**REGULAR MEETING MINUTES**

**July 14, 2020 @ 7:00pm**

**Call to Order --** Meeting called to order by Chairman Sangren at 7:00pm. All board members were present.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Howell and seconded by Engh to approve the agenda with the additions. Motion carried.

**June 2020 Meeting Minutes Approval --** Motion made by Gesinger and seconded by Danielson to approve these minutes with the change that Engh was not present at the June meeting. Motion carried.

**Treasurer’s Report –** 2 reports were presented. May and June reports were presented. Motion made by Engh and seconded by Gesinger to approve these reports. Motion carried.

**Maintenance Report –** Ron has been mowing, normal blading, spraying wild parsnips. Fixed grader and fixed the AC in the truck. Hauling gravel. Hauled tubes for Peyton (2- 20 x 15, 2- 8’ and a band). Would like board to look at and pay Nate Terning for fixing up the corner and putting a tube in.

**Recycling Report –** There were 57 households in June and the winner is Carol Gedde. There were 59 households in July and the winner is Debbie Martinson.

**Planning & Zoning --** Ken was present and discussed all the permits being issued. Leonard helped out a lot with the Terning permit. Gesinger would like a P&Z breakdown each month.

**Claims Approval --** Motion made by Howell and seconded by Danielson to approve the claims as presented. Motion carried.

**Old Business**

SCC Windows – Quote was submitted by Gesinger Exteriors for 2 new windows in the SCC kitchen/dining. Leonard was looking into having a guy give a quote also. Board would like to have quotes on replacing the Northeast door and the 2 windows.

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**New Business**

Keaton Danielson – Would like an IED installed at the community center. Keaton is looking into getting one donated otherwise we will need to purchase one.

Meeting Procedure – Sangren discussed that we need to adjust how we do things. Engh explained how the school board handles their meetings. Board would like to add an Agenda item called “Open Forum” where anyone can speak by coming forward, addressing the board with name and concern and then there would be a time limit installed too.

Culverts – Sangren contracted Lindberg on June 23rd about Rose’s culvert and so far nothing has commenced. Sangren is going to look into how we go about setting a policy for replacing culverts as a township. Looking at again in August after getting more ideas.

Motion made by Howell to adjourn the meeting and seconded by Gesinger. Meeting adjourned at 7:36pm

**The next regular monthly meeting is Tuesday, August 4, 2020 at 7:00pm**

(note date change to week earlier due to primary elections)