

## **JULY 11, 2023, TUESDAY, TOWN BOARD REGULAR MEETING, @ 6:00 PM, CROW WING TOWN HALL**

**Board Members Present:** Chairman Doug Kern, Supervisor Paul Stephany, Supervisor Nathan Hulinsky, Treasurer Diane Stephany, and Clerk Sue Kern.

**The Regular Town Board Meeting** was called to order at 6 pm by Doug and the Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties. Doug asked if there were any changes to the agenda. Paul added two items. Nathan made the motion to approve the agenda with the additions. Paul seconded the motion. No Discussion. Motion passed 3-0.

**New Business:** Paul and Diane Stephany will be unable to attend the August meeting. Doug made a motion that Diane could print/sign checks ahead of time. Nathan seconded. No discussion. Passed 3-0. Nathan volunteered to attend Planning and Zoning on Paul's behalf if needed. Paul stated he wanted additional keys made for the new fireproof filing cabinet.

**Unfinished Business: Sourcewell Community Impact Funding:** The paperwork has been completed and we will be receiving funds for much-needed roadwork equipment. **Sourcewell Matching Funds:** Two file cabinets are on backorder and the printer/scanner, fireproof cabinet, chairs, bulletin board, paper shredder and floor protector are in the office.

**Public comments:** Gerry said the BMX people need to get permission to use the property for parking next year from the Board of Supervisors and they have been told. Brad inquired if the Matching Funds money was spent locally. 5% was online purchases and the rest were purchased at the Office Shop in Brainerd. The Community Impact Funds will be spent at Midwest as they had better pricing of equipment and they have an agreement with Sourcewell which will get the township even more savings.

**Planning Commission Report:** The Planning Commission did not meet in July.

**Treasurers Report:** Payroll was reviewed and approved. Claims #2085 to #2112 reviewed and approved. The Township has received the tax settlement from the County.

**Road Report:** Doug gave the road report. The **TENTATIVE 5 YEAR ROAD PLAN** was presented as:

- 2024 Goron Road and vendor out for tree trimming
- 2025 Brandon's Way, Crow Wing Heights, and Arielle Drive
- 2026 Save money and crack-fill
- 2027 Estate Circle
- 2028 Lone Oak Road

Doug made the motion to approve the above **TENTATIVE 5 YEAR ROAD PLAN** as presented. Paul seconded. It was emphasized that the above plan is **TENTATIVE**. Doug will contact Anderson's to cut off the tar at the playground. Strong Avenue and Heron were discussed.

**Cemetery Report:** Doug gave the cemetery report. Doug told how the Cemetery Association and Nick Reindl cleaned marker stones. The cemetery sign was discussed.

**Fire Administration:** None.

**Administrative Business:** None.

**Communications:** The Legal Seminar is coming up in September. Doug made a motion for board members to attend if possible. Nathan seconded. No discussion. Passed 3-0.

**Announcements:** None.

**Approve Minutes:** The June 13, 2023, meeting minutes were reviewed & amended. Doug made a motion to approve the amended minutes. Nathan seconded. No discussion. Passed 3-0.

**Adjourn Meeting:** Doug made a motion to adjourn the meeting. Paul seconded the motion. No discussion. Passed 3-0. The meeting adjourned at 7:24 pm.