**REGULAR MEETING MINUTES**

**March 9, 2020 @ 7:00pm**

**Call to Order –** Meeting was called to order at 7pm by Chairman Sangren. All board members were present except Supervisor Engh. Clerk Selseth and Treasurer Sangren were also present.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Danielson to approve the agenda. Motion carried.

**Guests**

Keaton Danielson – Present to discuss that his farm house will be being moved out of the township and then he and his wife will be building on that same area. Requesting a letter from the township stating that it is okay to move the home with heavy trucks and that any cement contractors, excavators, etc hired by Keaton Danielson will be allowed to do so without recourse with the exception of repairing the road should any significant damage is done. Board is okay with Jody typing up a letter and having her and Chairman Sangren sign it and emboss with township seal.

Mike Kaczmarek – Present to announce his candidacy to run for District 5 Commisioner to replace Charlie Borrell. Being moved as deputy (officer) to St Micheal out of our District 5 to prevent concerns of campaigning while on duty.

Sheldon Roepke – Here to discuss the letter he received from Board as a result of the new WC Ordinance regarding the Mobile Home Ordinance. Sheldon’s sister is living in the mobile home and Sheldon lives in the house rent free. Township Board agrees that everything can stay “as is” for now, but if Sheldon ever decides to sell then things will have to change with the property.

**February 2020 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell to approve these minutes. Motion carried.

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

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**Maintenance Report --** Since last meeting Ron has been out 6 time scraping ice. Removed snow equipment from grader. Bladed some high traffic roads. Picked up a couch and mattress from Oliver and 70th Street per a request from Wright County Sherriff’s office. Ron submitted 2 mower quotes to the board.

**Planning & Zoning --** Ken was present and updated the board on a few things. First thing was that Paul Fredricks wants to resign the P&Z Board. Board accepts his resignation and thanks him for his service. Ken purchased the maps that were discussed and required. He is being reimbursed for the $36. The couple that previously inquired about installing a Solar Farm have now decided against doing so.

**Claims Approval –** Motion made by Howell and seconded by Gesinger to approve payment of these claims. Board specified that Treasurer Sangren can pay any and all necessary bills and hold off if needed due to shortage of funds currently. Motion carried

**Old Business**

Gravel Quotes – We received only 1 quote so far from Knife River. They came in at $15.05 per yard delivered on belly dumps. Supervisor Gesinger suggested that we call a couple other places to see if they can submit. Board is going to hold off until April Meeting for decision

Dust Control Quotes came in from Central MN (Kubash) and Crow River. Motion made by Howell and seconded by Danielson to give Kubasch another try this coming year. Motion carried. We are going to request that we get on the list to have it on the roads by June.

Township Elections tomorrow, Tuesday, March 10th followed by our Annual Meeting

Local Board of Appeals and Equalization – Wednesday, April 15, 2020 at 3:30pm

Reorganizational Meeting – Tuesday, March 31, 2020 at 6pm.

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**New Business**

Levy for 2021 – Recommendation for the Annual Meeting with Residents is to increase the levy by $50,000 and will give an explanation at the annual meeting to the residents.

Fire Contract – Amount for $40,820 which is an increase of about $1,330.

Motion made by Danielson and seconded by Gesinger to adjourn the meeting. Meeting adjourned at 8:43pm.

**The next regular monthly meeting is Monday, April 13th, 2020 at 7:00pm**