**REGULAR MEETING MINUTES**

**July 8, 2019 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm. All board members were present including Clerk Selseth and Treasurer Sangren

**Pledge of Allegiance –** Recited

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

**Guests**

Paul Henderson and his wife were present to discuss the possibility of building the turn around on their property. Decision was made to talk to Reynolds and Nate Terning as this doesn’t appear to be a township issue at this time.

**June 2019 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell to approve the minutes as presented. Motion carried

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

**Maintenance Report –** Since the last meeting Ron has been doing the normal blading, hauled 2 loads of conbit in front of the shop. Truck was DOT’ed. Quote from Tyler to fix the oil leak on the truck. Most of the stuff is moved out of the the old location. Started mowing the ditches. Dust coating is done.

**Planning & Zoning --** Ken reported that house on Rockwood is going good. New permit for garage and garage addition and that’s about it.

**Claims Approval –** Motion made by Engh and seconded by Gesinger to approve. Motion carried.

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**Old Business**

Recycling at Community Center location this weekend

Seeding at SCC locating – Update – Nate submitted his bill for work and seeding

Ditch Cleaning – Nate submitted a quote and Morris Excavating submitted a quote. Motion made by Engh to hire Nate Terning. Seconded by Gesinger. Motion carried.

**New Business**

Quarterly Officers Dinner Meeting @ Corinna Twp, 6:30pm 7-10-19

Motion made by Gesinger and seconded by Danielson. Meeting adjouned at 7:27pm

**The next regular monthly meeting is Monday, August 5th, 2019 at 7:00pm**