

March 3, 2023

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

The Minutes of the February 14, 2023 meeting and the February 17, 2023 Audit meeting were approved as presented.

Committee reports were given.

The April meeting is scheduled for April 4, 2023 at 7:00 pm.

MS/P Boege/King to approve 3.2 Malt liquor license renewal application for on sale at Agency Bay Lodge.

MS/P King/Boege to approve 3.2 Malt Liquor license renewal application for on sale at B-g Rock Resort.

Discussion held regarding sound suppression in the township hall. Possible solution is to install quilts or blankets on sections of the blank walls.

FUNDS RECEIVED

\$ 585.95	First National Bank North	Lodging Tax Proceeds (2/17/23)
2,882.30	Cass County	Tax Settlement (1/25/23)
19,706.48	Cass County	Gas Tax Distribution (2/23/23)

APPROVAL OF CLAIMS

MS/P King/Boege to pay claims presented. Payment authorized for check numbers 10936 to 10954.
Total claims paid: \$2,980.62 Total payroll paid: \$5,990.43

MS/P King/Boege to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman

March 28, 2023

A special meeting of the Township Board was Called to order by Chairman Reno C. Wells with members Dennis King, Thomas Boege, Lynette Emery, and Renee McAllister present. The Pledge of Allegiance was recited.

The purpose of the meeting was to address a letter of intent to take legal action received on March 16, 2023 from the Law Firm of Rinke Noonan on behalf of Tim and Sue Anderson (The Anderson's).

Supervisor Wells reported that Attorney Troy Gilchrist and the Minnesota Association of Townships Insurance Trust have been notified of the issue along with the request that Troy Gilchrist be appointed to represent the township.

MS/P King/Boege that Troy Gilchrist represent the Township in this process at least until we know what the Minnesota Association of Townships Insurance Trust will request and decides their action.

MS/P Boege/King to request the attorney review the possibilities of vacation of the section of the Smokey Point Road NW north of the Anderson south property line and advise the Board on those possibilities.

MS/P King/Boege to advise the Attorney that the Board has conducted best practices on the upkeep and maintenance of the section of the Smokey Point Road NW at issue and the Board does not believe it has been negligent on road actions taken.

MS/P King/Boege that there will be no modifications of the section of the Smokey Point Road NW at issue other than general maintenance until this legal concern is resolved.

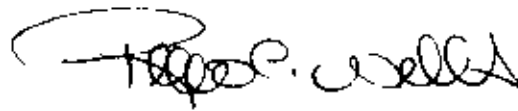
Supervisor King will be the point person for the board regarding this issue.

All records are to be sent the Attorney Gilchrist.

A special account (Program Code) is to be set up to tract costs.

MS/P King/Boege to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman

April 4, 2023

The annual Board of Appeal and Equalization for Turtle Lake township convened at 10:00 am with board members Reno C. Wells, Dennis King, Thomas Boege and Lynette Emery present. Penny Vikre and Collin Navitril were present from the Assessor's Office. Mark Peterson the County Assessor attended virtually.

John Baden – Parcel 45-566-0126; Voiced that he was comfortable with the building values of his assessment but was not comfortable with the land values assessed. MS/P King/Boege that there be no change with options open to allow the Cass County Assessor's Office to adjust if warranted.

Diane Pogatchnik represented Mr. Particelli – Parcel's 45-352-0115; 45-352-0105 & 45-539-0020. She was informed that there was an increase in buildings valued and a reduction in the land values. MS/P Boege/King that there be no change with options open to allow the Cass County Assessor's Office to adjust if warranted.

Written requests received:

Ronald Schoenig – Parcel 45-475-0060; Requests that no change be made at this meeting but that further inspection be made once the property can be viewed. MS/P King/Boege that there be no change with options open to allow the Cass County Assessor's Office to adjust if warranted.

Duane Strain – Parcel 45-548-0080; Requests property be revalued. MS/P Boege/King that there be no change with options open to allow the County Assessor's Office to adjust if warranted.

Assessor's Office recommended change: Anthony Bialke; Parcel 45-006-1105; Was valued as on water property but is not on water. MS/P King/Boege that recommended reduction from \$411,900 to 361,700 occur.

At 10:30 am the roads were clear with just a few snowflakes in the air. No other individuals were present and there were no calls or individuals waiting to appear virtually.

MS/P Boege/King to Adjourn


Lynette Emery, Clerk


Reno C. Wells, Chairman