August 25, 2020 Board Agenda

Royalton Township Board Meeting Agenda 6052 Royalton Road; Braham MN 55006

Email: <u>royalton@royaltontownship.com</u> -- Website: <u>www.royaltontownship.com</u> 25 August 2020, 7:30 p.m. - *Unapproved*

REGULAR BOARD MEETING

Chair calls meeting to order
Stand for pledge of allegiance
Add to &/or approve the agenda <i>Motion</i>
28 July 2020 regular board meeting minutes <i>Motion & sign</i>
July Treasurer's report - <i>Motion & initial</i>
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
Proposed Gross/McFerran land subdivision/easement
9453 Riverbed: Proposed road extinguishment and building permit
Solar energy ordinance discussion
Policy book
Township levy and equipment budgets
Final review of updated rental policy Sign (wording approved at last meeting)
Bill Cort request to undo parcel combination of several years ago - Discuss & approve with notification to county

Resolution 2020-5, Resolution regarding use of calcium chloride on township roads - **Discuss & approve/reject**

OLD BUSINESS

__Septic compliance letters

4569 Hummingbird Road (awaiting counsel's recommendation

Zoning issues from road inspection and later issues

5300 Royal River Road – counsel said descendants would have outside garbage cleaned by 24 August; some progress

1390 Sherwood Street - decision about removal of damaged garage needed. *Recommendation needed*.

4843 Brunswick Road - counsel sent stipulation & consent order to defendants' attorney, 1 October 2020 deadline

(Duane). No action necessary.

1255 Royal Heights Lane – update?

1605 Royal Heights Lane – living in campers; clerk has not sent third letter

10696 Pine Bough Road – living in campers; clerk has not sent fourth letter

4985 Hummingbird Road (logs in ditch), Dan started to remove, owners promised to remove remainder

3493 Pokegama Lake Road (excess vehicles), second notice sent 7/6 certified; current photos of plates received

4673 Canary Road (excess vehicles), second notice sent 7/6 certified. *Decision needed*.

4670 Canary Road (excess vehicles), second notice sent 7/6 certified. *Decision needed*.

5639 Red Oak Road (excess vehicles), letter sent 5/30, owner called clerk, left message for John; *tabled until August*

764 Greeley Road (plastic structures) letter sent 7/1; owner discussed with John. Clerk has not sent second letter.

9547 Bears Ear Road (pine trees newly planted in right-of-way); clerk sent letter 7/29. Any action?

Purchase of two bistro tables and two chairs for election workers; tables have arrived, no action on chairs
Website upgrade (Percy)
Tree cutting update (Dan)
NEW BUSINESS
Contract for legal services with Ledin, Hofstad & Troth (provisions same as currently). <i>Sign, if approved.</i>
Review MATIT coverages for 2020/2021 (coverages and premium remain the same as previously)
New zoning issues
Election issues updates
Bluebell Road complaint
Volunteer thank you letter – <i>Approve & sign</i>
Request from Pine County Historical Society to be included in 2021 budget
CORRESPONDENCE
<u>FYI</u>
Certified payable 2021 levy certification form sent to county auditor
Request for CARES Act funds submitted to Minnesota Revenue Department
Municipal construction & development fee revenue & expense annual report submitted to MN Revenue Department
Next Town Board Meeting: 7:30 pm, Tuesday, 29 September 2020
ADJOURNMENT

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