

February 12, 2019

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 Hardy, seconded by Supervisor Card. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$721,235.51. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Pantzke, made a motion to pass the resolutions accepting donations for the fire department from Peg Hartung, the LABA, and the Weyerhauser Foundation. 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 plowing snow and pushing back intersection snow banks. Mike would like to replace both service doors at the shop due to rot.

Mike reported that after talking to the sheriff about residents parking in the road right of way there is no legislation at the state level. Would a "Parking Ordinance" be something the board would consider? The board asked the clerk to contact the attorney about possible solutions.

Mike presented a list of possible contractors for 80<sup>th</sup> Avenue. The suggested contractors are Mike Altrichter, Mark Doroff, Kenny Zetah, Ideal Construction, and Lake County Landscape.

Anthony Maule reported that the plans for 80<sup>th</sup> Avenue are 100% complete. If we have a May 1 start date the project should be completed by July 4. He would like to present the quote packages at the March meeting. Supervisor Card, seconded by Supervisor Hardy, made a motion to have all quotes delivered to the clerk by the March meeting. The remainder of the board concurred.

**Fire Report:** Chief Kuklok reported no calls for the month. The FEMA reimbursement for turnout gear should come in the next week. Training for the month is blood borne pathogens and employees right to know.

The Chief and Clerk talked to the board about a need to do something about the internet. The Clerk explained the proposal from CTC for two wireless access points rather than routers. The board discussed the problem and decided to go ahead with the CTC proposal for wireless access points. The motion to approve was made by Supervisor Newkirk with a second by Supervisor Card. The remainder of the board concurred.

**O.B.:** Clerk Headley explained that MATIT had inquired if the township wants to insure items on the Inland Marine coverage that are under the deductible value. The board discussed the issue and instructed the clerk to have all items with a value under the \$2,500 deductible removed.

**N.B.:** Supervisor Card, seconded by Supervisor Pantzke, made a motion to pass Resolution 2019-002 approving the Fishtrap Lake Campground propane contract. Supervisor Hardy abstained from voting and the remainder of the board concurred.

Supervisor Card, seconded by Supervisor Hardy, made a motion to set the regular monthly meeting date for the March meeting on March 13, 2019. The remainder of the board concurred.

Clerk Headley explained that direct deposit for payroll is available and how much it would cost. Both Clerk Headley and Treasurer Meier feel that it would be an unnecessary expense. The remainder of the board concurred.

MN Association of Townships spring short course will be Monday, Mar 25 at Breezy Point.

**Claims** 19027 - 19053 totaling \$24,568.82 were read and approved for payment. Motion made by Supervisor Pantzke 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 7:45 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk