

Clerk's Minutes

February 12, 2024

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Lynn Anderson, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Bernie Palmer, Claudia Johnson, Bob Brewster, Steve and Sue Nelson, Sue Davis, Dave Royer, Walt and Brent Hodgeman, Doug Wiita, Deputy Gruniner and Deputy Richart. Mary Strake from the DNR also attended. There were other people attending that did not sign in.

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

The Agenda was reviewed by Chairman, Jan Proffit and the meeting continued.

The minutes from the last meeting were read Motion by Jan and 2nd by Darrick to approve. Motion carried.

Motion by Jan and 2nd by Darrick to approve Financial Report. Motion carried.

Bills were read and a motion was made by Jan and 2nd by Darrick to pay. Motion carried.

Mary Straka spoke about the Gandy Dancer and the land owned past Roy Street by the DNR. She also gave out a hand out and told people if they want to contact the DNR with questions, to go to MNDRN.Gov. for more information.

Lynn has researched a lot and has a lot of information on Roy Street. This is a public street and must remain open to the public and told Tracy that all of his items in the road and on the DNR property must be removed and that we are not taking anything from him, just recovering what belongs to the Township.

Bob said Pine County will be having a hearing to make sure Roy Street is cleared from all debris and the road is kept open. If the Township does not act on this, Pine County will. The members attending the Hearing will be Jan, Darrick, Lynn and Cheryl. The date is undetermined yet.

Todd was disturbing the meeting and asked to leave. He did not do so and a motion was made by Jan and 2nd by Lynn and Darrick made it unanimous for Todd to be removed. The Disruptive Order was signed and a copy was delivered to the Deputy and Todd was removed. The Deputy told Todd if he don't leave, he would get a citation.

Cheryl read Couri's statement regarding steps for Bob's resignation and Hughe's request for pictures from the attorney etc.

Due to the price of everything being raised, and some comments from the audience, the Board of Audit was done and the following recommendations were made by the Board and audience members for the 2025 Levy:

General Fund	\$125,000
Road and Bridge	30,000
Zoning	5,000
Fire	5,000
Grader	15,000
Cemetery	15,000

This Levy will be presented to the people at the Annual Meeting, at which time a final decision will be made.

Motion by Jan and 2nd by Darrick to adjourn the meeting and it was adjourned at 8:25 P.M.

The next Town Board Meeting is scheduled for March 11, 2024

Chairman _____

Clerk _____