

April 13, 2023

The meeting was called to order at 7:00 pm and the pledge of allegiance recited. All board members except Angie Charchenko were present as well as Scott Walbridge, Tom Zaudtke, James Robbins, Sr., James Robbins, Jr., Jesse and Sabrina Roberts, Barb Woody, Alex Milner, Larry Seederstrom, Parker Grinsteiner.

A plaque was presented to Larry Seederstrom for his 38 years of service to Hinckley Township.

Reorganizational Meeting:

1. Swear in officer(s) who haven't taken the oath of office. (within 10 days of notice) Grayling Wachsmuth
2. Select board chair and vice chair - Justin Hanson, chair, Grayling Wachsmuth, vice chair JH/GW/AA
3. Designate supervisor for weed inspector – Grayling Wachsmuth JH/GW/AA
4. Designate supervisor for zoning administrator – George Gimpl GW/JH/AA
5. Designate supervisor for road inspector – Grayling Wachsmuth GW/JH/AA
6. Appoint deputies for clerk and treasurer GW/JH/AA
 - a. deputy clerk Betty Reiter
 - b. deputy treasurer Michelle Volden
7. Determine schedule for regular meetings and meeting place GW/JH/AA
 - a. American Legion Hall
 - b. 2nd Thursday, 7:00 pm
8. Designate official place for posting notices GW/JH/AA
American Legion Hall
9. Designate official newspaper GW/JH/AA
Evergreen
10. designate bank to be used GW/JH/AA
 - a. Woodlands National Bank, checking, CD
 - b. Northview Bank, CD
 - c. Signature Card at banks –
Angela Charchenko, clerk; George Gimpl, supervisor; Justin Hansen, supervisor; Betty Reiter, treasurer; Garyling Wachsmuth, supervisor
11. Set compensation for GW/JH/AA
 - a. regular meetings \$125
 - b. clerk and treasurer annual salary \$1750 (\$437.50/qtr)
 - c. mileage reimbursement 66.5 cents/mile (fed rate for 2023)
 - d. hall rent \$100.00/mtg, \$100/election
 - e. annual meeting moderator fee \$100
 - f. man / hour \$20/hour
 - g. man and tractor / hour \$55/hour
 - h. man and 4-wheeler / hour \$20/hour
 - i. election judges / hour \$15/hour
 - j. garbage / trash pick up – reimburse expenses and man/hr rate
permit #137 at transfer station
\$20/hour
 - k. retainer for snowplowing \$5000
 - l. performance bond for snowplowing wait until contract renewal time.
12. Determine, if any, conflict of interest GG/GW/AA
George Gimpl must abstain from voting on Road issues
13. If any ordinance changes, put in book and also in library book – none GW/GG/AA
14. Arrange / set training events – as needed GW/JH/AA
15. Send updated officer to MAT – done Betty GW/JH/AA

Regular meeting.

The minutes were read. Motion to approve by Grayling, second by Justin, all agreed. The Treasurer's Report was read. Motion to approve by Grayling, second by Justin, all agreed. Motion to pay the bills by George, second by Grayling, all agreed. Motion to sign payroll by Grayling, second by Justin, all agreed.

Open forum

- Tom Zaudtke – discussion on mail box being hit by snowplow. Blade is 36 to 40 inches high, post office requires box to be 41-46"
- Robbins family – had contacted George, split 10 acres off. Both parcels have 330' road frontage, no power lines outside of right of way, perk test by county if required. Motion to approve contingent on county approval by George, second by Grayling, all agreed
- Barb Woody – good roads considering winter we just had
- Larry Seederstrom – good roads

Old Business

- Annual Countywide Township meeting was Saturday, March 25, 9AM at community center. Justin, George, Grayling, and Betty all attended.
- Rick Stintz / Hunter Road discussion on gate removal, were legal descriptions for all old roads received? Old roads show on State of MN map.

New Business

- MAT District 7 lobby day – Tuesday April 18, St Paul, 12-4
- Board of equalization April 26, 4pm at the Legion Hall. Grayling is certified. Sign posted on Legion.
- Road review after Board of Equalization meeting
 - Supervisors drive roads, Ron Rabe will show Justin prior to that, supervisors will get addresses for zoning violation letters
- Fire Contract signed
- amend snowplow contract – tabled until next meeting
- Roads – review, color, and figure township miles. Changes noted. Betty will send changes to state.
- Road condition – water over road on Two Rivers Road south of Jones', Southfork Road by Williams', Carp Road south of Hanson's, and Bear Road by Gimpl's. Signs and cones posted. Lath and flags to be purchased and used due to cones being stolen. *Prüssens al*
- Discussion on minimum maintenance road by Zaudtke's, gate removal because key not distributed. Get address during road review, send letter to give keys or remove gate.
- Next meeting 5/11/2023

Mail was opened

The meeting was adjourned at 8:20pm on a motion by George, second by Grayling, all agreed.

Angela Churchill