

**REGULAR MEETING**  
**January 10, 2018 at 7:30pm**  
**Minutes**

Present are Supervisors Jim Kelley, Ken Haubrich, Peggy Clayton, Mike Schack, Treasurer Becky Adams, Clerk Cari Ann Alleman

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting December 13 and work session December 27. Motion to approve the minutes made by Supervisor Clayton seconded by Supervisor Haubrich passed by all.
3. **Additions and Corrections-** wagon wheel sign, correspondence from Wells Fargo down to new business... thank you card from Bernard Carry.
4. **Business from the floor-** Please come up to the podium and state your name and address for the record
5. **Consent Agenda**
6. **Roads**
  - Wagon Wheel Sign- the board received a call about the accident on 169, the Wagon Wheel Road sign was taken out. Will let Derrick to look about it before getting a new one.
7. **Recreation**
  - Rink Attendant status- open on days that it's above zero, 31 people on Crystal Park over the past weekend.
  - Trails Task Force- Minnesota Cycle League; fat tire bikes and trails course. Sounds like they are going to try to get one up here, out at Tioga. 326-1313 Kathleen McLynn if you would like more information about the bike trail. Snowmobile trail going by Wendigo golf course is open again now, we just need more snow.
8. **Correspondence**
  - Collaborative Opportunities Team Meeting Minutes
  - Grand Rapids Area Cable Commission Notes
  - Thank you note from Bernard Carry, for training dogs behind the cemetery.
9. **Old Business**
  - Report on Public Hearing Vacate of Property on Sunny Beach Road from Jan. 10<sup>th</sup>- vacate was approved.
  - Report on Work Session on Duties from Jan. 10<sup>th</sup>. we have things in writing so new board members are aware of what we are getting paid for. Will approve at P & D meeting.
  - Secure room in the basement-Derrick (Room was approved 2/8/17 for \$750-\$1000) - For records, move forward. NE Corner across from the furnace.
  - Admin policy- motion to table to P & D meeting 1/24/18 made by Supervisor Clayton seconded by Supervisor Schack passed by all.
10. **New Business**
  - Set maintenance Work Session- thoughts for moving forward with the summer mowing, motion to have a meeting on 1/22/18 6:30 pm to talk about the maintenance work made by Supervisor Kelley seconded by Supervisor Haubrich passed by all.
  - Chairman to attend clerk training either 1/11/18 or 1/25/18 the 25<sup>th</sup> in St. Michael. Motion to have Chairman attend the training made by Supervisor Haubrich seconded by Supervisor Schack, If can't attend if there would be someone to go; Supervisor Clayton would attend, passed by all.

- Letter from Wells Fargo- did go to the bank, Supervisor Kelley and Treasurer Adams got it taken care of. Who has the authority to change anything on the account? Motion to remove Peggy Bishop and John Jokela from the signature card, and put Becky Adams on the signature card. We need two for the card. Motion made to have Jim Kelley and Becky Adams on the signature card made by Supervisor Haubrich seconded by Supervisor Schack passed by all.

**11. Treasurer's Report** – dated January 10, December financials, 2017- Balance on hand 12/1-12/31 will adjust, until we have the board of audit complete. You can see where we are going into 2018. Motion to approve the treasurer's report made by Supervisor Clayton seconded by Supervisor Haubrich passed by all.

**12. Approve payment of bills for the month-** January bills, did we ever shut off Dan's phone? We were going to wait, to see if we were going to get another maintenance crew, we are paying \$49.07 for the month. Go ahead and shut it off. Motion to approve the payment of the bills in the amount of \$22,610.18 made by Supervisor Haubrich seconded by Supervisor Kelley. Check numbers 17756-17785 to be signed and motion to include the check numbers, passed by all.

**13. Public Input** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record

**Dan Butterfield-** Monday night at the Itasca County Townships Association meeting and he attended and speaker was Joni Olson from 318 Superintendent. If anyone wants more information go to the ICTV website and look up the 1/9/18 meeting. There is great information out in the public.

**14. UPCOMING Events / Meetings**

Wed. Jan. 17 Work Session - Budgets.....	6:30 pm Blandin Foundation
Wed. Jan. 24 Planning and Development meeting.....	7:30 pm Harris Town Hall
Feb. 12 Itasca County Township Association.....	7:00 pm Harris Town Hall
Wed. Jan. 31 Board of Audit & Budgets.....	6:30 pm Harris Town Hall
Wed. Feb. 7 Board of Audit & Budgets.....	6:30 pm Harris Town Hall
Wed Feb. 14 Regular Meeting.....	7:30pm Harris Town Hall

**15. Adjourn motion to adjourn made by Supervisor Haubrich seconded by Supervisor Schack passed by all.**

Submitted by Clerk Cari Ann Alleman

