

May 9, 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. Road Crew members present were Jami Emery, Chad Emery, Art Yeats and Thomas Emery.

Guests present: Tim and Sue Anderson, Todd and Nancy Pehrson and Catherine and Lowell Hanson.

The minutes of the April 4, 2023 regular meeting and the May 6, 2023 Safety meeting were approved as read.

Committee reports were given.

The Township Hall rental agreement was discussed. Possible changes include proof of liability insurance and an application fee. The board will look at revisions. MS/P Wells/Boege that rental of the Township Hall will not be allowed until revisions are taken care of.

The Hansons were present concerning chloride placement on Hawthorne Trail NW.

Possible Chloride issue: A product called Dura Blend was discussed. Research is to be done as to who would apply the product. There is still an issue regarding water contamination and staying away from wetlands. Application will be discussed at the road inspection which is scheduled for Wednesday, May 24, 2023 beginning at the township hall at 8:00 am.

Gravel supply. Ideas discussed were Stockpile if township can locate a pit where gravel is being crushed and there is a good supply, Purchase land with gravel on it. No action taken.

MS/P King/Boege to purchase a John Deere 5105M Utility tractor and Diamond 60" Side Rotary mower at the cost of \$70,233.48 through Minnesota Equipment, Inc. Roll Call Vote: Aye-unanimous.

MS/P Boege/King to purchase Three new radios, charging unit and spare battery with ARPA funds. Roll Call Vote: Aye-unanimous.

It was announced that the Covid Emergency is declared over on May 11, 2023.

The next scheduled meeting is June 13, 2023 at 7:00 pm.

MS/P Wells/King that elected attend, if available, a ground water presentation on May 16, 2023 at the Land Department in Backus.

FUNDS RECEIVED

\$ 40.30	First National Bank North	Logging tax proceeds
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APPROVAL OF CLAIMS

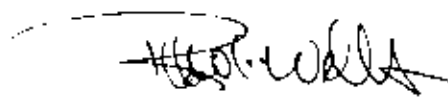
MS/P King/Boege to pay bills presented.

Payment authorized for check numbers 10989 to 11013.

Total Claims paid \$3,500.13. Total payroll paid \$7,846.57.

MS/P King/Boege to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman