

# April 14, 2020 Special Board Minutes

Royalton Township Special Board Meeting Minutes

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14 April 2020

Approved

7:05 p.m., 14 April 2020, Chair Wayne Olson called the Royalton Township special board meeting to order. In accordance with posted notice, this meeting was held by teleconference. Roll call: Chair Wayne Olson, Supervisor Marshall Pearson, Supervisor Jeff Schlaeger, Treasurer Wendy Tchida, and Clerk Duane Swanson responded present. Also responding to the roll call were Deputy Clerk Priscilla Schneider, Planning Commission Chair Les Orvis, and Planning Commission member Gary Valvoda.

Supervisor Pearson moved, Supervisor Schlaeger seconded, to approve the agenda as forwarded by e-mail and as summarized by Chair Olson. Roll call: Chair Olson, "aye"; Supervisor Pearson, "aye"; Supervisor Schlaeger, "aye". The motion carried unanimously.

## New Business:

Chair Olson introduced Resolution 2020-3 "Resolution Establishing the Ability to Conduct Open Meetings by Telephone" noting that this resolution allows the board to meet during the COVID-19 pandemic emergency. Chair Olson asked if any attendee had questions; none was voiced. Supervisor Pearson moved, Supervisor Schlaeger seconded, to approve the resolution. Roll call: Chair Olson, "aye"; Supervisor Pearson, "aye"; Supervisor Schlaeger, "aye". The motion carried unanimously. A copy of said resolution shall be part of these minutes.

Supervisor Schlaeger moved, Chair Olson seconded, to approve payment of check nos. 9508-9558, with check no. 9539 being void, in the amount of \$21,083.09. Details had been e-mailed to board members. Chair Olson asked if there were any questions on the bills; none was voiced. Roll call: Chair Olson, "aye"; Supervisor Pearson, "aye"; Supervisor Schlaeger, "aye". The motion carried unanimously.

Chair Olson called on Clerk Swanson to describe logistics on how the Local Board of Appeal and Equalization will be conducted. Clerk Swanson noted that the meeting at 9:00 a.m., 27 April 2020, will be conducted by teleconference. The meeting is organized by the Pine County Assessor's Office, with members of the public appealing their valuation by calling in to the meeting. Township Assessor Linda Wiener as well as representatives of the county assessor's office will attend virtually.

## FYI:

In other information, Chair Olson noted that the annual road inspection has been postponed until after the Governor's "Stay-at-home" order is modified. He noted that the public hearing and three meetings originally scheduled for 31 March 2020 have been rescheduled for 28 April 2020.

The public hearing will begin at 5:30 p.m., the reorganizational board meeting will begin at 6:00 p.m., the regular planning commission meeting will begin at 7:00 p.m., and the regular board meeting will begin at 7:30 p.m. The hearing and all meetings will be held by teleconference and will be posted as such.

Treasurer Tchida noted that anyone having work hours or meetings to be submitted should do so via e-mail, a policy which is provided for in the pandemic emergency regulations.

At 7:20 p.m., Chair Olson moved, Supervisor Schlaeger seconded, to adjourn the meeting. Roll call: Chair Olson, "aye"; Supervisor Pearson, "aye"; Supervisor Schlaeger, "aye". The motion carried unanimously.

Respectfully submitted,

Duane P. Swanson, Clerk

Wayne Olson, Chair/Supervisor

Marshall Pearson, Vice Chair/Supervisor

Jeff Schlaeger, Supervisor