**REGULAR MEETING MINUTES**

**November 15, 2021 @ 7:00pm**

**Call to Order --** Meeting was called to order by Chairman Sangren. All board members were present.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Engh to approve the agenda. Motion carried 4-0

**Open Forum**

**October 2021 Meeting Minutes Approval --** Motion made by Gesinger and seconded by Engh to approve these minutes. Motion carried 4-0

**Treasurer’s Report --** Motion made by Gesinger and seconded by Engh to approve this report. Motion carried 4-0

**Maintenance Report –** Normal blading. Hauled 10 loads of gravel behind shop. Hauled 128 loads of gravel for the 2021 season. Did regular maintenance on equipment/trucks. Getting snow stuff ready. Question was raised about changing to an 8 foot bucket instead of a 7 foot bucket. Decision was made to stick with the 7 foot and adding the cutting edge and necessary accessories for this. Eastling Welding will do the work.

**Recycling Winner –** October had 53 households and the winner is Sandy Wozniak. November had 47 households and the winner is Ron Klima.

**Planning & Zoning –** Township Board needs to approve the Bad Boys custom lot line adjustment tonight as per the P&Z meeting recommendations. Motion made by Gesinger to approve the P&Z recommendation as presented in their October 18, 2021 meeting to approve the lot line adjustment for Bad Boys Custom and Pengo who will maintain their individual PID numbers respectively. Motion seconded by Engh. Motion carried 4-0.

**Claims Approval --** Motion made by Gesinger and seconded by Engh to approve the Claims with 11 additions. Motion carried 4-0.

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**Old Business**

Air Bnb/Collinwood—Table this until next meeting as we continue to look into this.

Trees – Peyton by Linds/Sands south to 95 street T, Peyton by Holms west side of the road, Quimby south of the church west side, 112th street north side nelson’s woods, 64th north side of the road, 75th street thru the woods.

P&Z Meeting Update – will begin to have quarterly meetings beginning in January 2022 on the Mondays before the regular Tuesday township meetings.

**New Business**

Supervisor Position – Need to appoint someone ASAP to fill out Chad’s position

 until the March election – Motion made by Sangren to appoint Keaton Danielson

 to fill the position until the March election. Seconded by Gesinger. Motion

 carried 4-0. Clerk Selseth proceeded to swear Keaton in as Supervisor effective

 immediately.

Gravel Quotes for 2022 -- Suggestion was made to do this early so could be decided

 before annual meeting, etc – Put ad in paper for quotes back for January meeting.

Dust Control for 2022 – Do we want to do this as well with the gravel? – Put ad in paper for quotes back for January meeting.

Motion made by Gesinger and seconded by Engh to adjourn the meeting. Motion carried 5-0

**The next regular monthly meeting is Tuesday, December 14, 2021 at 7:00pm**