

# Minutes

## Regular Town Board Meeting

September 28, 2021

**Present – Donald Clay, Harrison Hicks Joanna, Hammerstrom, Dale Bergland, Kip Reinarz, Aric Porter, Mary Default, Chris Heck, Keith Kinnen, Kurt Fenner, Dana Gellayely, Jeanie Porter.**

**Meeting called to order 7pm**

**Pledge of allegiance**

### CONSENT AGENDA

**Approve last months minutes.** - Harrison Hicks motions to approve minutes from CUP meetings from August meeting. Jeanie Porter seconds. Minutes approved. Regular town board minutes Donald Clay motions to approve. Kip Reinarz seconds. Minutes approved.

**Approve claims / payroll** – Donald Clay motions to approve claims and payroll. Dale Bergland seconds. Claims and payroll approved unanimous consent.

**Treasurers Report** – Presented by Mary Default. Donald Clay motions to approve treasurers report. Seconded by Dale Bergland. Treasurer’s report approved unanimous consent. Mary Default will be stepping down as Treasurer November.

**Land Use** - 3 building permits issued. Clarification for 5-acre parcels when butting up to a road. The right away counts for land as needed to get to the 5-acre minimum.

**Town Hall Report** – Windows are in. Renting some of the downstairs rooms will be starting this month. Forming a committee for rental fees for the Hall, pavilion, and rink starting in October.

**Road Report** – Chloride isn’t very effective this year with the drought. Guthrie township has approached us about grading. Kip Reinarz will invite a Guthrie board rep to next month’s meeting.

### REGULAR AGENDA

**Plow Truck update** – We have a plow truck on order but won’t be deliverable until Feb. In the interim Paul Shuemer has a plow truck and we will contract him for plowing.

**ARPA funds.** – Helga received \$87,087.41 in funds. We will have to account for all expenditures.

**Nary Heritage Park** – October 16<sup>th</sup> open house BBQ. Donald Clay motions to supply \$1600 for mailings to the township residents. Harrison Hicks seconds. Motions approved unanimous consent.

**Joes Pest control spray for Asian Beatles.** Donald Clay motions for Aric Porter to contact Joe for spraying.

**Training for Board of Appeal and Equalization for board supervisors.** -

<https://www.revenue.state.mn.us/local-board-appeal-and-equalization-lbae> Supervisors will complete the online local board of appeal and equalization training.

**PERMAR** – training for township employees how to work the system in October date to be determined.

October 19<sup>th</sup> 7pm meeting for land use ordinance.

Regular Town Board Meeting 10/26/2021

Regular town Bord meeting 11/23/2021

Donald Clay motions to have December meeting moved from 12/28/2021 to 12/14/2021. Seconded by Harrison Hicks. Approved unanimous consent.

Don Clay motions to adjourn Seconded by Harrison Hicks. Meeting adjourned.