

Monthly Meeting Agenda
June 14, 2022

Call to Order/Pledge of Allegiance: Time: _____

Reading of Minutes:

Treasurer's Report:

Road Report: **The County will not receive funds from BNSF or the State of Minnesota until the closure is completed, this includes the vacation and revocation of CR 200. I do not anticipate receiving funds until this fall. After the County has received the funds, we will then issue a one time grant to the township for the funds allotted by the Morrison County Commissioners. (Tony Hennen)**

From: Doug Nelson <firedawg28@gmail.com>
Subject: Mowing of Ditch adjacent to our house
To: klheadle@brainerd.net
Date: Wednesday, 08/06/2022 2:16 PM
Show: [raw text](#)

We have planted wild flowers in the ditch adjacent to our house. We are requesting that the ditch does not get mowed. I have attached a picture of the area.

Feel free to contact me if you have any questions.

Thank you,

Doug and Jenny Nelson



Fire Report: Use of ARPA funds-As we discussed, the Morrison County Board of Commissioners are considering uses of the County's ARPA funds, now designated as lost revenue. One of the proposed uses is to upgrade the County's first response agencies' 800mHz radios. The County Board would like to know if Scandia Valley Township is willing to contribute 50% towards the costs of replacing all or some of their radios. It is possible that Morrison County would contribute towards the other 50% through their ARPA funds. This plan is in the beginning stages, so we're simply reaching out to see if there is interest at this time.

The attached spreadsheet lists the radios we have on file for Scandia Valley Fire Dept and First Responders, the proposed replacements, and the costs to replace. The list was provided by Granite Electronics. In the spreadsheet, the list for Fire Dept and First Responders are on 2 separate tabs.

Please let me know what Scandia Valley decides. We will want to get the ball rolling and see if those in your service area will be interested in contributing funds towards

the 50% as well, using ARPA or other funds. What other townships does Scandia Valley provide fire and first responder services for?

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OB:

NB:

Claims: 22150 – 22181 totaling \$19,296.46

Correspondence:

Adjournment:

May 10, 2022

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$266,865.86. 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.

Staff has been crack sealing and filling holes. Leaf cleanup at the cemeteries has begun. The Dodge Ram was in the shop for a shifting issue. The sift selector was replaced. Mike would like to have a bed liner sprayed in the new pickup. He would also like to purchase a tool box for the truck.

Paving patch work to discuss at next month's meeting are for patching or paving on East Shamineau, West Shamineau, Ogema Point, and Birch hill.

Fire Report: Assistant Chief Brian Post reported eight calls – a CO alarm and fire that was cancelled, three medical assists, a house fire on April 9 and another on May 7, and a grass fire.

Summerfest is going on as planned. The department did find turkeys similar to last year for the annual fund raiser.

The new truck is scheduled for service in June. A loaner engine will be provided. Training this month will be a house burn.

Mrs. Gruber thanked the department for their help and skill.

O.B.: Firework will be fired on the Schuler property on Scandia Forest Trail. The fireworks display will be on Sunday, September 4 of Labor Day weekend. Supervisor Altrichter, seconded by Supervisor Card, made a motion to pay the Schulers for the use of their field.

N.B.: Jon McClain talked to the board about having a gun show. He has the support of the LABA and would like support from the township and possible the Lions.

Supervisor Altrichter explained the purchase of a 2013 Chevrolet 2500 to help prolong the life of the Dodge Ram.

Claims 22123 – 22149 totaling \$54,677.95 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Altrichter. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:10 p.m. at 7:36 p.m. The motion was made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie L Headley – Clerk