

March 14, 2024

The meeting was called to order at 7:00pm and the pledge of allegiance recited. Board members Justin Hanson, Betty Reiter, and Grayling Wachsmuth were present. Board members elect Cheri Carlsen and John Moffatt were present. Also present were Leah Jackson, Bruce Jackson, Eric Jackson, George Gimpl, Karen Millner, Julie Nelson, Parker Grinsteiner, Steve Grinsteiner, and Jake Rensvold.

Board of canvass – election results certified by Justin and Grayling.

Reorganization Meeting:

1. Swear in officer(s) who haven't taken the oath of office. Cheri Carlsen and John Moffatt.
2. Select board chair and vice chair - Justin Hanson, chair, Grayling Wachsmuth, vice chair
GW/JH/AA
3. Designate supervisor for weed inspector – John Moffatt
JH/GW/AA
4. Designate supervisor for zoning administrator – Grayling Wachsmuth
JH/GW/AA
5. Designate supervisor for road inspector – Grayling Wachsmuth
JH/GW/AA
6. Appoint deputies for clerk and treasurer
GW/JM/AA
 - a. deputy clerk Betty Reiter
 - b. deputy treasurer Cheri Carlsen
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
American Legion Hall
GW/JH/AA
9. Designate official newspaper
Evergreen
GW/JH/AA
10. designate bank to be used
GW/JH/AA
 - a. Woodlands National Bank, checking, CD
 - b. Northview Bank, CD, safety deposit box
 - c. Signature Card at banks – 3 signatures for checks or CD's, two signatures for safety deposit box
Cheri Carlsen, clerk; Justin Hanson, supervisor; John Moffatt, supervisor; Betty Reiter, treasurer; Grayling Wachsmuth, supervisor
11. Set compensation for
GW/JM/AA
 - a. meetings \$125
Officers shall be compensated for attending regular or special board meetings, township hearings, annual or special township meetings, or other meetings as authorized by the Board including the Board of Audit Meeting, Zoning meetings, Township Annual Meeting, and Local Board of Appeal and Equalization Meeting.
 - b. clerk and treasurer annual salary \$1750 (\$437.50/qtr)
 - c. mileage reimbursement 67 cents/mile (fed rate for 2024)
 - 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 \$20/hour
 - j. garbage / trash pick up – reimburse expenses and man/hr rate
permit #137 at transfer station \$20/hour

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|-------------------------------------|--------------|
| k. retainer for snowplowing | \$5000 |
| l. performance bond for snowplowing | \$ to be set |
| m. zoning permit reimbursement | \$80 |
| n. road call out reimbursement | \$50 |

12. Determine, if any, conflict of interest – none.
13. If any ordinance changes, put in book and also in library book – none.
14. Arrange / set training events – Cheri to check into New Clerk Training
15. Send updated officer list to MAT – Betty to do.

Regular meeting resumed.

No updates to agenda

Open forum – Leah Jackson presented info on subdividing 20 acres into two 10 acre lots. All zoning requirements were deemed to have been met. Motion to allow by Grayling, second by Justin. All agreed.

George Gimpl asked about destroying ballots. Karen Millner said they must be kept 22 months. We will keep ballots 22 months.

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

Old Business

- resolution to turn over permanent records to PCHS – tabled until April, Betty & Cheri need to review
- resolution for no more gates across township roads. – tabled until more research on resolutions
- Send letter to Zaudtke's to remove gate. – tabled until more research on resolutions
- FEMA - Culverts needed by Steve and Justin's places - Justin will get in touch with Trent and we are on the list.
- FEMA GRANT money is coming. Grayling signed the paperwork so we could receive the initial check.
- Mowing bids and brush cutting – Betty got more information, presented the information. Tabled until April.

New business

- Unemployment credit balance of \$211.83. Let it ride. JH/GW/AA
- Family Pathways request – denied. JH/GW/AA
- Pine County Township Officers meeting March 30
- Seven County Senior Federation request – denied JH/GW/AA
- Next meeting 04/11/2024

Mail was opened

The meeting was adjourned at 7:45pm with a motion by Justin and seconded by Grayling. All agreed.


