## June 8th, 2023

The meeting was called to order at 7:00pm and the pledge of allegiance recited. All board members were present as well as Steve & Parker Grinsteinner, Karen Degerstrom and Al Toering.

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

## **Old Business**

- Discussion of zoning letters sent last month. 46312 Dove and 14546 Buck returned going to remail certified. 46909 is okay with building permit but wanted the fine waived no change in fine. Also to send letter to Krone property on Fox/Tower with container violation.
- Discussion of Abby Lane gate Justin made a motion to table the gate issue until the attorney is contacted to see if legal, seconded by Grayling. All agreed.
- Road Flags Betty made flags with fabric to attach to lathe.
- Trent Rabe permit records show permit from 2010, Justin to talk to Trent to see if correct
- Interest on checking account is .05%
- Dead end Dove trees Dan Rice not contacted, Justin to contact this month.
- Hunter Road attorney not contacted, Peter Tiede to be contacted this month by Grayling.

## **New Business**

- Discussion with Karen Degerstrom regarding plowing of past board members' driveways, not in favor of. Questioning the 3-minute open forum and why the limit. Per board for the length of meeting, otherwise a continuation may be needed.
- Al Toering wanted to check in with the Township as he has been taking it upon himself to trap the beaver, wanted to make sure we wanted his services.
- Discussion on FEMA culvert by Grinsteinner's too? Yes, might not be able to be a 36", Justin to talk to Trent to get estimate and what culvert would be best.
- Discussion of voting over 500 voters and now need to have the omniballet at township elections and order special ballots. Grayling made a motion to also increase election judge pay to \$20/hr (the same as other increases), seconded by Justin. All agreed.
- Discussion of chloride on Dove- this would be the 2<sup>nd</sup> year. To discuss again next month.
- File cabinet for zoning Betty to check on cabinet she has to see if it has a key and go from there.
- Mail was opened

The meeting was adjourned at 8:27pm with a motion by Justin and seconded by Grayling. All agreed.

Charehealer