

August 9, 2022

The August 9, 2022 board meeting of Turtle Lake Township convened virtually at 7:00 pm due to the Covid-19 declared pandemic. MS/P Wells/King that because of elections being held on the 9<sup>th</sup> even thou Turtle Lake is a mail ballot precinct the meeting is recessed to 8:01 pm. Roll call vote: Aye - Unanimous

At 8:01 pm the meeting was reconvened. The Pledge of Allegiance was recited.

Present by roll call:

Township board members. Chairman, Reno C. Wells, Dennis King, Renee McAllister and Lynette Emery

Road Crew: Tom Emery, Jami Emery

Guests: Leslie Rosedahl of Rosedahl Public Affairs, Todd Pehrson, Tim Anderson, Sue Anderson, Tara Anderson, Tony Colvin

The Turtle Lake Township board will continue to meet virtually during the declared pandemic.

The minutes of the July 12, 2022 meeting were approved as written

Committee reports were given.

The Cass County Hazard Mitigation plan includes townships and was approved by FEMA.

Supervisor King reported that he has received a letter from the Township Attorney and would like to schedule a closed or special meeting to discuss the Attorney/Client matter. This does not affect any township residents. Discussion held with the idea of having something virtual before the next scheduled meeting. No specific action taken.

Road Issues:

Smokey Point Road update:

Tim Anderson reports that he has been working with the Cass County Environmental Services Office with regards to the right-of-way setback issue for some of the RV's and has applied for variances for those that can't meet the setbacks.

Maintenance personnel reports that the water runoff is going where directed so there may be no need for sewer rock. Issue will continue to be monitored.

The next regular meeting is scheduled for September 13, 2022 at 7:00 pm.

MS/P Wells/King that elected attend the Challenge of Climate Change Forum at the Deep Portage Learning Center on October 8, 2022 if they desire. Roll call vote: Aye - Unanimous

MS/P Wells/King that elected attend the Minnesota Association of Townships District 11 virtual meeting on August 24, 2022 at 6:00 pm and the Cass County Association of Townships Annual meeting on October 6, 2022 at Bear Pause Theater starting at 7.30 am. If they desire.

APPROVAL OF CLAIMS

MS/P Wells/King to pay bills received. Roll call vote: Aye - Unanimous

MS/P Wells/King to pay utility bill not yet received not to exceed \$250.00. Roll call vote: Aye-Unanimous

Payment authorized for check numbers 10786 to 10806 as approved.

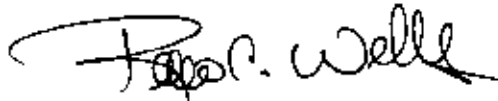
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MONEY RECEIVED

\$ 100.69	Cass County	2022 Tax Forfeited Tax Settlement
1,100.98	First National Bank North	Lodging Tax Proceeds
1,507.20	Cass County	2022 State in Lieu Settlement
40.38	Tim Anderson	Copies of requested materials
2.00	Reno C. Wells	Filing fee
2.00	George Ernster	Filing fee
2.00	Tara Anderson	Filing fee
2.00	Anthony Calvin	Filing fee
2.00	Thomas Boege	Filing fee
2.00	Jeff Anderson	Filing fee
2.00	Lynette Emery	Filing fee
928.40	First National Bank North	Reissued Lodging Tax Proceeds from 2018
1,574.10	First National Bank North	Reissued Lodging Tax Proceeds from 2018
949.80	First National Bank North	Reissued Lodging Tax Proceeds from 2018
5,056.00	State of Minnesota	First half of Town Aid

MS/P Wells/King to adjourn

  
Lynette Emery, Clerk

  
Reno E. Wells, Chairman