

## Township Board Meeting Minutes

July 2, 2014

Meeting called to order. All board members are present: Ed, Bob, Tim, Ken and Sue

### **Committee Report:**

Sue read the minutes from the June meeting; Tim made a motion to approve the minutes as read, Bob seconded the motion. Motion carried.

Ken read the Treasurer's report, Tim made a motion to approve and Bob seconded the motion. Motion carried.

### **Old Business:**

**Matz Creek Culvert;** RMS reported on the Matz Creek culvert pricing, dimensions and material choices between steel and concrete. Tim made a motion and Bob seconded a motion to hire Apex to complete the engineering for the MNDOT and two DNR permits; motion carried. The culvert size and material choice needs to be determined as soon as possible due to the lead time on culverts. The difference between concrete and steel is about \$20,000 to \$25,000.

**Homestead Township Chloride;** there is still not any chloride available; Ed will check on a road haul permit.

### **New Business:**

**Road Vacation;** Tom Bell presented a petition to vacate a road plotted on his property that was never built. The road was plotted in 1926. There must be 9 voters within 3 miles of his property to sign the petition. A public meeting will be held on the property site on August 6th at 5:00pm. Bob made a motion on this action and Tim seconded the motion; motion carried.

**Payment of Current Bills;** Tim made a motion and Bob seconded the motion to pay all bills presented; motion carried.

### **Announcements & Discussions:**

**Otto Township Culvert;** Bob reported that Otto township contacted him concerning a culvert to be

install between Otto township and Pine Lake township. Otto would be requesting a partial payment on culvert from Pine Lake Township.

**445th;** Tim reported that 445th still needs more gravel; Perham Sand and Gravel will complete this in two to three weeks.

**Ditch Spraying;** Bob made a motion and Tim seconded the motion to have RMS spray the ditches; motion carried.

**Grand View Heights;** Tim reported that George Taylor contacted him with a request to move the dead end sign so people are better able to see the sign before they turn down the road and are stuck. Wayne will call the DNR to get permission to move the sign. Tim will set a lathe in the spot the sign needs to be moved to.

**Road Vacation;** Sally Tobkin contacted Tim with a request to have a road vacated on a property per a request from a potential buyer. The road is dedicated to the township and is used by many people in the winter for access to the lake. The township does not have any desire to vacate the road for that reason. Tim will contact Sally and inform her of the procedures to start the road vacation process, but also be honest about the board's reluctance to vacate that road.

**Adjournment:**

Bob made a motion to adjourn, Tim seconded the motion. Motion carried.