**REGULAR MEETING MINUTES**

**January 12, 2021 @ 7:00pm**

**Call to Order --** Meeting was called to order by Chairman Sangren at 7:00pm. All board members were present except Supervisor Howell and Supervisor Engh.

**Pledge of Allegiance --** Recited

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

**Open Forum**

Nancy Buschel/Learning Owls Daycare -- Starting January 11, 2021 she was back to full house of kids which is 14 a day including the school kids. Summarizing without definite numbers she did not make money nor break even on income this year. She relied on grants due to COVID. Board would like to see a small increase as there hasn’t been one in the 3 years she has been here. Motion made by Gesinger to raise Nancy’s rent to $450 a month for 6 months and at that time the board will review the numbers and see if at that time the board would like to see if we could get to the $500 rent per month at that time. Seconded by Danielson. Motion carried. Motion made by either party to cancel contract they must give 6 month notice. Seconded by Danielson. Motion carried.

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

**Treasurer’s Report –** November and December reports were presented. Motion made by Danielson and seconded by Gesinger to approve both these reports as presented. Motion carried.

**Maintenance Report –** Ron was present and stated that since the last meeting he has plowed snow 5 times, once with both trucks. Would like to order and haul another load of rock to store in the shed. Motion made by Danielson to set a Mailbox policy will be that if township plow truck drivers take out a resident’s mailbox and/or post the township will supply the swing bar style from the County and mailbox up to $100 and if you prefer to do a different style then you must install according to USPS standards for height/dimensions for postal delivery and the township will only reimburse you up to $100. Seconded Gesinger. Motion carried.

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**Recycling Winner—**There were 58 households for December and the winner is Randy Schurmann. There were 66 households for January that recycled this month and the winner is Lee Titrud.

**Planning & Zoning –** P&Z meeting was held on Dec 14th. The new member to replace Paul Fredricks will be Leonard Wozniak. The issue with the Terning solar project cannot be done so the issue is mute now. Larry Peterson trailer home issue needs to be resolved. Wright County would like a 6 month date set to have that home removed. Punk Lundeen has not moved his dirt pile. Randy Brandel has paid double permit since he started his project without a permit. Honebrink wants to break off 2.5 acres of his property

**Claims Approval –** Motion made by Danielson and seconded by Gesinger to approve the claims as presented tonight. Motion carried.

**Old Business**

Township Filings Ended

**New Business**

Audit Meeting in February before next meeting. Feb 9th at 6pm

Motionmade by Gesinger and seconded by Danielson to approve Durdahl Construction’s contract. Motion carried.

Motion made by Gesinger and seconded by Danielson to adjourn the meeting. Meeting adjourned at 8:20pm.

**The next regular monthly meeting is Tuesday, February 9, 2021 at 7:00pm**