**REGULAR MEETING MINUTES**

**May 12, 2020 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm. Board Members present: Selseth, D. Sangren, C. Sangren, Danielson, Howell, Gesinger and Engh

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Howell and seconded by Gesinger to accept this agenda as presented with the addition of a Permit Issues under P&Z. Motion carried

**April 2020 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Danielson to approve these minutes as presented. Motion carried

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

**Maintenance Report -** Since the last meeting Ron has been grading roads as needed and serviced grader with 3620 hours on it. Performed regular service work on equipment. Used up 7 days of vacation this month. McCarthy figures about 2 weeks until we can get gravel started being hauled. Tube is cracked on Norling Avenue, needs supervisors to look at and get fixed. Road Review will be Thursday, May 21st at 2:30pm. Ron, Keaton and Andy will do this review. After road review Board will decided exactly how much gravel we need to commit to.

**May Recycling –** There were 58 households. The winner is Charlie Smoldt

**Planning & Zoning –** Ken was present to discuss some residents who have modified their homes/buildings without obtaining a permit. Ken is going to call the County to verify what the “consequences” are for residents that do this. Terning needs to have a Board of Adjustment meeting, but because of COVID 19 we haven’t been able to hold a meeting. Ken will call the County to determine what we can do. Bad Boys Custom is adding a few rentals.

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**Claims Approval –** Motion made by Engh and seconded by Gesinger to approve these claims to be paid tonight. Motion carried.

**Old Business**

Dust Control forms were mailed and received back. Ron can set this up.

Gravel quote acceptance notification was made and this can also begin.

**New Business**

Duane Burkstrand would like to know if the township will be offering an appliance recycling day this year.

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

**The next regular monthly meeting is Tuesday, June 8, 2020 at 7:00pm**