**Clerk’s Minutes**

October 9, 2023

Regular Town Board Meeting

The regular monthly meeting and was called to order at 6 PM.

Present were Supervisors: Jan Proffit, Lynn Anderson and Clerk, Cheryl Wickham. Guests were: Bob Brewster, Bob Sundstrom, Claudia Johnson, Todd Johnson, Brian Johnson, Tracy Erickson, Sue Davis, Bernie Palmer, Don & Jolene Pitts, Doug Wiita, Walt Hodgeman, Nelie Fairbanks, Richard Fairbanks, David Hughes, Tracy Erickson and Sgt. Workman, Deputy Write and Deputy Masters from Pine County Sheriff’s Office.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

Motion made by Jan and 2nd by Lynn to approve the Agenda. All Yay and motion carried.

The minutes from September 11, 2023 meeting were read and a motion was made from Jan and 2nd by Lynn to accept. All Yay and the Motion carried. .

Bills were read. Motion by Jan and 2nd by Lynn to approve. All Yay and Motion carried and bills were paid.

Correspondence was read and discussed.

Deputy Write read the Sheriff’s letter concerning Disruptive people during the meeting and what actions will be taken by the police department. Bob read his comments and the memo from Pine County Attorney, Reese Fredrickson was read and what action he will take on this subject, if necessary.

Lynn Anderson spoke about working on a USDA Project and what phase we are in for renovating the Town Hall. Lynn also spoke about getting Security Cameras and Motion was made by Jan and 2nd by Lynn to purchase the Security System on her hand out sheet. All Yay and motion carried and Cheryl will make the purchase and be reimbursed for it.

Discussion to open alleys was tabled at this time.

The power is to be disconnected at the Pitt’s power pole, which is located on public property. Motion by Lynn and 2nd by Jan for Bob to call Couri to see if Pitt’s signed a statement saying the Township would not be responsible and they, The Pitt’s, would be responsible for any accidents, etc. that might happen regarding this and have the disconnection notice cancelled. All Yay and motion carried to have Bob call.

Todd Johnson wants the Board to sign a new ordinance to change the election procedures. The State of MN. Sets up all the rules for Township elections, so no action is to be taken on this.

Bernie was concerned about the word Other in the new ordinance that the Board signed at last month’s meeting. After discussing this and Bob explaining the meaning of this, Bernie agreed it was fine to leave as is.

Motion made by Jan and 2nd by Lynn to adopt the Insurance Flood Plan and signed the 2023-3 Resolution. All Yay and motion carried.

Cheryl is still looking for someone to survey the Markville Cemetery. She is looking for someone who only does cemeteries.

Bob said Erin Gunderson will handle the Fraud Sign on County property across from the Town Hall.

Claudia Johnson’s case is closed now and the motion by Jan and 2nd by Lynn for the Township to absorb the costs incurred, which are approximately $350. All Yay and motion carried.

Tamarack Ranch Road needs gravel. Doug will call Summerland to see when he can deliver this.

It was mentioned that Byrd has moved onto David Hughes’s property and several people are complaining about the smell as you drive near David’s property. Bob said there is a law that says if you have 5 campers on any property for any length of time, it becomes a Camp Ground and the State of MN. will deal with this. For the smell, it is being looked into.

During this meeting, there were 3 people removed by police for disrupting the meeting. They were David Hughes, Tracy Erickson and Todd Johnson.

There will be a Pine County Association of Townships Meeting on October 28, 2023.

Motion by Jan and 2nd by Lynn to adjourn. All yay and motion carried and the meeting adjourned at 10:30 PM.

The next Town Board meeting is scheduled for November 9, 2023

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_