from Lowry Circle into his driveway to compensate for the ten (plus) inch increase in height that was created when Lowry Circle was redone in 2016. Each supervisor will look at the problem and work on a solution.

Jerrid Sandstrom talked to the board about the progress on the bandstand.

N.B.: The board closed the session pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to a pending and threatened litigation matter: Lastovich and Nelson v. Scandia Valley Township.

Upon completion of the closed session, the meeting resumed.

Claims 17152 – 17185 totaling \$19,467.23 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 8:43 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom - Chair
Kathie Headley – Clerk