

PAGE TOWNSHIP
Regular Meeting of Town Board
Monday, November 19, 2018 - 7 PM

BOARD MEMBERS PRESENT: Daniel Peterson, Jason Theisen, Jake Janski, Kyle Weimann, and Darlys Salgren
MEMBERS OF PUBLIC: Larry Salgren, Deputy Erholtz, Travis Scott (TS Dirtworks)

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00pm.
 - a. **Approval of Agenda:** Chair Peterson said that the ending check number should be 6047. **Sup. Janski motioned to approve the agenda as amended; Sup. Theisen seconded. Motion carried unanimously.**
 - b. **Approval of Previous Meeting Minutes:** **Sup. Janski motioned to approve the October Regular Board Meeting minutes as amended; Sup. Theisen seconded. Motion carried unanimously.**
 - c. **Approval of Treasurer's Report and Cash Control Statement:** The Treasurer read the report as follows:

Beginning Previous Month's Balance	\$	169,371.36
MINUS Previous Month's Disbursements	\$	4,762.72
PLUS Previous Month's Receipts	\$	<u>254.21</u>
Ending Previous Month's Balance	\$	164,862.85

There are outstanding checks of \$92.00. Reconciled with the bank and Clerk balance of \$164,954.85. The savings accounts has \$10,465.48 plus there are 3 CDs worth over \$8,000. **Chair Peterson motioned to approve the Treasurer's Report; Sup. Theisen seconded. Motion carried unanimously.**
 - d. **Approval of November Claims:** **Chair Peterson motioned to approve claim list and check numbers 6031 through 6047 including the employee paychecks; Sup. Janski seconded. Motion carried unanimously.**
2. **PUBLIC COMMENT**

Mille Lacs County Sheriff Deputy Erholz presented information on the 27 calls for service in Page Township. Summer generally has higher calls than winter months. A new 'Towards Zero Deaths' initiative is underway.
3. **TOWNSHIP POLICY**
 - a. **Road Abandonment: 170th Ave Revert to Lake Township.** No action taken.
 - b. **Dailey Township 250th St Shared Road Agreement.** No action taken.
 - c. **Town Code.** Clerk Weimann reminded the Board of the status of the town code update. Policy 204 was created for Driveways and Field Access. The Board will restart consideration at 201, Road Standards.
4. **ROAD & BRIDGE**
 - a. **Road Report.** Travis Scott reported that the roads were very rough. They were cut a second time and it seemed successful. Chair Peterson said that there are a few sections with washboarding due to the rain after the last grading. The ground is frozen on the roadbeds so any additional grading would have to wait until a well-timed day. Chair Peterson said the worst sections should be hit if the timing is possible. Scott said that Dailey had recently graded 250th to the end but it was messy. Chair Peterson will inspect. Chair Peterson inquired about gravel availability for the MMR. Scott said it could likely work. Chair Peterson said it is the third wet fall in a row.
 - b. **2018 Work Progress and 2019 Planning**
 1. **Ditches and Culverts (inc. markers).** Chair Peterson said that the culverts were installed on 210th W of 169, 210th W of 150th, and Lynx Road. Ditch work was not complete due to the inability to establish vegetation. Chair Peterson said he got two 6' posts for markers.
 2. **Rights-of-Way.** Sup. Janski said that there are a few signs blocked by dead brush to be cut. There are a few small leaning trees.
 3. **Signage, End of Road Markers.** Sup. Janski has not gotten posts but did get pricing from MMR. Two

posts plus hardware are about \$40 each not including shipping but available for pick-up in Fergus Falls. Sup. Janski said that the signs were good for retroreflectivity. Several signs have multiple bullet holes. The signs are approximately 10 years old now which may require a different inspection method (60 years or older inspector).

4. **MMR Deferred Maintenance.** Chair Peterson said that gravel would be placed, hopefully early next week.

c. **MMR Winter Closure.** Chair Peterson would like to wait until snow requires it or February so it can be closed for the spring muddy season.

5. **HALL & PARK**

a. **Town Hall: Voting Booths, Ladder.** Clerk Weimann said that the voting tables are loose. Sup. Theisen will fix. Sup. Theisen said that a ladder is needed for the Hall to access the lights, attic, etc. Sup. Theisen recommends a 10' aluminum stepladder that could be hung in the utility hallway. **Chair Peterson motioned to authorize Sup. Theisen purchase a 12' stepladder for up to \$250.00; Sup. Janski seconded. Motion carried unanimously.**

b. **Park Report.** Sup. Janski reported that the last prep spray was completed and work is likely done for the season though a burn is possible. Sup. Janski said some of the trees would be pruned and general clean-up.

6. **OTHER TOWNSHIP BUSINESS**

a. **County Rezoning Request.** Clerk Weimann explained that there was a request to re-zone the parcels with the Haedt Brothers Sawmill to Light Industrial. It was approved by the Planning Commission. No action taken.

7. **ADJOURNMENT - Chair Peterson motioned to adjourn the meeting at 7:43pm; Sup. Theisen seconded. Motion carried unanimously**

Submitted By:

Approved:

Kyle Weimann, Town Clerk

Daniel Peterson, Town Board Chairperson

Dated: _____, 2018

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