



12956 24th Avenue SW, Pillager, MN 56473

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Regular Board of Supervisors Meeting Minutes Thursday April 6th, 2023

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, Bob Johnson, Greg Bennett, Arlene Schmit and Clerk Jenna Ruggles. Supervisor Keith Card had an excused absence. Residents in attendance included Colonel Steve Hall (Camp Ripley) & Ryan Bodell (Bodell Landscape & Excavation). The sign-in sheet is attached.

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

Public Input: Included the following.

- Colonel Steve Hall from Camp Ripley presented the 2023 updates. There are copies of the presentation available online and at the Town Hall.

Clerk/Treasurers Report:

- **Meeting Minutes** – Supervisor Schmit **moved to approve the meeting minutes for the Board of Supervisors meeting minutes from March 16th, 2023 as presented**, seconded by Supervisor Bennett and the motion carried.
- **Financials** – Supervisor Bennett **moved to approve the February 2023 Financial Statements as presented**, seconded by Supervisor Schmit and the motion carried. Supervisor Schmit **moved to approve the March 2023 Financial Statements as presented**, seconded by Supervisor Bennett and the motion carried.
- **CD** – Supervisor Bennett **moved to renew our current 91-day CD at Pine River State Bank with \$150,000 (less the interest and \$100,000) at the same interest rate of 1.35% and to put \$100,000 into a 13-month CD with an interest rate of 4%**, seconded by Supervisor Johnson and the motion carried.
- **Quarterly Budget** statements were provided for review.

Old Business/Reports:

- **Bryan Drown, Road Project Engineer, Bolton & Menk** – provided the Little Pine Road project contracts for signatures and a newsletter to go out to the residents ahead of time. Supervisor Johnson **moved to have Chair Booth sign the contracts for the 2023 road project on Little Pine Rd SW**, seconded by Supervisor Bennett and the motion carried.
- **Road Supervisors reported** –
 - **Supervisor Schmit** reported the following.
 - 134th Ave resident called
 - Holmwig went out and plowed some drifts today
 - **Supervisor Johnson** reported the following.
 - A compliment from a resident which was corrected
 - A complaint regarding snow piled high and close to resident's driveway on Happy Go Lucky, and the team from Holmwig went out and corrected
 - Another complaint on Hardy Lake Rd which Supervisor Johnson drove and felt the road was not too bad at all
 - Also, there was a complaint on Little Pine Rd



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- **Supervisor Bennett** reported changes to the salt order and would like to see the Township have half the salt/sand mix brought to the salt/sand shed and the other half stay at Hengel. After some discussion Supervisor Bennett **moved that Sylvan Township order 100-tons of salt and have 80-tons delivered to Hengel Ready Mix and Construction with half of that mixed with sand to be delivered to Sylvan Township and the other half will stay at Hengel for use by the contractor leaving us 20-tons of salt on reserve**, seconded by Supervisor Schmit and the motion carried.
- **Fire Report** – Supervisor Johnson provided the Pillager Area Fire Association meeting report which is attached to these minutes.
- **Pillager Lake Park** – Supervisor Schmit provided a copy of the meeting minutes from the Pillager Lake Park Board meeting, and they are attached to these minutes.

New Business:

- **Community Outreach Day** date was decided on, Supervisor Schmit **moved to hold Sylvan's 2nd Annual Community Outreach Day on Saturday, July 29th, 2023 from 10 am to 2 pm**, seconded by Supervisor Bennett and the motion carried.
- **MN Power Dams:** MPL is starting the re-licensing process for both dams located in Sylvan Township (Pillager Dam and Sylvan Dam). More to come on this as the process continues.

Other Township Business:

- **Correspondence** – was read.
- **Review Claims** – Supervisor Bennett **moved to approve claim numbers 025471 to 025485 and EFT claim numbers E23040601 and E23040614 in the amount of \$25,342.84 and the payroll numbers AP23040301 – AP23040314 in the amount of \$6,289.02 for a total of \$31,631.86** seconded by Supervisor Schmit and the motion carried.
- **Other Business** – included the discussion on the Grant through Sourcewell and estimates for the generator from Holden Electric. After some discussion it was decided that we will continue to go with Generator Power Systems for the generator. ECO's estimate increased and Supervisor Bennett **moved to approve the ECO Water System up to \$2,200**, seconded by Supervisor Johnson and the motion carried. Clerk Ruggles let the Board know that ECO will be installing the RO Water System on Tues. April 11th.

Adjournment: Supervisor Schmit **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 8:45 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on April 20, 2023 by Supervisor Card, seconded by Supervisor Schmit and the motion carried with Supervisors Bennett, Card, Johnson, Schmit and Booth.

Date: 04.20.2023