

Meeting of the Town Board – April 7, 2016

The meeting was called to order at 6:30 p.m. by Clerk, Nancy Hedin. The board reorganized. Motion was made by Y. Lough, second by Steen to nominate Heidi Kroening as Chairman. Motion was made by Kroening, second by Steen to nominate Abe Mach as Vice-Chairman. Motion passed.

The secretary's report was read and approved.

The treasurer's report was read and approved.

Phil White questioned who owns the Sturgeon Island Bridge.

Schumann answered that the township owns the deck and under and the owners of the island own the structure.

Zach Painovich was present to discuss the type of speed bumps that were recommended to him to be placed on Pine Tree Lane. He would like them to be placed on May 1<sup>st</sup> and taken out again about the middle of October. The board agreed that they did not have a preference on either type of speed bump presented. Painovich could make the choice.

Mach stated that there has not been a decision made on the Close Lake Road take over. The attorney has the information and is reviewing it.

Discussion followed on the Golf Course Road take over by the township. Schumann stated that he will contact Straight Line Surveying to see if they have any information on the road from when it was platted.

Mach gave the Road Review update.

Buetow gave the list of blacktop roads that the board prioritized that need repaving.

Kroening gave the Fire District update.

Kroening gave the update on monitoring equipment that has been placed on the South Military Bridge from the MPCA on the elevation of the river.

Motion was made by Mach, second by Steen to allow the monitoring equipment to remain on the South Military Bridge for the next three years.

Mach and Kroening gave a summary of the information received at the township short course.

Buetow gave the road update. Gravel quotes will be placed in the paper to be opened at the May meeting.

Schumann gave the zoning update. One Planning Commission position is up and will be posted and one Board of Adjustment position needs to be posted.

The board will hold Road Review for May 7<sup>th</sup> at 9:00 a.m.

Kroening spoke on businesses not charging late fees because we are a municipality.

Motion was made by Mach, second by Steen to approve claims 10,456-10,498 in the total of \$15,374.94. Motion passed.

Motion was made by Kroening, second by Steen to support the MPCA in administering the Environmental Assistance Grant Program. Motion passed.

Motion was made to adjourn

RESPECTFULLY SUBMITTED:

  
Nancy Hedin, Clerk

APPROVED:

Heidi Kroening, Chair