

Royalton Township Board Meeting

February 25, 2014

Approved

7:30 pm, February 25, 2014, Chair Wayne Olson called the Royalton Township Board meeting to order with Supervisor Leslie Orvis, Supervisor Marshall Pearson, Treasurer Wendy Tchida, and Clerk Roberta Folkestad present. The pledge of allegiance was recited.

Chair Olson motioned to add Pine County Historical Society, Royalton Cemetery Association, and snow items to new business and to approve the agenda, second by Supervisor Pearson, motion carried unanimously.

Motion by Supervisor Orvis to approve the January 28, 2014 minutes with a correction to the spelling of Attorney Laurette Arnold's name and changing the word broke to broken, second by Chair Olson, motion carried unanimously.

Motion by Supervisor Orvis to approve the treasurer's report as read, second by Chair Olson, motion carried unanimously.

After reading and discussing checks 7086 through 7113 in the amount of \$7,588.58, motion by Supervisor Pearson to approve and pay, second by Chair Olson, motion carried unanimously.

Public forum was offered, but no one asked to speak.

Old business:

The water piping in the maintenance building needs a faucet hooked up before it is completed.

The on-demand water heater in the kitchen slows down the water flow. If it can't be fixed, it will need to be replaced; it is from the old town hall.

The road maintenance personal are waiting for a call back from the installer for the rubber bottom on the maintenance building garage door. It was suggested, that if he doesn't call soon, someone else could be contacted.

Motion by Supervisor Orvis to have Chair Olson order an AED cabinet for up to \$170.00, second by Supervisor Pearson, motion carried unanimously.

Discussion about cleaning companies was tabled until the next meeting.

The lock box over the thermostat was installed.

The mural painting for the side of the maintenance building was discussed with a picture the artist made up shared by all present. Residents may have pictures from years ago that could be used as part of the picture.

At the next working meeting the Planning Commission will discuss the emergency plowing of driveways and charges for work done.

The letter to the property owners on Apple Road with the stuff/junk that are planning to build a shed to store it all in has been tabled until the next meeting.

Motion by Chair Olson to have Travis Kemen purchase a laptop computer for the clerk's office for up to \$900.00, second by Supervisor Pearson, motion carried unanimously.

New business:

John Skluzacek, from Pine County Historical Society was in attendance, to request any funds that Royalton Township would care to contribute to help support the Historical Society. They are a volunteer group and are located in the old Askov school building.

The treasurer received word from PERA that she would need Excel on her computer to send in reports. Chair Olson suggested that any "open document format" should work. This will be looked into.

A check was received from the City of Braham Fire Department for \$631.00. It is savings from refunding a bond.

After discussion, motion by Chair Olson to send the clerk and treasurer to the March 20th Seminar on State and Federal employment taxes and employer responsibilities in Minnetonka, Minnesota, second by Supervisor Orvis, motion carried.

The Board of Appeal and Equalization will be held at 9:00 am, Wednesday, April 23, 2014, with the annual road inspection to follow.

Tom Rosga from Rosga Well Drilling was in attendance to discuss an unpaid balance in the bill he had submitted to Royalton Township. Chair Olson read the contract with Rosga Well Drilling aloud. After much discussion, motion by Chair Olson to pay Rosga Well Drilling, \$70.46 finance charges, a \$75.00 trip charge, and \$74.55 for parts; for a total of \$220.01, second by Supervisor Orvis, with Supervisor Pearson abstaining. Motion carried.

After discussion, motion by Chair Olson to write a check for the five member board to attend Short Course Training at the Black Bear Casino at Carlton on April 4, 2014, second by Supervisor Pearson, motion carried unanimously.

The Reorganization Meeting is scheduled for 6:30 pm, March 18, 2014.

Motion by Chair Olson to allow a one-time meeting of Royalton Cemetery Association the first Monday in April, second by Supervisor Pearson, motion carried unanimously.

The snow items will be taken care of at the working planning commission meeting.

A copy of the Pine County Subsurface Sewage Treatment Systems Ordinance has been received.

Royalton Township has a piece of property listed to be sold on Pine County's Tax-forfeited land sale.

The next town board meeting will be held at 7:30 pm, March 25, 2014.

Being no other the board business, motion by Chair Olson to adjourn to the Board of Audit, second by Supervisor Pearson, motion carried unanimously. Meeting adjourned to the Board of Audit at 8:45 pm.

8:45 pm, February 25, 2014, the Board of Audit met with the full board in attendance. Records were gone over and everything was found to be in order. 9:00 pm, meeting adjourned.

Respectfully submitted:

Clerk, Roberta Folkestad

Chair, Wayne Olson

Supervisor, Leslie Orvis,

Supervisor, Marshall Pearson