

June 13, 2023

Meeting called to order by Chairman Reno C. Wells, with members Dennis King, Thomas Boege, Renee McAllister and Lynette Emery present. Road Crew members Thomas Emery, Jami Emery and Chad Emery were also in attendance. The Pledge of Allegiance was recited.

Guests present: Tim and Sue Anderson, Todd and Nancy Pehrson, Tom Dallman and Art Yeats.

The minutes of the May 9, 2023 meeting were approved as read.

Committee reports were given.

Quotes were received for the black top of the parking lot at the township hall and Smokey Point Road NW patch repair.

**Parking Lot:**

Anderson Brothers Construction Company - \$46,670.00.

Northern Paving Inc. - \$71,830.00

MS/P King/Boege to award job to Anderson Brothers Construction Company. Roll call vote: Aye-unanimous

**Smokey Point Road NW patch repair:**

Anderson Brothers Construction Company - \$65,885.00

Northern Paving Inc. - \$82,100.00

After discussion, this repair will not take place at this time.

MS/P Wells/King that the minutes of the May 24, 2023 Road Tour were approved with an amendment added to explain what steps the township board has taken regarding the application of Dura Blend.

Roll Call vote: Aye-Supervisor Wells; Aye-Supervisor King; Abstained-Supervisor Boege

MS/P Wells/Boege that elected attend following meetings if they desire:

District 11 meeting will be held August 23, 2023 at 6:30 PM at the Walker Area Community Center.

Legal Seminar in Aitken Minnesota being held on September 30, 2023 at 9:00 AM,

Roll call vote: Aye-unanimous

The next scheduled meeting is July 11, 2023 at 7:00 PM.

MS/P King/Boege to approve application for on sale & off-sale intoxicating liquor license at Lazy Moon Backstage Bar. Roll call vote: Aye-unanimous

MS/P Boege/King to approve application for on-sale & off-sale intoxicating liquor license at Moondance Jam Saloon. Roll call vote: Aye-unanimous

MS/P King/Boege to approve application for on-sale intoxicating liquor license at Anderson's Pine Point Resort. Roll call vote: Aye-unanimous

MS/P Boege/King to approve application for on-sale intoxicating liquor license at Horseshoe Bay Lodge Inc. Roll call vote: Aye-unanimous

MS/P Boege/King to approve application for wine and strong beer liquor license at Agency Bay Lodge. Roll call vote: Aye-unanimous

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Tim Anderson asked the board if Mr. Mike Bonde had approached the township regarding a proposed road. He was informed that Mr. Bonde had not approached the board and whatever is being planned or discussed is between Mr. Bonde and Cass County.

Tom Dallman reported that Smokey Point Road NW is ruff and dusty. He was informed that at soon as there is some rain received it will be graded as it would do no good to grade when it is so dry.

Sue Anderson reported that water is pooling along the side of Smokey Point Road. The road crew will check on it.

APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented. Payment authorized for check numbers 11014 to 11039

Total claims paid \$22,293.36. Total payroll paid \$11,131.87

MS/P Boege/King to adjourn.

  
Lynette Emery, Clerk

  
Reno C. Wells, Chairman