

June 12, 2018

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 \$417,259.86. The report was approved and filed for audit at a later date.

Treasurer Meier then asked the board the interest income should be distributed to the General Fund as it has been in the past or if the board would prefer to have it prorated based on the fund balances each month. The board decided to continue as it has been placing all interest income in the General Fund.

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. Maintenance personnel have started mowing ditches. They have been filling potholes. The hydraulic pump for the dump box on the Ram pickup was replaced. The chipper is back in for work on sensors or injectors.

Mike reported that the culvert on 20th Avenue needs work. He obtained a quote for patching 20th Avenue, Elm Lane, and Fir Lane. The board looked at the cost of the road repairs that were determined to be needed at the annual road inspection. It was decided to table any decisions until July giving Mike time to prioritize the needed repairs.

The furnace at the town hall had burnt wires in it and needs to be replaced. Mike obtained quotes from Sportsman's and Crown Gas. Supervisor Card, seconded by Supervisor Pantzke, made a motion to purchase a new furnace from Crown Gas to be installed before heating season. The remainder of the board concurred.

The board discussed how to handle the reconstruction of 80th Avenue. They talked to Eric Nelson about using the portion of 80th that is to the east of the section line at his property during the construction phase. A temporary easement with a definite end date for the use of the road was discussed. It was determined to obtain two quotes before any further decision could be made.

Fire Report: Mike Lahr reported no fire calls for the month. Training for the month will be auto extraction training. Mike and Ryan need to determine where the fireworks will be shot from if Russ Neterval's field is not harvested by the first weekend in August. Chair Sandstrom and Mike will talk to Russ about the issue. If the usual place cannot be used perhaps the Burtyk property would work.

O.B.: A resident asked about the Shawn Boyd property at 33080 Birch Lane. The board reiterated that there really is not much that the township can do. One option discussed was talking to the sheriff regarding excess vehicles on the property. At road inspection there was no evidence of above ground sewage disposal. The clerk sent a registered letter to Mr. Boyd May 21, 2018 and has not received the certified letter return receipt at this time. A possible ordinance was discussed as something to look into but there is still the problem of enforcement.

N.B.: Rick Rosar from the Lake Shamineau LID requested a letter of support the Proposed High Water Project that the LID is promoting. Chair Sandstrom, seconded by Supervisor Card, made a

motion to issue a letter of support. Supervisors Hardy and Newkirk voted against the motion and the remainder of the board approved. A letter of support will be issued for the LID.

Cushing mail carrier Ev Johnson expressed her appreciation for the way the Scandia Valley roads are maintained. Another resident also commended the maintenance personnel.

Claims 18166 – 18199 totaling \$78,828.06 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 8:53 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk