

July 11, 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 except Supervisor Hardy attended the meeting.

Reading of the minutes was waived by motion of Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$520,562.34. 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 and cutting trees. The shouldering with black dirt on Lowry Circle has been completed. The asphalt pile the township planned to purchase has been sold. The porta potty in the park was tipped over. The culprits were apprehended and had to clean the facility as a result of their prank. The sheriff would like the township to install two more cameras in the park. The approximate cost of two cameras, labor, parts, and conduit will be \$700.00. Supervisor Card, seconded by Supervisor Newkirk, made a motion to purchase the cameras. The remainder of the board concurred.

Fire Report: Chief Kuklok reported two auto accident calls: one on 350th Street and the other on 320th Street. There was also a grass fire on Timber Lane. The First Response had fourteen calls for the month. July training was a burn trailer from the metro with interior attacks and roof ventilation training. It went very well.

O.B.: Don Pilarski thanked the board for working on his driveway problem. He would like additional help with the slope from Lowry Circle into his driveway. There is currently about a 20° angle to the slope which is too steep for the residents to safely walk as well as being dangerous when icy.

A petition will be needed in order to start the Red Oak Lane partial vacation. The supervisors feel that this should not be a problem as the residents all seem to be in agreement with the proposed vacation.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to use CTC as the e-mail provider for individual e-mail accounts for the town board. The remainder of the board concurred. The board also decided that an e-mail address through the township would be a choice for each board member but not a requirement.

N.B.: By motion of Supervisor Card, seconded by Supervisor Pantzke 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 17186 – 17213 totaling \$126,536.40 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Pantzke. 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