

May 8, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting except for Supervisor Pantzke.

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 \$441,008.54. The report was approved and filed for audit at a later date.

Treasurer Meier then presented Paula Pryzbilla from Unity Bank. Ms. Pryzbilla explained ICS (Insured Cash Sweep) program that is available for the township to participate in. The board had questions for her and after discussion Supervisor Card, seconded by Supervisor Hardy, made a motion to enroll the township in the program. The remainder of the board concurred.

Road Report: Ryan Kuklok 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. Maintenance personnel have been crack sealing. A load of salt was ordered.

The crack sealing has been completed. They have been sweeping the roads and patching potholes. The pickup plow was in for repair.

East Shamineau Drive and West Shamineau Drive by Auger's had water over the road. The water is going down and drying up slowly. Russ Nygren was wondering about getting ditch on south 70th Avenue cleaned out so water will drain better. Options were discussed.

Fire Report: Chief Kuklok reported one grass fire call for the month. There were three First Response calls. Two Stihl backpack blowers were donated to the department by the Lions Club. The fire pump was tested and certified. The water level gauge was repaired on R-1.

Training for the month will be pumper drill and training. The fire fighters also went to the Viking gas plant May 3 for training.

Ryan reported that a router from CTC would cost \$7.50 per month. After discussing the price of a new router, it was decided that Ryan should purchase a router instead of renting one from CTC.

O.B.: None

N.B.: Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to approve the list of tax forfeiture properties presented by Morrison County for a land sale. The remainder of the board concurred.

David Watson from Cherry Lane talked to the board about the Shawn Boyd property at 33080 Birch Lane. He explained that there is debris all over the property. He also reported that Mr. Boyd pumps raw sewage on the adjacent property owner's property. Ryan Kuklok reported that while sweeping Birch Lane he was unable to work in front of the Boyd property. Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to send a certified letter stating that the property must be cleaned up and inspected by Morrison County Public Health. The remainder of the board concurred.

Claims 18132 – 18165 totaling \$20,839.42 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:54 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk