



12956 24th Avenue SW, Pillager, MN 56473

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Regular Board of Supervisors Meeting Thursday April 4th, 2024

Call to Order/Pledge of Allegiance/Roll Call: Vice-Chair Bennett 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 Bennett, Bob Johnson, Keith Card, and Clerk Jenna Ruggles. Supervisor Schmit had an excused absence and Chair Greg Booth arrived at 7:02 pm. Those in attendance included Ronald Duy; Brian Smith; Dave Johnson, PC Chair; Road Engineer, Bryan Drown; and Road Contractor, Ryan Bodell. The sign-in sheet attached.

Agenda: Supervisor Card **moved to approve the agenda as amended**, seconded by Supervisor Johnson and the motion carried. Chair Booth took over leading the meeting with the following.

Public Input: Mr. Duy was here to hear more on Little Pine Trail SW. Mr. Smith provided some words for the Board on how he doesn't need to apply for a permit because he lives in America, not the US. Mr. Johnson was present for the discussion about the Comp Plan.

Clerk/Treasurers Report:

- **Meeting Minutes** – Supervisor Bennett **moved to approve the minutes from March 21st, 2024 as amended**, seconded by Supervisor Card and the motion carried.
- **Financials** – The March 2024 financials were tabled until next meeting.

Old Business/Reports:

- **Bryan Drown, Road Project Engineer, Bolton & Menk** –
- **Road Supervisors reported** no new changes.
- **ROW permits** were received from CTC; Supervisor Bennett **moved to approve the 2 Road Right-of-way permit applications from CTC**, seconded by Supervisor Card and the motion carried.
- **Fire Report** was provided by Supervisor Johnson with the new truck still on schedule, East Gull Lake will start their new Fire Hall in 2025/2026, the DNR 50/50 grant has been being used for lots of equipment, they have \$70,000 coming in state aid soon, they have a controlled burn scheduled, the office is being upgraded in the Pillager Hall, the team needs 14-16 new SBAC units, and Sylvan had 9 out of 23 runs in March.
- **Solar project** was tabled until next meeting when Mr. Winkelman can be present.
- **Comp plan** feedback was discussed with Mr. Johnson, PC Chair, there were some minor grammar changes and recommendation to add some definitions. Overall, the Board liked all the changes and deletions.

New Business:

- **Community Day** request by Clerk Ruggles to include PaperStorm shred bins at no charge for residents to bring documents to shred, the Board approved. It was also mentioned that we are still looking for activities for the kids.



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- **Rental Policy and Application** were updated, and the Board approved of the changes. Supervisor Bennett **moved to adopt the revised Rental Policy and Application for use of the Town Hall**, seconded by Supervisor Card and the motion carried.

Other Township Business:

- **Correspondence** – was read including Cass County Permit log, a committee request from Cass County Highway Department, the STR Sheriff's report, and a notice from ESD on the Two Lakes plat.
- **Review Claims** – Supervisor Bennett **moved to approve claim numbers 025747 to 025757 with voided check #025736 and EFT claim numbers E24040401 to E24040414 in the amount of \$33,397.32 and the payroll numbers 025737 to 025746 and AP24040301 – AP24040314 in the amount of \$6,939.54 for a total of \$40,336.86** seconded by Supervisor Card and the motion carried.
- **Other Business** – included the following.
 - Board and Clerk follow-ups from past meetings – Clerk Ruggles reported that she heard back from the County on Little Pine Trl and the parcel has been split and it would need an easement in order to be accessed as that part of Little Pine Trl to access this parcel is that which has been being maintained by the Duy family. She also reported that the Clerks discussed that she has been in contact with the Bond company.

Adjournment: Supervisor Card **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 8:25 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on April 18, 2024, by Supervisor Schmit, seconded by Supervisor Bennett and the motion carried with Supervisors Bennett, Card, Johnson, Schmit and Booth.

Date: 4.18.2024