**REGULAR MEETING MINUTES**

**September 9, 2019 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by and seconded by to approve the agenda with the addition of 2 items under P&Z and Wayne Cafferty under Old Business. Motion carried.

**Guests**

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

**Treasurer’s Report –** Motion made by Gesinger and seconded by Howell to approve the July and August reports as presented. Motion carried.

**Maintenance Report --** Since the last meeting Ron has been doing normal blading. Overhead Door company came and fixed the doors. McCarthy has been hauling gravel. Hendrickson came and fixed the leak in gas line. Old Grader is at the shop and David Sand would like to see it displayed somehow. He would like to see the Board consider think about doing something about it. Dave/Ron will talk to Eddie Eastling about doing something with this.

**August Recycling Winner –** There were 43 households that recycled for the month of August and the August recycling winner is David Mages.

**Planning & Zoning --** Ken was present to discuss planning and zoning for the month. The only issue that he needs guidance on is properties on Norling Avenue that Wright County wants him to check on with regards to Mobile Home Ordinance. Dan Sangren will contact Forsman Farms to obtain a copy of the MPCA report to forward on to DeRosier’s.

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**Claims Approval –** Motion made by Danielson and seconded by Gesinger to approve the claims as presented with the addition of the ones added at tonight’s meeting to be paid. Motion carried.

**Old Business**

Wayne Cafferty met with Ron and township will pay for what they took out. They removed a 20 foot culvert and will replace the 20 foot culvert, but Wayne needs to have a 50 foot tube to properly do the job. Motion made by Gesinger to place 24 foot culvert and cover it in the ditch for Wayne at the township’s expense. Seconded by Howell. Motion carried.

**New Business**

Motion made by Howell to adjourn. Seconded by Sangren. Meeting adjourned at 7:56pm.

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