

Royalton Township Board Meeting

August 30, 2011

Approved

Seven thirty pm, August 30, 2011, Royalton Township Board Meeting was called to order by Chair Leslie Orvis, with John Kemen, Wayne Olson, Wendy Tchida and Roberta Folkestad present. The meeting was opened with the pledge of allegiance.

Motion by Wayne Olson to add to the agenda under new business; Scott and Maridy Nordlum, 3051 Brunswick Road and to approve the agenda, second by John Kemen, motion carried.

Motion by Wayne Olson to approve the Clerk's minutes as read, second by John Kemen, motion carried.

Motion by Wayne Olson to approve the Treasurer's report as read, second by John Kemen, motion carried.

After reading and discussing Claims 9493 through 9509, with claim 9500 being void, motion by John Kemen to approve and pay all claims and the payroll presented, second by Wayne Olson, motion carried.

Annual Meeting Business:

Chair Leslie Orvis reconvened the March 8, 2011, Annual Meeting, to set the 2012 levy for Royalton Township. After discussion, motion by John Kemen to set the 2012 levy at: General Fund \$115,000.00; Road and Bridge Fund \$80,000.00; Fire Fund \$24,000.00; Building Improvement Fund \$0.00; for a total of \$219,000.00; second by Wayne Olson, motion carried.

Being no further business allowed, motion by Wayne Olson to adjourn the Annual Meeting, second by John Kemen, motion carried.

Old business:

There were two quotes received to do ditch clean out.

Bjorklund Construction:	Church Road	\$2295.00
	540 th Street	\$1930.00
	Bayberry Road	\$895.00

Motion by John Kemen to renew the Certificate of Deposit, due to mature on September 3, 2011, valued at \$10,093.78 at the Frandsen Bank and Trust in Pine City for twelve months, second by Wayne Olson, motion carried.

After discussion, John Kemen will look into insulation for the maintenance building ceiling.

New business:

The Township has received an Assessment Contract from Linda Wiener. After discussion Chair Leslie Orvis signed the contract, which was witnessed by the Clerk.

Quotes for diesel fuel for the road patrol were presented to the Board. They requested that the Clerk call and order fuel from Federated at Princeton and then contact Alan Teich as to when it will be delivered.

A new paper shredder will be purchased by the Clerk and Treasurer.

Scott and Maridy Nordlum, 3051 Brunswick Road, Braham, were in attendance. They requested information about modular homes, building, or repairing their home on the Brunswick Road. They were given the part of the Royalton Township Code of Ordinances pertaining to that information.

The corner of Butterfly & Elmcrest has been cleaned up by Pine County, and the Township received a very nice thank you call from a property owner on Elmcrest. There is rock in front of shed. The side door on the maintenance building has been installed. The locking mail-box has been purchased. Pine County will install two swing away mail-box posts as soon as Jeff has time to do it. The Survey from the Office of the Legislative Auditor was filled out on line. The water heater has been installed. The Clerk plans to attend the District 7 Meeting @ Anoka Ramsey Community College, Cambridge @ 7:00 pm, September 22.

Wayne Olson stated that the State should start working on Highway 70 the seventh of September. There was discussion about ditch clean out and culvert replacement along State Highway 70.

The quotes for culvert lowering on Homer Road and culvert replacement on the Frye driveway were:

Grasston Excavating: Homer Road \$650.00

Frye Driveway \$550.00

Bjorklund Construction: Homer Road \$495.00

Frye Driveway \$495.00

Motion by Wayne Olson, to have Bjorklund Construction install both of the culverts at \$495.00 each, second by Leslie Orvis, motion carried, with John Kemen abstaining.

John Kemen received a phone call concerning Conditional Use Permits. He wants the Working Planning Commission to create a current Conditional Use Permit when they hold a working meeting in October.

Being no further Township business, motion by John Kemen to adjourn, second by Wayne Olson, meeting adjourned.

Respectfully submitted:

Royalton Township Clerk, Roberta Folkestad

Chairman: Leslie Orvis

Supervisor, John Kemen

Supervisor, Wayne Olson