

## Royalton Township Board Meeting

January 27, 2015

Unapproved

Chair Marshall Pearson called the January 27, 2015, Royalton Township Board Meeting to order with Supervisor Leslie Orvis, Supervisor Wayne Olson, Treasurer Wendy Tchida, and Clerk Roberta Folkestad present. The pledge of allegiance was recited.

Motion by Supervisor Olson to add to the agenda: Pine County Subsurface Sewage Treatment System Recommendation, mural on maintenance building, Rock Creek Lions donation, change board meeting to February 17, 2015, and approve the agenda, second by Chair Pearson, motion carried unanimously.

Motion by Supervisor Olson to approve and sign the December 16, 2014 minutes, second by Chair Pearson, motion carried unanimously.

Motion by Supervisor Orvis to approve and initial the Treasurer's report, second by Chair Pearson, motion carried unanimously.

After reading and discussing checks 7418 through 7451 in the amount of \$19,221.83 motion by Supervisor Olson to pay all checks, second by Chair Pearson, motion carried unanimously.

Public forum was offered.

Robert Adamak was present and reported that the neighbor's pit bulls have been growling at him on his own property. One is a full grown dog and there are two pups. A speed limit on Royal Heights Road was discussed.

Yards appearing to have large amount of junk or autos on Brunswick Road and on Royal River Road were discussed. Supervisor Orvis and Zoning Inspector John Kemen will do drive bys in regard to these reports.

## Planning Commission recommendations:

The planning commission passed to the board the recommendation to make a resolution to retain the township sewer inspections. After discussion, motion by Supervisor Olson the intent to adopt, with wording changes to be made by the planning commission, the Pine County Subsurface Sewage Treatment Systems, second by Supervisor Orvis, motion carried unanimously.

## Old business:

As directed by the board at the December 16, 2014 board meeting, Supervisor Olson and Zoning Administrator John Kemen met with Attorney Kevin Hofstad. He is drafting a letter to Kirtis Wiener about the property clean up and giving him thirty days to respond.

Zoning Administrator Kemen reported that the party living on the property on State Highway 70 has moved off the property. Attorney Hofstad is sending a letter to the property owners giving them another thirty days to get the property cleaned up.

The speaker system will be dealt with at a future date.

The water line covering in the maintenance building should be done by April.

The turnaround at the north end of Eagle Lane will be scheduled to be done the summer of 2015.

There was discussion about having Chair Pearson apply for a grant to help pay for the cost of a mural on the side of the maintenance building. Motion to go forward with the application by Chair Pearson, second by Supervisor Orvis, motion carried unanimously.

## New business:

Motion by Supervisor Olson to appoint Duane Swanson, Gary Valvoda and Roberta Folkestad as March Annual Election Judges, second by Chair Pearson, motion carried unanimously.

Motion by Supervisor Olson to approve the Resolution Appointing Duane Swanson, Gary Valvoda and Roberta Folkestad as Absentee Ballot Board, second by Chair Pearson, motion carried unanimously.

Motion to hold the annual election from noon to 8:00 pm, by Supervisor Olson, second by Supervisor Orvis, motion carried unanimously.

The Clerk will request the Board of Equalization be scheduled for Monday, April 20, 2015.

Motion by Supervisor Olson to place an ad in the paper requesting quotes for 3000 yards of gravel for the March 31, 2015 board meeting, second by Chair Pearson, motion carried unanimously.

The annual road check will be held following the board of equalization.

There was discussion about road graders and attachments. Caterpillar and Nortrax in Duluth have been contacted. They will be out to inspect Royalton's machine. There will be more information ready for the annual meeting.

Motion to change the board meeting date to February 17, 2015, by Chair Pearson, second by Supervisor Olson, motion carried unanimously. Motion by Chair Pearson to change that motion to include the planning commission meeting, second by Supervisor Olson, motion carried unanimously.

The board of audit is scheduled for February 17, 2015, following the board meeting.

The board received a proposed budget for future discussion. The possible purchase of a new road grader was discussed.

Supervisor Orvis, Roxanne Orvis, and Avis Pangerl presented a check in the amount of \$4,000.00 to Royalton Township from the Rock Creek Lions. This is for the purchase of 14 tables, 112 chairs, and chair movers for the town hall. Motion by Supervisor Olson to accept the \$4,000.00 check from the Rock Creek Lions, second by Chair Pearson, motion carried unanimously. The Clerk will send a thank you letter to them.

The next town board meeting will be held February 17, 2015.

Being no further town business, motion to adjourn by Supervisor Orvis, second by Chair Pearson, motion carried unanimously. 8:31 pm, meeting adjourned.

Respectfully submitted:

Clerk Roberta Folkestad

Chair Marshall Pearson

Supervisor Leslie Orvis

Supervisor Wayne Olson