**REGULAR MEETING AGENDA**

**February 13, 2020 @ 7:00pm**

**Call to Order –** Meeting was called to order by Chairman Sangren. Board Members Present: Sangren, Gesinger & Danielson and Treasurer Sangren. Board Members absent: Engh, Howell and Clerk Selseth

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Danielson to approve the agenda with 2 items added under Old Business (fire contract and parking ordinance) and 1 item added to New Business (census approval). Motion carried.

**Guests**

Leonard Wozniak – Leonard was present to discuss an incident/accident that happened on township roads that he would like the issue of the process/procedures of plowing, graveling, road maintenance as the snow melts and ruts begin to form causing dangerous road conditions. Board acknowledged that as an option, Ron and his secondary driver could maybe plow/grade ruts and slush with the truck and follow up with the grader when possible with the warming weather.

**January 2020 Meeting Minutes Approval –** Motion made by Sangren and seconded by Gesinger to approve these minutes with a few changes. Motion carried.

**Treasurer’s Report –** Motion made by Gesinger and seconded by Danielson to approve this report. Motion carried.

**Maintenance Report --** Since the last meeting Ron has plowed snow 12 times, 4 times with the grader. Ron wants to know if we should do another ad in the paper or a notice via mail to residents about plowing snow into the middle of the roads and or across the roads. Recycling book didn’t get put out this month. We will do February and March together. Summit Companies installed new fire extinguishers in the maintenance shed and inspected both buildings.

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**Planning & Zoning –** Ken was present to say that a resident is inquiring about a permit for a solar farm. Ken checked with Wright County ordinance and residential properties cannot have solar panels. Need to send a letter to Paul Fredricks and/or his granddaughter living in the property on Oliver Avenue. This is a similar situation as the Roepke property with a trailer home and a house on the same property, etc. Ken will send a letter.

**Claims Approval –** Motion made by Danielson and seconded by Gesinger to approve these claims. Motion carried.

**Old Business**

Fire Contract – Sangren didn’t make it so Howell went in his place. Will present at March meeting

P&Z Parking Ordinance – Resolution needs to be typed up and Board approved and signed off on then filed with the Recorder in Wright County

**New Business**

Audit Meeting – 3 Supervisors, Treasurer and Clerk required in attendance – Tuesday, February 25th at 5:30pm at SCC

2 Elections in March; PNP on Tuesday, March 3rd and our Twp on Tuesday, March 10th followed by our Annual Meeting

Local Board of Appeals and Equalization – Need Danny & Greg forsure as this is what they have certification on. Will need 1 other supervisor also. Wednesday, April 15, 2020

Census paperwork approval and then have Jody mail it out.

Motion made by Gesinger and seconded by Danielson to adjourn the meeting. Meeting adjourned.

**The next regular monthly meeting is Monday, March 9th, 2020 at 7:00pm**