

REGULAR MEETING MINUTES

September 10, 2018 @ 7:00pm

Call to Order – Meeting called to order by Chairman Sangren at 7:00pm

Pledge of Allegiance --Recited

Agenda Approval – Motion made by Lind to approve this agenda with the changes as noted. Seconded by Howell. Motion carried.

Guests

Pete Forsman – Quick update on Forsman Farms newest addition on Norling/105th. By end of 2018 first part of 2019 should be completed with construction of houses.

John Nowak – Here to discuss a tiling project on Rockwood Avenue and Hwy 21. Needs permission to go thru our gravel road. Estimated depth of about 6 feet. Projected date for digging the week of September 16th approximately. They are responsible for any repairs in the Spring to the road. Motion made by Engh to approve this. Seconded by Danielson. Motion carried.

Mat Wozniak – Here to discuss his road 98th Street, frost boil issues. Repaired the South side this past spring at his own expense. Would like to know if on the North side of the road could be repaired by Township at its expense rather than his expense. Approximately 600 feet of work needing to be done. Board will review this and wait until property is sold at the end of this month to determine ownership and possibly obtaining permission to do this type of work.

August Meeting Minutes Approval – Motion made by Engh to approve these minutes. Seconded by Lind. Motion carried.

Treasurer's Report – Due to the early meeting last month there are two reports this month, August and September's. Motion made by Engh and seconded by Danielson to approve these reports as presented. Motion carried.

Maintenance Report – Since last meeting Ron has been finishing hauling 12 miles of gravel or approximately 500 yards of gravel. Should be mowing ditches one more time. Fixed the garage door on Quonset. Truck was returned and fixed.

Normal blading was done. Hauling gravel with township truck and conbit over on 750th.

July, August & September Recycling – There were 3 months to be covered at this meeting: July had 61 households that recycled and the winner is Byron Sangren. August had 58 households and the winner is Kevin Davis. September had 59 households and the winner is Art Jordan.

Planning & Zoning – Ken reports that there are Ordinances that need to be approved to our P&Z book. Motion made Lind to approved 18.2 and 18.4 to our book. Seconded by Howell. Motion carried. Engineers needed to have drawings done for the new building and incurred \$1500 of expense.

Claims Approval – Motion made by Danielson and seconded by Lind to approve claims to be paid. Motion carried.

Old Business

Building Update – Steve from Structural Buildings was here to finalize plans to start the process on getting our building started. Contract was signed and down payment check was issued to Structural Buildings.

Quonset Roof Update – Roofer, Contractor and Factory Rep all met today at the building and said it will all be re-done. Howell was at this meeting so township was represented and this will all be done at no cost to the township.

Johnson Sewer Update – Per Mark Hayes, resident did not comply with township request to update sewer so township will be taking him to court.

New Business

Financing New Building – Financing will be thru 1st National Bank.

Stockholm Lutheran Church wants to do a Clean Up day this Sunday the 16th at our building washing the windows outside, pulling weeds, cutting back bushes, etc.

Future Rentals of Community Center

Ron mentioned having different sized dumpsters for Recycling

Motion to adjourn by Lind at 8:35pm. Seconded by Engh. Meeting adjourned at 8:35pm.

The next regular monthly meeting is Monday, October 8th, 2018 at 7:00pm