

OCTOBER 10, 2023, TUESDAY, TOWN BOARD REGULAR MEETING @ 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Doug Kern, Supervisor Nathan Hulinsky, Supervisor Paul Stephany, 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. Paul added garage clean-up and a bent sign to the agenda. Nathan made the motion to approve the agenda as amended. Doug seconded the motion. No Discussion. Motion passed 3-0.

Gopher Bounties: There were 55 gopher bounties.

New Business: Road Maintenance Contractor: R & R Landscaping and S & K Outdoor Services turned in bids. The bids were read out loud to the public. Doug made a motion to go with S & K Outdoor Services, Inc. for a 2-year contract for snow plowing road maintenance as they had a better rate. Nathan seconded the motion. No discussion. Passed 3-0.

Unfinished Business: Old Lawn Mower Ad: The old lawnmower had been advertised in the Shopper, Echo, Brainerd Dispatch and the Township website. The old mower sold for \$500 at the meeting. **Fire King Cabinet Key:** A resolution was signed by the full board to have extra keys made. **Garage Clean-Up:** Clean-up was discussed. **Sign:** A sign was bent at **Lone Oak Circle/Road** and needs replacing.

Public comments: 1-Gerry stated someone did some digging in the ditch on Wels. 2-Gerry will shampoo the carpet at the town hall. 3-Randy inquired about sweeping roads and a pothole. 4-Gerry reported the top of the flagpole had been shot at and knocked to the ground.

Planning Commission Report: Brad reported: 1-**10207 Heron Street (Gerhardt)** no one was living in the camper and there is an outhouse on the property. 2- An update was given on the **Jackson violation**. Doug has talked with the Sheriff and the Jackson's and an inspection will take place. 3-**6616 Wilson School Avenue (Niesen)** is a new complaint. Brad will follow up. 4- **9507 Forest Heights** is a work in progress. Brad will do an inspection November 6, 2023. 5-Permitting is the highest it has ever been in the Township. 6- Doug talked to the residents about the **Barrows Avenue** complaint.

Treasurers Report: Payroll was reviewed and approved. Claims #2156 to #2175 were reviewed and approved.

Road Report: Doug gave the road report. The need for additional storage in the garage was discussed. A future addition will be planned to house the township truck and equipment. The township truck will be stored at Doug's residence until an addition is completed.

Cemetery Report: Doug reported that six plots (Lot 7, Block 10) were returned to the Township. Doug made a motion for the six returned plots to be allocated for impoverished/county burials. Paul seconded the motion. Passed 3-0. Also, Gerry and Tucker removed the tree that was discussed at the last meeting.

Fire Administration: Nathan reported the quarterly report. There were two calls in April and two in June..

Administrative Business: Township Road Mileage Certification: Doug made the motion to approve the mileage at 40.255 miles. Nathan seconded the motion. Passed 3-0.

The **Resolution Approving State of Minnesota Joint Powers Agreements with the Township of Crow Wing on Behalf of the Prosecuting Attorney** was discussed. Based on the information given, the Board unanimously agreed to take no action.

Communications: None.

Announcements: Board members were reminded to attend the Crow Wing Association of Township meeting on October 25th @ Fort Ripley Township.

Approve Minutes: The August 8, 2023, meeting minutes were reviewed. Paul amended the minutes. Doug made a motion to approve the minutes as amended. Paul 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 7:46 pm.