**REGULAR MEETING MINUTES**

**September 14, 2021 @ 7:00pm**

**Call to Order –** Meeting was called to order by Chairman Sangren. All board members present except Clerk Selseth

**Pledge of Allegiance --** Recited

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

**Open Forum**

Joe Carlson – Update on his Carlson’s Orchard business which has been

operating since 1988. Needs answers about his CUP and what happens to

that if he sells his business and/or property to family or an outsider/

Mike Geagon – Present to give update on his thoughts on the AirBnb

Heidi Schmidt – There to discuss her AirBnb issue and try to get and update.

**August 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Engh to approve. Motion carried 5-0

**Treasurer’s Report --** Motion made by Engh and seconded by Gesingerto approve this report. Motion carried 5-0

**Maintenance Report –** Normal blading, replaced tires Removed mower. Needs to stockpile some gravel for spring. Serviced the patrol (4500 hrs). Installed plastic skid on patrol & $500. What should we do with old grader, it’s in the way. Pull it up the hill and park it for now was the consensus.

**Recycling Winner –** There were 53 households for August and the winner is Bernice Sand. There were 46 households for September and the winner is Dave Murschell.

**Planning & Zoning –** Ken was present to discuss upcoming P&Z meeting for Bad Boys Custom.

**Claims Approval -** Motion made by Engh and seconded by Gesiner to approve the claims to be paid. Motion carried 5-0

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**Old Business**

Single Axle Truck Quotes/Bids—Discussion pursued and topic was tabled for another month with the idea that Supervisor Terning would put together some more information to make a better more knowledgeable decision regarding the best financial decision as a board for the township.

New Tractor Quotes/Bids -- Discussion pursued and topic was tabled for another month with the idea that Supervisor Terning would put together some more information to make a better more knowledgeable decision regarding the best financial decision as a board for the township.

Covid Money – Applied for – Waiting

Parking Lot – Couple of quotes obtained to put tile in to keep the water away from the building. Motion made by Engh and seconded by Gesinger to hire Morris Excavating to “fix” the south side of the parking lot and east entrance per our agreed upon quote specifications. Motion carried 5-0

**New Business**

Trees on 64th Street – Regulations were read by Supervisors Sangren. Supervisor Engh suggested each board member take a drive thru the area to see the issue and by next board meeting obtain some pricing for tree removal as it is causing damage to vehicles and a hindrance to traffic and some work vehicle trying to do their jobs on the right of way in the roadway.

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

**The next regular monthly meeting is Tuesday, October 12, 2021 at 7:00pm**

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