**REGULAR MEETING MINUTES**

**August 5, 2019 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm. Board Members present: Chairman Sangren, Treasurer Sangren, Clerk Selseth, Supervisors Gesinger and Danielson.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Danielson and seconded by Gesiner to approve the agenda as presented with the addition of the guests Biermann’s and Cafferty. Motion carried.

**Guests**

Lowell and Pat Biermann were present ask permission to add another driveway to his property due to having a tractor trailer that is difficult to maneuver in and out of his property without another driveway. If approve by Board, Jay Borka Construction would do the work and feels that a 12 inch culvert would be sufficient and Biermann’s would cover all the costs. Motion made by Gesinger to approve the construction of a 2nd approach to the Biermann’s property and the township will cover the cost of the culvert and Biermann’s will cover the cost of the project. Seconded by Danielson. Motion carried.

Wayne Cafferty has a piece of property of 100th Street and notice the road ditch was cleaned out and wondered why it was “overdone”? Wondering why he wasn’t notified. Wayne would also like to have the approach put back that was taken out. Ron explained that with the amount of problems they were having with that road and ditches they decided to go ahead and take care of it and will consider putting the approach back in. Ron and Wayne are going to look at this and talk to Jay and then talk about how to fix this whole mess and the hole that is in the ditch too.

**July 2019 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Danielson to approve the agenda as presented. Motion carried.

**Treasurer’s Report –** No report as of the earliness of this meeting.

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**Maintenance Report** -- Since last meeting Ron has been cleaning ditches and mowing ditches. Julie and Chad on 100th Street are disappointed in our gravel from last year Class 1 that was hauled so Ron hauled 5 or 6 loads of gravel from this year’s order of Class 5 and she was much happier. City of Cokato has an old truck 2004 Single Axle Sterling with a front plow, wing and underblade and sander, etc For Sale. Minimum bid of $22,000. $9,000 miles on 1st odometer 16,000 on 2nd odometer. Ron was thinking as a 2nd truck for the township. Motion made by Gesinger to go up to $25,000 to put in on a sealed bid for the truck, giving the bidding and reviewing authority to Supervisor Danielson. Seconded by Sangren. Motion carried.

**July Recycling Winner –** There were 54 households that recycled this month. The July recycling winner is John Heltunen.

**Planning & Zoning --** Ken was present and reported that there isn’t much going on.

**Claims Approval –** Motion made by Danielson and seconded by Gesinger to approve the agenda as presented and any that are added during the meeting. Motion carried.

**Old Business**

**New Business**

Rock pile in ditch by John Ryan’s old place. Needs to be removed within 5 days if not moved, township will move them and send them a bill. Jody will mail a letter to Joe Fitzgerald (Brownton) who farms this land. 320-583-9473.

Motion made by Gesinger and seconded by Danielson to adjourn the meeting at 8:02pm. Meeting adjourned.

**The next regular monthly meeting is Monday, September 9th, 2019 at 7:00pm**