## May 26, 2020 Board Agenda

Royalton Township Board Meeting Agenda 6052 Royalton Road; Braham MN 55006

Email: <a href="mailto:royalton@royaltontownship.com">royalton@royaltontownship.com</a> -- Website: <a href="www.royaltontownship.com">www.royaltontownship.com</a> -- Website: <a href="www.royaltontownship.com">www.royaltontownship.com</a> 26 May 2020, 7:30 p.m. - <a href="mailto:Unapproved">Unapproved</a>

| REGUI | LAR B | OARD | <b>MEETING</b> |
|-------|-------|------|----------------|
|-------|-------|------|----------------|

| Chair calls meeting to order   |
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| Stand for pledge of allegiance   |
| Add to &/or approve the agenda <i>Motion</i>   |
| 28 April 2020 reorganizational board minutes <i>Motion &amp; sign</i>                        |
| 28 April 2020 regular board meeting minutes <i>Motion &amp; sign</i>                         |
| 18 May road inspection minutes - <i>Motion &amp; sign</i>                                    |
| April Treasurer's report - <i>Motion &amp; initial</i>                                       |
| Read & discuss checks 9580 through 9605 in the amount of \$6,977.59 <i>Motion &amp; sign</i> |
|  |
| PUBLIC FORUM   |
| Members of the public may speak on items not listed on the agenda: State name and please     |
| limit speaking to two minutes.   |
|  |
| PLANNING COMMISSION RECOMMENDATIONS  |
| Proposed Effertz land subdivision  |
| Proposed Saumer land subdivision   |
| Proposed Gross/McFerran land subdivision/easement  |
| 9453 Riverbed Road variance request to County Zoning Board                                   |
| Solar energy ordinance discussion  |

| Policy book   |  |  |
|---|--|--|
| Township levy and equipment budgets   |  |  |
| <u>OLD BUSINESS</u>   |  |  |
| Septic compliance letters   |  |  |
| 7995 Bluebell Road - (second letter sent requesting copy of contract by 22 May)   |  |  |
| 9003 Wildflower Road (conflicting inspection results; (Duane)   |  |  |
| Royal River Run, lot 8, block 3 (point of sale letter sent 2/1/20, no response (asked if system on property)                    |  |  |
| 12254 Farming Road (owner said no one living there, but weekly garbage pickup)  |  |  |
| Zoning issues from road inspection and later issues   |  |  |
| 4843 Brunswick Road – (legal counsel requested to proceed, acknowledged, awaiting counsel decision)                             |  |  |
| 1255 Royal Heights Lane – update (Marsh, Duane)   |  |  |
| 5536 Pokegama Lake Road (second septic letter sent requesting inspection by 22 May; owner called 5/14                           |  |  |
| (Duane))  |  |  |
| 1605 Royal Heights Lane – living in campers (postponed until June meeting)  |  |  |
| 10696 Pine Bough Road – living in campers (second letter sent requesting response by 2 May; letter in packet                    |  |  |
| 9451 Brunswick Road – excessive junk vehicles (second letter sent); clean up in progress?                                       |  |  |
| Chloriding Maple Shores Drive update (Percy)  |  |  |
| Discuss position of township assessor; Dan Squyres  |  |  |
| Possible purchase of two additional fireproof filing cabinets, 2 bistro tables and 2 chairs for election workers (Percy, Duane) |  |  |
| Town hall carpet update (Marshall)  |  |  |

## **NEW BUSINESS**

| WH Security Cell Dialer upgrade | (\$106.88) (Wayne) |
|---------------------------------|--------------------|
| Road inspection reports         |                    |
| Barking dog                     |                    |

## **FYI**

Statement of town officers elected filed with Pine County Auditor-Treasurer

Report of town officers filed by MAT

Boeck land split approval sent to Pine County

Effertz land split #1 sent to Pine County

Request for Advanced Settlement and Authorization for Direct Payment sent to Pine County Auditor-Treasurer

Election equipment returned to Pine County for maintenance

Next Town Board Meeting: 7:30 pm, Tuesday, 30 June 2020

## **ADJOURNMENT**

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