January 28, 2020 Board Agenda

Royalton Township Board Agenda 6052 Royalton Road; Braham MN 55006 Email: <u>royalton@royaltontownship.com</u> -- Website: <u>www.royaltontownship.com</u> 28 January 2020, 7:30 p.m. - *Unapproved*

Regular Board Meeting

_Chair calls meeting to order

__Pledge of allegiance

Add to agenda &/or approve the agenda Motion

___17 December 2019 board meeting minutes - Motion & sign

__Treasurer's report - Motion & initial

__Read & discuss checks 9438 through 9477 in the amount of \$22,401.16- 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.

Proposal from Soderstrom Septic for septic inspection services (Angela Tvedt may be present)

PLANNING COMMISSION RECOMMENDATIONS

Solar energy ordinance discussion

_Policy book

___Township levy and equipment budgets

__Doris Pangerl minor subdivision revised legal description

OLD BUSINESS:

__Septic compliance letters

3 properties require first point of sale inspection letter (Duane) - Authorization to send

9003 Wildflower Road (conflicting inspection results; (Duane) – Discuss next step

Zoning issues from road inspection and later issues

4843 Brunswick Road - update from counsel (Wayne)

1255 Royal Heights Lane – update from counsel (Wayne)

9435 Apple Road - burning creosoted ties

5536 Pokegama Lake Road (John Kemen to investigate)

__Road report update (Jeff, Dan)

Frost Drive (letter to Shafer sent, Jeff has been in communication, response to come in fall)

____Town hall carpet update

___Update on SSTS county informational meeting, 6 January 2020, 6:00 p.m., Sandstone (Les)

NEW BUSINESS

Resolution 2020-1, appointing election judges - *Motion & sign* (Duane)

__Service contract with AT Septic/Amy Thompson – *Review draft* (Duane)

__Proposed petition from Pine County Association of Townships (Duane) *Review* Decision required tonight

___MAT Spring Short course, Duluth (DECC), 3 April 2020 from 9:00-3:00 or St. Cloud (The Park Event Center, 24 March)

FYI

Fully-executed copy of Braham fire contract returned and filed

Fully executed copy of agreement for building inspection returned and filed

Annual workers compensation report completed and returned to MATIT

2019 SSTS annual report completed and filed with MPCA (thanks, Amy)

Census: Report of building/zoning permits issued for new housing completed and mailed

Land development & water quality workshop, 13 February 2020 8:30 a.m., Askov (History Museum)

The annual board of audit will convene at the conclusion of regular business during the February meeting

Next Town Board Meeting: 7:30 pm, Tuesday, 18 February 2020

Time meeting ends

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