

October 10, 2017

Deputy Chair Card called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members of the board except Chair Sandstrom attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$388,872.54. The report was approved by motion of Supervisor Hardy and seconded by Supervisor Pantzke. 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. One load of salt was delivered with two more on the way. Paving and patching on the lanes is complete. Holt Road is complete. They are waiting for the road to dry out by Auger's to do the paving and guttering. There is shouldering to be done on the newly paved areas.

Mike asked about the warranty on the new trucks. The clerk reminded the board that they had decided at the September meeting to put the decision off until January.

After discussion, Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to hire Menk & Bolton as the engineering firm for the Fish Trap Lake Drive project. The remainder of the board concurred.

Joyce Willie at 1423 West Shamineau Drive talked to the board about her drive and asked for the help.

Fire Report: Chief Kuklok reported one call for the month: an auto accident on Hwy 10 just north of Azure Road. The First Response had four calls for the month.

The paperwork for the DNR grant has been received. The order for 10 indian bags and leaf blower will be placed next week. The approximate cost is \$2,300.00 and the township match portion will be \$1,150.00. An Ag Star grant for seven new pagers at an approximate cost of \$3,000.00 has also been received. A gas detector grant from Embridge Pipe Supplier is in review for one gas monitor at an approximate cost of \$1,200.00. The FEMA grant will open in the next few days. All paper work is in except for the DUNS number registered with SAMS. The total grant is for \$65,000.00 for turnout gear. They have been working on a donation request from Koch Pipeline for gas monitoring equipment.

Training for the month of October will be hose testing. The department is not going to have a "Fire Prevention" week this year.

O.B.: None

N.B.: Lisa Kaje did a Barn Quilts presentation and asked the board if they would be interested in a barn quilt block for the township. The only township expense would be the installation cost.

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 17304 – 17323 totaling \$10,442.58 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 8:34 p.m. in a motion by Supervisor Newkirk, seconded by Supervisor Hardy. The remainder of the board concurred.

Al Card – Deputy Chair

Kathie Headley – Clerk