

March 13, 2024

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

Guest present: Renae Hanson, Judy Mikkola and Tess Sowers.

Approved: Minutes of the February 13, 2024 meeting.

Approved: Minutes of the February 27, 2024 Annual Audit meeting.

Committee reports were given.

The next regular meeting is scheduled for April 9, 2024 at 7:00 pm

The annual road tour is scheduled for Friday, April 26, 2024 starting at the Township Hall at 8:00am.

MS/P Boege/King that all elected and road crew attend a Weed Inspection meeting scheduled for June 21, 2024 at the Walker Area Community Center from 9:00am to 11:30am if they desire. Roll Call vote: Aye-unanimous

MS/P King/Boege to approve an On Sale Liquor license application for Agency Bay Lodge. Roll Call vote: Aye-unanimous

APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented. MS/P Boege/King to pay electric utility bill not yet received not to exceed \$450.00. Payment authorized for check numbers 11239 to 11271. Total claims paid \$5,811.73. Total payroll paid 5,842.71.

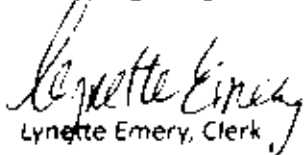
FUNDS RECEIVED

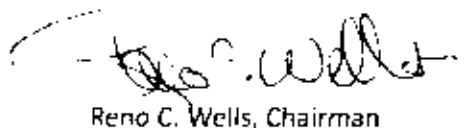
\$ 21,698.91

Cass County

2024 Gas Tax distribution

MS/P King/Boege to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman