

Regular Board of Supervisors Meeting Minutes **Thursday October 7th, 2021**

Note: This meeting was recorded and will be kept in electronic records with the minutes.

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, Yvette Adelman-Dullinger, Arlene Schmit, Bob Johnson, Greg Bennett, and Clerks Jenna Ruggles and Faith Broberg (on Zoom). Residents present included Doug Horn, Lois Lysdahl, and PC Chair, Dave Johnson. We also had Jessica and Sally Volner on Zoom.

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

Clerk/Treasurers Report:

- **September 16th, 2021 Meeting Minutes** – Supervisor Adelman-Dullinger **moved to approve the minutes as presented**, seconded by Supervisor Bennett and the motion carried.
- **September Financials** were reviewed, and Supervisor Schmit **moved to approve them as presented**, seconded by Supervisor Adelman-Dullinger and the motion carried.
- It was discussed that the **6-month CD at MidMinnesota will be closed**, and funds transferred to the Pine River Checking Account next week.

Public Input included discussions on:

- **26th Avenue** – Mr. Horn started these conversations with asking how the survey was going and if there is anything the residents can do to help. Supervisor Bennett explained that Bolton & Menk's Survey is almost complete. The next step will be getting the survey back and determining where the septic will go and where the lines will run. One question was if all residents will be required to hook up to the community septic and the answer from the Board is Yes, they would want all residents to hook up to it. Another question was if the road will be fixed up when the project is completed; and the answer from the Board is that getting the road up to township standards is a different process and we will look more into that process after we get the plans for the septic finalized. Supervisor Bennett indicated that he would have a large survey map available at the town hall for residents who wish to stop in and look at it after the survey is completed.
- **Wiley Buck** from Great River Greening and heading Pillager's Archeology Dig that will happen October 17th, 2021, was present. He gave a brief description of what the dig will consist of. He explained that they will be doing a dig on the Pillager Point, an area between the Crow Wing River and Pillager Creek; it is approximately a 6-acre site. It will be about one hole every 50 feet and 4 rows deep, with small holes. Pillager obtained a small grant from the MN Historical Society. This compliments the Sylvan Legacy Grant project.
- Mr. Horn wanted it known that Jason & Laura Vogel helped raise money to get the DNR to stock the Walleye population in Sylvan Lake this year.

Old Business/Reports:

- **Roads (Bryan Drown, Road Project Engineer, Bolton & Menk)** – was not present, but left a report indicating that he recommends we pay the Partial Pay Estimate #1 from Anderson Brothers for the Shady Hollow Road and Prairiewood Drive and Prairie Star Circle projects. Supervisor Bennett **moved to accept Mr. Drown's recommendation and pay the Partial Pay Estimate #1 from**

Anderson Brothers in the amount of \$206,721.96, seconded by Supervisor Adelman-Dullinger and the motion carried. Mr. Drown also provided a draft topographic survey map of 26th Avenue which was shown and discussed during public input. Mr. Drown let the Board know that the initial survey work on 134th Avenue is anticipated to be complete next week. He also let the Board know that Anderson Brothers has re-seeded and fertilized the bare spots off 17th Avenue in hopes that the project will be closed in the coming weeks.

- **Road Supervisors reported** –
 - **Supervisor Johnson** reported that he has not heard anything more from Brad Holmvgig on Alfalfa Lane and he has not seen any work completed. He also reported that he had one new driveway permit for 2 driveways at Hot Rod Ridge in the Sylvan Commercial Park.
 - **Supervisor Schmit** reported that the driveway on Lincoln Drive was good, but the one in Bigwater will need to be re-permitted and completed (as it was incomplete the first time around). She also discussed about a large pothole and alligating on West Sylvan Drive, she is going to reach out to Brad Holmvgig to have him fix it or have him call in Anderson Brothers if needed. She will also talk to Brad Holmvgig about brushing in the Township. She let us know that she would like to stop payment on the check for Mike Frank and reissue another one which she will hand deliver.
- **Fire Report** was discussed and is attached.
- **Pillager Park** update included that the Pillager and Area Lion's Club went out and painting the playground equipment and the restroom floors.

New Business:

- Supervisor Schmit **moved to approve Resolution 2021-23 Adopting Polling Place for 2022 Elections**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Other Township Business:

- **Correspondence** – included the building permits from Cass County, Cass County Sheriff's Office Report, 2 variance requests from Cass County, one resident complaint regarding some lighting at a neighbor's house, and a Lion's request for moving a mailbox.
- **Review Claims** – Supervisor Schmit **moved to approve claim numbers 024838 to 024855 and EFT claim numbers 100721-1 and 100721-13 in the amount of \$61,471.28 and the payroll numbers 024823 to 024837 & 024856 in the amount of \$5,682.00 for a total of \$67,153.28** seconded by Supervisor Adelman-Dullinger and the motion carried.
- **Other Business** – included the following.
 - Approval of the new Public Hearing one page Notice
 - Discussion regarding LJ's Auto Repair and Swede's Auto having a lot of vehicles – more than they should visible. Supervisor Schmit would like the Planning Commission to go out and have a chat with them.
 - Getting an emergency storm siren in Sylvan, Supervisor Johnson has been collecting data and getting some quotes, more to come.

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

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on August 5, 2021 by Supervisor, seconded by Supervisor and the motion carried with Supervisors Bennett, Adelman-Dullinger, Johnson, Schmit and Booth.

Amendments:

Date: