

Minutes
Regular Meeting
September 8, 2014

Board of Supervisors:

Jerry Bohnsack - Chair
Dennis Graff - Vice Chair
David Gray - Supervisor

Judy Hamilton - Clerk
Christa Andrews - Treasurer
Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Treasurer Christa Andrews was absent.

Dennis Graff made a motion to approve the minutes of the previous meeting, and with a second by David Gray, it passed unanimously.

Clerk Hamilton reported on financial transactions for the past two months, in the absence of the Treasurer. Jerry Bohnsack asked Clerk Hamilton to request an updated report from the Treasurer by the 15th of September, and recommend transferring funds from the checking account to savings.

Claims for \$26,087.94 were approved with a motion by Graff, seconded by Gray, and a unanimous vote.

Steve Reilly reported that road work was on schedule. Reilly said the recent traffic count on Deer Trail Drive was approximately one-tenth what it had been prior to the barricade installation. Mail delivery was resumed on the road and Reilly said with the exception of one letter to the Courier, all comments received regarding the road closure were favorable. David Gray made a motion to accept the Road Overseer's report, and with a second by Graff, the motion passed unanimously.

The Board reviewed a lake set-back variance request by Campbells on Cedar Lake. Mr. Gray had attended the DRT meeting. The Board agreed to recommend approval of the variance request to the County, with the exception of the encroachment of the deck on the east side. Graff made the motion, and with a second by Gray, it passed unanimously.

The Crow Wing County Highway Department announced its intent to turn County Road 135 over to the Township, and inquired about scheduling a public meeting regarding the revocation of the road. The Board agreed that any time after the

first of the year would work, preferably at a regular monthly meeting at the Town Hall.

Steve Reilly was asked to communicate with the Highway Department regarding paving/overlay of sections of Sunrise and Sunset roads in conjunction with the County's paving its roads 101 and 110 in 2016.

The Board certified the levy for 2015 as approved by the Township residents at the Annual Meeting in March. Of the \$357,000.00 levy, \$45,000.00 is to be allocated to the General Fund, \$50,000.00 to the Fire Fund, \$30,000.00 to the Town Hall fund, and \$232,000.00 to the Road and Bridge Fund. The motion was made by Gray, and with a second by Graff, passed unanimously.

The Board agreed to request sealed bids for the grading contract, currently held by Holmwig Excavating, which expires December 31, 2014. After advertising for a month, the bids are to be opened at the November meeting of the Board of Supervisors.

As the second Monday in October is Columbus Day, the Board will meet at 7:00 p.m. Tuesday, October 14.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk