**REGULAR MEETING MINUTES**

**June 8, 2021 @ 7:00pm**

**Call to Order – Meeting** was called to order by Supervisor Gesinger. Supervisors Sangren and Engh were absent along with Clerk Selseth

**Pledge of Allegiance --** Recited

**Agenda Approval --** Motion made by Farber, seconded by Gesinger to approve agenda. Motion carried.

**Open Forum**

Mike Geagon was present to discuss an Air BNB on Collinwood Lake that is “questionable”. Dan G & Ken will look into this and this will be on the July Agenda as to what the Township can or cannot do.

**May 2021 Meeting Minutes Approval –** Motion made by Farber, seconded by Gesinger to approve the May meeting minutes. Motion carried.

**Treasurer’s Report –** Motion made by Farber, seconded by Gesinger. Motion carried.

**Maintenance Report –** Ron was not present but submitted a written report which was read aloud. Normal blading since last meeting has been done. Hauled gravel on most dust coating spots, both McCarthy and Township trucks. New Mower is in the shop. Dust Coating is done, need to invoice Forsman and Nate Terning. Repaired and DOT’ed the truck with Tyler Nelson. Wheel came loose and Central Hydraulics installed new lift cylinder as old one was leaking and wasn’t able to be repaired. Hauling gravel on dead end’s with tandum truck. The billable snow plowing hours for Dan G are 15 hours at $30 per hour. Recycling will be on Saturday. Brought 1 load of milled back from Knife River to put on south side of shop.

**Planning & Zoning –** Ken read the report about Precision Welding. Motion made by Farber to grant the CUP to Precision Welding, seconded by Terning. Motion carried. Ken discussed the Larry Smith split. Ken discussed Bad Boys Custom taking over Pengo building, Leonard and Ken are working on this currently.

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**Claims Approval –**Motion made by Terning to accept and pay the claims as submitted, seconded by Farber. Motion carried.

**Old Business**

Quist Avenue

Maintenance Man Job Review Reschedule Date—tabled until all board members could be present

Clerk Job Opening – Dan to meet with Jody and then post job Opening

**New Business**

Terning would like to see a new time clock in the shop for the Maintenance Man. Motion made by Farber, seconded by Gesinger. Motion carried.

Motion made by Faber to adjourn. Seconded by Gesinger. Meeting adjourned.

**The next regular monthly meeting is Tuesday, July 13, 2021 at 7:00pm**