

# **REGULAR MEETING AGENDA**

**January 8, 2018 @ 7:00pm**

**Call to Order** – Chairman Sangren called the meeting to order at 7pm. Board members present: Sangren, Evenski, Lind. Absent: Engh, Clerk Selseth was present and Treasurer Sangren was also present

**Pledge of Allegiance--** Recited

**Agenda Approval** – Motion made by Lind to approve the agenda, seconded by Evenski. Agenda approved.

**Planning & Zoning** -- Collinwood Park is looking at expansion and will be discussed in the future.

**Guests**

**December Meeting Minutes Approval** – Motion made by Sangren and seconded by Lind to approve. Motion carried.

**Treasurer's Report** – Motion made by Lind and seconded by Evenski. Motion carried.

**Maintenance Report** – Since last meeting Ron has been putting new flags up, blades on grader, work done at Chad's on the truck, installed new batteries on grader, 3802 hours on tractor, unplugged a vent on the SCC building to prevent sewer backup smell, would like to move the old safe and board said to bring it up at the annual meeting.

**Claims Approval** – Motion made by Evenski and seconded by Lind. Motion carried.

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## **Old Business**

Filings are open until Tuesday, January 16, 2018 at 5pm.

Mud on Township Road Policy – Sangren – Anything new?

Website for Township – Clerk Selseth will Update – Jody will research and get more information and get back to the Board, but this needs to be done.

Johnson Sewer Issue – Still dumping into the ditches. Mark Hayes has been notified again.

Daycare Update – Things seem to be going good so far.

## **New Business**

Planning & Zoning Administrator Position is Open – Future of P&Z

\*\*End of Year Reports need to be Completed & Submitted to WC

\*\*Mark Hayes informed Selseth he was doing his Septic Reports

Evenski makes a motion to appoint Leonard as P&Z Co-Administrator with Clerk Selseth at the rate of \$22 per hour until the annual meeting where the residents can decide the future of P&Z. Seconded by Lind. Motion carried.

2019 Levy needs to be determined. Jody to print out numbers for February meeting.

2019 Gravel needs to be determined so Jody can put in paper by March. Jody can get numbers to Board

Audit date in February needs to be set. Tuesday, February 13, 2018 at 5:30pm

Durdahl Contract – Sangren signed and Jody will copy and return it to Durdahl.

Motion made by Lind to approve Durdahl's contract as long as it's the same as 2017 contract rates. Seconded by Evenski. Motion carried.

Motion made by Lind to adjourn the meeting. Seconded by Evenski. Meeting adjourned at 7:52pm.

**The next regular monthly meeting is Monday, February 12, 2018 at 7:00pm**