

AUGUST 20, 2024, TUESDAY, TOWN BOARD REGULAR MEETING @ 6:00 PM, CROW WING TOWN HALL

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

The Regular Town Board Meeting was called to order at 6 pm. The Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties. Paul made the motion to approve the agenda as written. Nathan seconded. No discussion. Passed 3-0.

New Business: 60TH Agreement with St. Mathias: Jim Guida, Supervisor from St. Mathias, attended the meeting. He was appreciative of the work that was done on 60th. The road borders the two townships, and each township alternates the maintenance of the road. They reviewed the agreement that CWT maintains the road from 4-1-24 to 4-2-25 (even years) and St. Mathias does the odd numbered years. Their grader person had plowed the crown down after the work was done by Anderson Brother's. CWT paid Anderson's \$18,690 for the 60th project. Each party agreed to consult the other township prior to doing road work other than general maintenance. **Northland Industrial Park:** Chris Sonmor was present representing the project. Brad stated the Planning Commission was in full support of this project. The property owner intends to lot off the 53 acres, put in a road and sell the 15 lots to new businesses. The property goes along Business 371 and over to 110th. Maps were presented. Requirements have been met by Crow Wing County soil & water, MN DOT and a storm water plan was presented. The Planning Commission is having a Developer's Agreement reviewed by their attorney. Doug questioned if a second outlet would be needed, and Chris said MN DOT approved the work as presented. Brad stated he contacted the snowmobile club and an ATV member, and he has not heard back. The trail has no recorded easement. They are starting to clear the site. There will be a tree/vegetation buffer along the resident's side. A Public Hearing will take place Tuesday, September 3, 2024, and be brought back to the Board of Supervisors at the September 10th meeting. **Fund Transfer from Street Improvement to Road & Bridge:** The matter was discussed, and it was decided not to move funds at this time.

Unfinished Business: Received \$50,000 from Sourcewell: Funds have been received for the garage addition project. **Garage Addition Project:** Brad presented the revised budget from Hytec (\$55,015) along with 3 alternate options. Option 1 was a 3rd overhead door (\$3,110). Option 2 was to include a service door (\$990). Option 3 was to include electrical wiring (\$3,222). The Township would need a septic inspection to follow their own ordinances and a building permit application. After considerable discussion, Nathan made the motion to accept Hytec's proposal to include Options 1, 2 and 3 as presented. Doug seconded the motion. No further discussion. Passed 3-0. The necessary paperwork was completed. The project will begin in 2-3 weeks.

Public comments: Randy said there is a gap at the end of his road where it meets Town Hall Street.

Planning Commission Report: Brad reported that permitting has been steady. He had already presented the Northland Industrial Park information.

Treasurer's Report: The Treasurer's position was discussed. Per the MAT Manual instructions stating the current Clerk and Treasurer can choose their own Deputy, Sue had asked Cody Osell to be Deputy Treasurer in July to complete the Treasurer/Clerk quarterly review. Since then, Diane, the current Treasurer who was on leave, has passed away. The Board discussed options of certifying Cody as Deputy Treasurer or as Treasurer. Sue disclosed that Cody is her nephew. Cody grew up in the township, is now a homeowner in the Township and employed by the Township to do road work. After considerable discussion, Doug made the motion to appoint and certify Cody as the Treasurer. Paul seconded the motion. No discussion. Passed 3-0. Time sheets were reviewed and approved. Election payroll was reviewed, and checks signed. Claims #2380 to #2410 were reviewed and approved.

Road Report: Doug gave the road report. He is working on the 2nd run of the ditch mowing and will start with the extended arm cutter. Gerry and Nate helped with trees that came down. George cleaned up a beaver dam.

Cemetery Report: There have been two burials, a stone needed to be moved to the right spot and two lots were sold. He is working with a family regarding their lots, but the old records are poorly done and it is becoming time consuming.

Fire Administration: No report.

Administrative Business: District 8 Meeting & Election, Thursday, August 22, 2024
Township Legal Seminar, September 28, 2024.

Communications: An email was discussed. No action taken.

Announcements: Diane's memorial service time and place were given out.

Approve Minutes: The July 9, 2024, meeting minutes were reviewed. Doug made the motion to approve the minutes as written. Paul seconded. No discussion. Passed 3-0.

Adjourn Meeting: Doug made a motion to adjourn the meeting. Nathan seconded. No discussion. Passed 3-0. The meeting adjourned at 7:53 pm.