

February 8, 2024

The meeting was called to order at 7:00pm and the pledge of allegiance recited. All board members except Angie Charchenko were present as well as Steve Grinsteinner, Cheri Carlsen, and John Moffatt.

No one present for open forum.

The minutes were read and a motion by George Gimpl and seconded by Grayling Wachsmuth to accept. All agreed. The Treasurer's Report was read, a motion to accept by Grayling, seconded by Justin Hanson. All agreed. A motion was made by Grayling to pay the bills, seconded by Justin. All agreed. A motion was made to sign payroll by George, seconded by Grayling. All agreed.

#### Old Business

- Adopt MN Historical Society Township General Retention Schedule. Motion by Grayling, second by George. All agreed.
- Draft resolution for no more gates across township roads.
- After resolution, send letter to Zaudtke's to remove gate.

#### New Business

- Posted Primary election poster on building
- All ready for elections. George will verify with Mary Ann Lyon.
- Census bureau new housing survey updated online 01/23/2024 by Betty Reiter.
- Discussion on roads. Drive around road survey after ~~annual~~ meeting. *board of equalization*
- Culverts needed by Steve and Justin's places - FEMA money. Justin will get in touch with Trent.
- FEMA – more GPS readings on Carp and Bear road. Grayling to do.
- Tabled mowing bids – waiting on more information. Betty to get.
- Tabled more discussion on brush cutting.
- Township election and annual meeting on 03/12/2024.
- Next meeting 03/14/2024

Mail was opened

The meeting was adjourned at 7:31pm with a motion by Grayling and seconded by Justin. All agreed.

*Cheri Carlsen*  
*[Signature]*