

Regular Board of Supervisors Meeting Minutes *Thursday, October 1st, 2020*

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the Board of Supervisors Meeting to order at 7:00 pm and the Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, John Wulff, Greg Bennett, Arlene Schmit, Yvette Adelman-Dullinger, and Clerk Faith Broberg. Dave Johnson, Jason, (Brad Holmwig Employee) Larry Beimert, and Bryan Drown were present, no sign-in sheet due to COVID-19.

Agenda: Supervisor Schmit **moved to approve the agenda as amended**, seconded by Supervisor Wulff and the motion carried.

Clerk/Treasurers Report:

- **September 17th, 2020 Meeting Minutes** – Supervisor Schmit **moved to approve the minutes as corrected**, seconded by Supervisor Wulff and the motion carried.
- **September Financials** were tabled until next meeting.
- **September Budgets** were provided for review.

Public Input: Larry Beimert inquired on a SCO Permit for a Storage Facility building on his land off of County Highway 36/21st Avenue SW. Mr. Beimert is planning on a second building about 5 years down the road. Discussions on if he will need a second permit at that time. Supervisor Bennett **moved to approve the application for the Permit**, seconded by Supervisor Schmit and the motion carried.

Dave Johnson provided a Sylvan Lake Park update including that we received 2 -50lb bags of seed. There is a Park Event this Sunday (Oct. 4, 2020) from 1pm-3pm. Dave Skogen put together another Grant application with Sourcewell to match our \$3,000 for the Sylvan Lake trail. We need to have a couple work days picking up rocks and sticks and bud capping the trees. We will also be finishing the class 1 gravel the trails and other dirt work and seeding yet this year.

Old Business/Reports:

Roads (Bryan Drown, Road Project Engineer, Bolton & Menk) – 17th Avenue update, the crossing is in from BNSF and Anderson Brothers should be in on Monday to do their part of improving the road. Pricing change to reduce the cost of the contract by \$3,111.50 for the common paint to be laid for the stripping on the road instead of the epoxy paint. Also took off the removal of the fence costs of \$6,000 from the proposal. We will pay \$1,000 to Dan Steffens to move his own fence.

Road Supervisors reported:

- the shouldering in the Township has been completed. Trimming the trees has started. Discussion on brushing to the mow line.
- at Little Red Sand and Wilderness – patched the corner last June and missed the holes in the middle of the road.
- the following – Spring Road & 43rd – delineator out.
- **Shared Road with Pillager 37th** – Supervisor Schmit provided a Shared Road Agreement for the Board of Supervisors consideration.

- **Resolution 2020-17** – 33rd Avenue SW currently does not have a speed limit sign; we have had a resident call and request a sign. This resolution is to set the speed limit at 35 MPH for 33rd Avenue SW/Pillsbury State Forest Road. Supervisor Bennett **moved to accept Resolution 2020-17 to erect a 35 MPH Speed limit on 33rd Avenue/Pillsbury Forest Rd SW**, seconded by Supervisor Adelman-Dullinger, there was discussion on double checking the MN Statutes (listed in the Resolution) to be sure the statutes have not changed and the motion carried. This resolution would then need to be recorded with Cass County and sent to the Cass County Sheriff's Office.
- **Election Judges** – Supervisor Schmit **moved to approve the list of election judges for the General 2020 Election**, seconded by Supervisor Adelman-Dullinger and the motion carried.

New Business:

- **Resolution 2020-16 –Designating Election Polling Place for 2021** – Look up Statutes listed on Resolution and put Resolution on October 15th Meeting Agenda.
- **Cass Farm Bureau Meeting** – They will be having their meeting here at Sylvan Town Hall on Saturday October 3rd, 2020. We will have the town hall cleaned after this meeting on Monday morning and our cleaning schedule will continue on the Wednesday following.
- **Pillager Dam Road Grant** – Supervisor Bennett **moved to approve Sylvan Township sharing cost of Pillager Dam Road grant application, seconded by Supervisor Adelman-Dullinger and the motion carried.**
- **Board of Canvas Date** – tabled until next meeting after discussions on how the mail in balloting is going.
- **Minutes on the website** was discussed and the board would like to see prior year's minutes added to the website as time allows.

Other Township Business:

- **Correspondence** – was provided
 - Cass County Veteran's Services
 - Cass County Sheriff's Office incident report
 - Cass County Association Newsletter
 - MNHS Grant awarded
- **Review Claims** – Supervisor Bennett **moved to approve claim numbers 24316 to 24332 and EFT claim numbers 201001-1 and 201001-7 in the amount of \$11,085.13 and the payroll numbers 24301 to 24315 in the amount of \$4,533.56 for a total of \$15,618.69 with check number 24324 being voided** seconded by Supervisor Schmit and the motion carried.
- **Other Business** –
 - **AWAIR Meeting** – Supervisor Wulff **moved to set the AWAIR Meeting on December 3rd, 2020 at 6:45 PM and the Regular Board Meeting to follow**, seconded by Supervisor Schmit and the motion carried.

Adjournment: Supervisor Wulff **moved to adjourn**, seconded by Supervisor Schmit and the motion carried with the meeting adjourning at 8:55 pm.

Minutes submitted by,

Faith Broberg, Clerk

Greg Booth, Chair

These minutes were approved as amended on October 15, 2020 by Supervisor Schmit and seconded by Supervisor Adelman-Dullinger and the motion carried.

Amendments: Clarifications were made regarding the materials that were and work done at Sylvan Lake Park and work done on Little Red Sand SW. On page 2 corrections were made regarding the 35 MPH Speed Limit Sign and Sylvan Township sharing the cost of the grant application for Pillager Dam Road SW.

Date: