

REGULAR MEETING MINUTES

March 12, 2018 @ 7:00pm

Call to Order – Meeting called to order by Supervisor Sangren at 7:00pm. All board members were present.

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Engh and seconded by Lind to approve this agenda as presented. Motion carried.

Guests

February Meeting Minutes Approval – Motion made by Engh and seconded by Evenski to approve these minutes as presented. Motion carried

Treasurer's Report – Motion made by Engh and seconded by Lind to approve this report as presented. Motion carried.

Maintenance Report – Since the last meeting Ron has plowed snow 7 times. Mel helped 3 times and 1 of them he used his patrol. Will be sending us a bill. Took snow equipment off of patrol and will be putting packer on.

March Recycling Report – There were 67 households that recycled this month. Your monthly winner is Chad Burau.

Planning & Zoning (Jody) – There have been several inquiries about building eligibilities on properties, setbacks, appraisal questions for properties for in the township. A few emails from concerned citizens that were answered and either a form of action taken or some form of action started by myself or the supervisors and will be followed up on. Mark Hayes left a bill for services regarding some violations by residents and he is taking the necessary procedures to handle these, but if the Board needs to contact him, please do so. He has left all necessary paperwork copies with the office for our files and will continue to follow up on these matters.

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Claims Approval – Motion made by Engh and seconded by Lind to approve these claims to be paid with the addition of Mark Hayes's and Wright Hennepin bill. Motion carried.

Old Business

Elections are tomorrow Tuesday, March 13, 2018 – Polls are open 10am to 8pm with Annual Meeting beginning at 8:15pm

2019 Levy -- Board is recommending to leave it the same at \$290,000 for 2019

New Business

Re-Organizational Meeting will be March 27, 2018 at 6pm

Gravel Quotes – McCarthy has a June 2018 delivery date and a delivered price of \$10.68 and our pick up price \$6.05. Motion made by Lind to accept McCarthy gravel quote for 2018. Seconded by Evenski. Motion carried.
Board recognized Evenski for his years on the Board.

Motion made by Evenski and seconded by Lind to adjourn the meeting. Meeting adjourned at 7:57.

The next regular monthly meeting is Monday, April 9th, 2018 at 7:00pm