

# February 23, 2016 Board Minutes

Royalton Township Board Minutes  
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February 23, 2016  
Approved

7:40 pm, February 23, 2016, Chair Leslie Orvis called the Royalton Township Board Meeting to order with Supervisor Wayne Olson, Supervisor Marshall Pearson, Treasurer Wendy Tchida, and Clerk Roberta Folkestad present. The pledge of allegiance was recited.

Motion by Supervisor Olson to add annual road check and fire contract to the agenda and approve the agenda, second by Supervisor Pearson, motion carried unanimously.

Motion by Supervisor Pearson to approve the January 26, 2016 Board Minutes as printed, second by Supervisor Olson, motion carried unanimously.

Motion by Supervisor Pearson to approve the Treasurer's report as read, second by Supervisor Olson, motion carried unanimously.

After reading and discussing checks 7824 through 7849 in the amount of \$9,981.69, motion by Supervisor Pearson to approve and pay all checks, second by Supervisor Olson, motion carried unanimously.

Public forum was offered.

Planning Commission Recommendations:

There were no recommendations, but they will be working on an interim permit application from Kyle Towle at their 6:30 pm, March 22, 2016 working meeting in preparation for a public hearing.

Old business:

After discussion, motion by Supervisor Olson to deny the conditional use application for Kyle Towle with the understanding that Mr. Towle will be applying for an interim permit, second by Supervisor Pearson, motion carried unanimously.

There is a plan in place for the placement of the sound panels in the town hall. A meeting will be held to decide on pictures for the panels in the next week or two.

Chair Orvis has been working on getting separate bids for dirt work, concrete and building for a new or additional maintenance building.

Supervisor Olson suggested that the township's building code and what it means to the township be added to the annual meeting agenda for a short discussion.

New business:

Kathy Lakedon was present to discuss a possible conditional use or interim permit to have two homes on one property located at 1390 Sherwood Street; Braham. Along with her son, they have moved a three season cabin onto the property and along with the addition left after the attached trailer house burned down they would have two separate rental homes. After discussion, she was told this would go to the planning commission for discussion. She was told that the current zoning does not allow two homes on one property. Ms Lakedon gave the board members her phone number and offered to show them the property.

A letter from the U.S. Census Bureau requesting township help in an upcoming survey was

received. Motion by Supervisor Olson to table discussion until the March board meeting, second by Supervisor Pearson, motion carried unanimously.

After discussion about township training, motion by Supervisor Olson to attend the training Friday, April 1, 2016 at Carlton Black Bear Casino and to authorize a check written to pay for five board members to attend, second by Supervisor Pearson, motion carried unanimously.

After discussion motion by Supervisor Olson to hold the annual road check immediately following the Board of Appeal & Equalization and to publish it in the paper, second by Supervisor Pearson, motion carried unanimously.

Chair Orvis will contact Pine City Fire Department about information they want to share.

Rush City Fire Department sent a spreadsheet of cost breakdown to the township.

The next Town Board Meeting: 7:30 pm, Tuesday, March 29, 2016.

Being no further town business, motion by Supervisor Olson to adjourn, second by Supervisor Pearson, motion carried unanimously. 8:11 pm, meeting adjourned to hold the board of audit.

8:55 pm, February 23, 2016 the Board of Supervisors for the Town of Royalton met in their capacity as the annual Board of Audit as required by State law. All claims submitted to the town are brought before the board of supervisors at the board meeting at which or closest in time to the claim is submitted. A list of claims received since the last board meeting is attached to this report, divided into two parts: (1) those claims authorized for payment, and (2) those claims that were denied payment. The supervisors divided up roles to ensure different people were involved with the different parts of this internal audit review. As a result of this audit, no discrepancies were found. 9:15 pm, the board of audit was adjourned.

Respectfully submitted:

Clerk Roberta Folkestad

Chair Leslie Orvis

Supervisor Wayne Olson

Supervisor Marshall Pearson