

Minutes
Regular Meeting
October 14, 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 Vice-Chair Dennis Graff called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Board Chair Jerry Bohnsack and Treasurer Christa Andrews were absent.

Curt Westerman, with DNR Parks and Trails, gave the Board updated plans for the bike trail, which will run parallel to Deer Trail Drive. Westerman said there is funding for the trail and construction will begin early next year. The Board discussed concerns for the safety of bicyclists and pedestrians at the intersection of Agate Lake Road, Highway 6 and Deer Trail Drive. After hearing what the volume of traffic was before the partial barricade on Deer Trail, Westerman said he would investigate the possibility of moving the trail to turn onto Agate Lake Road before crossing over to Highway 6. Westerman said he would bring plans back to the Board to review at its meeting in January.

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

Mr. Gray noted that he had been overpaid by \$25.00, which should be deducted from his next check, but made a motion to approve the claims otherwise. Graff seconded the motion.

The Board signed a resolution approving the merger of Charter Communications and Comcast. Graff made the motion, seconded by Gray.

Mr. Gray reported on a DRT meeting with Crow Wing County regarding a possible setback variance on property on Long Lake. No action was taken as the property owners had not formally submitted the variance request.

Steve Reilly reported that after having issues with the mower, he had nearly completed right-of-way mowing. A trapper was hired to eliminate beaver on Beaver Creek Road. Reilly said road work was under budget for the year. Gray made a motion to accept the Road Overseer's report, and Graff seconded the motion.

A letter was received from a resident on Vision Drive concerning the reclamation of pavement by the developer. As Vision Drive is not a Township Road, the Board agreed to contact an

attorney with Minnesota Association of Townships for advice as to whether or not there is any obligation to respond.

Hamilton reported that the public test for voting equipment would be held October 24, and that she and two judges would attend.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk