

Regular Board of Supervisors Meeting Minutes *Thursday August 18th, 2022*

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, Keith Card, Bob Johnson, Greg Bennett, Arlene Schmit and Deputy Clerk Colleen Putnam. Road Engineer Bryan Drown was present from Bolton & Menk. Those in attendance included Chris Thompson & Alan Petrusson. The sign-in sheet attached.

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

Clerk/Treasurers Report:

- **Meeting Minutes** – Supervisor Schmit **moved to approve the minutes from August 18th, 2022 as corrected**, seconded by Supervisor Bennett and the motion carried.
- **MidMN CD** – Supervisor Bennett **moved to take out \$100,000 from the matured CD and reinvest the remaining into a 91-day CD at MidMN Federal Credit Union**, seconded by Supervisor Schmit and the motion carried.

Public Input: Chris Thompson – is running for Cass County Sheriff and was here to introduce himself.

Old Business/Reports:

- **Roads (Bryan Drown, Road Project Engineer, Bolton & Menk)** – Mr. Drown was present to provide a report on the 2022 Road Project; Hardy Lake Rd should be getting paved next week. Discussion on the Pinto Pass project was had, and it was decided that we would get a new estimate from Holmwig on only doing some ditch work to clean the area up and adding the culvert under Pinto Pass to see if that will help with the water issues prior to next year doing a full overlay on the road. Supervisor Schmit **moved to have Holmwig do clearing and grubbing on Pinto Pass and add a new culvert under the road**, seconded by Supervisor Bennett and the motion carried.
- **Road Supervisors reported** –
 - **Supervisor Schmit** reported 2 trees on 125th Ave that are dead, she will let the residents know that they are not in the right of way. 2 complaints on the Short-Term Rental in Bigwater area. Call about beaver problems on Beaver Dam Rd and sent out the Township Beaver guy. Complaint about truck traffic speeding down Pit Trail, after discussion Sylvan will request to meet with Anderson Brothers again. Beaver guy is getting more for his beavers at other townships. Supervisor Card **moved to increase the amount of the Beaver Bounty to \$75 per beaver with same conditions that the Township must request the beaver to be trapped**, seconded by Supervisor Schmit and the motion carried. Complaint about area out in Bigwater on Arrowhead, the ditch is so full of brush that the water will not run through; she would like to have us clean it out.

- **Supervisor Card** provided a written road report which is attached.
- **Supervisor Johnson** reported that he has been in conversations with Jim Anderson about his ditches and him wanting us to fix the ditch from the 4-wheeler damage.
- **Pillager Dam Road** old application was discussed, and Chair Booth will write up a new letter of Recommendation for the Grant.
- **PC Report** discussions included the Sylvan Lake Park welcome sign; Vickie from the PC is working on it. Discussions also included the Fee Schedule for permits; the Board agreed that we should change some fees to be more consistent and Supervisor Bennett will bring it back to the PC for a recommendation.
- **Pit Trail** update from Township Attorney said there are 2 parcels that have easements to the road. Discussions about asking Anderson Brothers to add a Speed Recommendation sign to their gate for their truck traffic.
- **Pillager Lake Park** was discussed regarding the Pier and how the MN DNR will be removing the pier at their expense; that the pier cannot be sold.

New Business:

- **None.**

Other Township Business:

- **Correspondence** – was read including a legal seminar on Sept. 10th and a CTC email about a meet and greet.
- **Review Claims** – Supervisor Bennett **moved to approve claim numbers 025281 to 025282 and EFT claim number 220818-1 in the amount of \$1,774.11 and the payroll numbers 025275 to 025280 in the amount of \$3,646.82 for a total of \$5,420.93** seconded by Supervisor Johnson and the motion carried. Smith claim – Supervisor Johnson **moved to deny the claim dated for invoice #19979 totaling \$1,081.92**, seconded by Supervisor Schmit and the motion was amended to include to send him a certified letter letting him know the claim was denied and the motion carried.
- **Other Business** – none at this time.

Adjournment: Supervisor Schmit **moved to adjourn**, seconded by Supervisor Bennett and the motion carried with the meeting adjourning at 8:15 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on September 1, 2022 by Supervisor Bennett, seconded by Supervisor Johnson and the motion carried with Supervisors Bennett, Johnson, Schmit and Booth.

Date: 9.1.2022