

April 28, 2020 Board & Planning Meetings & Agendas

ROYALTON TOWNSHIP

6052 Royalton Road
Braham, MN 55006-2734
320-396-2982

Email: [This email address is being protected from spambots. You need JavaScript enabled to view it.](mailto:royalton@royaltontownship.com)>royalton@royaltontownship.com
Website: www.royaltontownship.com

NOTICE OF MEETINGS

Notice is hereby given that the regular April meetings of the Planning Commission and Royalton Town Board will be held at 7:00 p.m. and 7:30 p.m., respectively, Tuesday, 28 April 2020.

Due to the COVID 19 pandemic, THESE MEETINGS WILL BE HELD BY TELECONFERENCE. To access these meetings call 1-408-418-9388 and enter meeting number 626 989 119. Password is 1234.

Posted this 16th day of April 2020

Duane P. Swanson, Royalton Township Clerk

Royalton Township Planning Commission Agenda: Meeting by teleconference
6052 Royalton Road; Braham MN 55006

Email: royalton@royaltontownship.com -- Website: www.royaltontownship.com
28 April 2020, 7:00 p.m.

Unapproved

CALL MEETING TO ORDER

__ Chair notes that this meeting is being conducted by teleconference in accordance with the Governor's

emergency pandemic decree and the town board's resolution authorizing it

__ Add to &/or approve the agenda:

__ 18 February 2020 planning commission minutes - *motion & sign*

__ 17 March 2020 working planning commission minutes – *motion & sign*

OLD BUSINESS:

__ Kevin McFerran interim use permit and update from public hearing

__ Solar energy ordinance update

__ Review of policies generally

__ Levy & equipment funds update

NEW BUSINESS:

__ Proposed Boeck land subdivision

__ Proposed Effertz land subdivision

__ Proposed Saumer land subdivision

__ Proposed Gross/McFerran land subdivision

__ Date of next working planning commission meeting

FYI

__ Next regular planning commission meeting: 7:00 pm, Tuesday, 26 May 2020

MOTION TO ADJOURN

Time _____

Royalton Township Board Agenda: Meeting by teleconference
6052 Royalton Road; Braham MN 55006

Email: royalton@royaltontownship.com -- Website: www.royaltontownship.com
28 April 2020, 7:30 p.m. - *Unapproved*

Regular Board Meeting

__ Chair calls meeting to order

__ Chair notes that this meeting is being conducted by teleconference in accordance with the Governor's emergency pandemic order and the town board's resolution authorizing teleconferencing

__ Add to &/or approve the agenda *Motion*

__ 18 February 2020 regular board meeting minutes - *Motion & sign*

__ 10 March 2020 annual meeting minutes - *Acknowledge receipt*

__ 10 March 2020 board of canvass meeting minutes - *Motion & sign*

__ 14 April 2020 special board meeting minutes

__ Treasurer's report - *Motion & initial*

__ Read & discuss checks xxxx through xxxx in the amount of \$xxxxxxx *Motion & sign*

PUBLIC FORUM

__ Members of the public may speak on items not listed on the agenda: State name and please limit speaking to two minutes.

PLANNING COMMISSION RECOMMENDATIONS

__ Kevin McFerran interim use permit discussion; public hearing update

__ Proposed Boeck land subdivision

__ Solar energy ordinance discussion

__ Policy book

__ Township levy and equipment budgets

OLD BUSINESS:

__ Septic compliance letters

7995 Bluebell Road (letter sent 5/28/2019 with compliance date of 4/26/20; called 4/2020 and seeks extension)

9003 Wildflower Road (conflicting inspection results; (Duane)

__ Zoning issues from road inspection and later issues

4843 Brunswick Road - update from counsel (Duane, Marshall)

1255 Royal Heights Lane – update from counsel (Duane)

5536 Pokegama Lake Road (Any activity?)

8570 Brunswick Road – noise issue (letter sent, 2/21; response received)

1605 Royal Heights Lane – living in campers (letter sent, 2/22; response received)

10696 Pine Bough Road – living in campers (letter sent, 2/22; no response received)

9451 Brunswick Road – excessive junk vehicles (letter sent in 2019, action promised, none initiated; letter drafted)

__ Grader training opportunity for Dan and Alex update (Jeff, Dan) **postponed because of coronavirus until 2021**

__ Gravel quotes for 2020 – *open bids and review, consider awarding*

__ Consider Designs for Learning proposal for two new laptops and a printer for town office (\$1,900.87) (Wayne)

__ Town hall carpet update (Marshall)

__ MAT Spring Short Course, Duluth (DECC), 3 April 2020 from 9:00-3:00 **postponed because of coronarvirus**

NEW BUSINESS

__ Request for funds from Pine Center for the Arts (Duane)

__ Chloriding Maple Shores Drive

__ Consider “Request for Advanced Settlement” of late payment property tax receipts by county *Approve & sign* (Wendy,

Duane)

__ Consider “Authorization for Direct Payment” of tax settlements (Wendy, Percy, Duane)

__ Possible purchase of two additional fireproof filing cabinets, 2 bistro tables and 2 chairs for election workers (Percy, Duane)

FYI

Presidential Nomination Primary reimbursement request submitted to Pine County Auditor (\$1522.33)

At request of ECE, completed form officially changing name of account from Royalton Town Hall to Royalton Township

Next Town Board Meeting: 7:30 pm, Tuesday, 26 May 2020

Time meeting ends

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