August 27, 2019 Board Agenda

Royalton Township Board Agenda 6052 Royalton Road; Braham MN 5500 Email: <u>royalton@royaltontownship.com</u> -- Website: <u>www.royaltontownship.com</u> 27 August 2019, 7:30 p.m. - *Unapproved*

Regular Board Meeting

_Chair calls meeting to order

__Pledge of allegiance

___Add to agenda &/or approve the agenda Motion

__30 July 2019 Board meeting minutes - Motion & sign

___Treasurer's report - Motion & initial

___Read & discuss checks xxxx through xxxx in the amount of \$xxxxx. - 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.

PLANNING COMMISSION RECOMMENDATIONS

_Interim use permit – William J. Cort update

__SSTS ordinance update; discuss results of public hearing

__Solar energy ordinance discussion

_Policy book

____Township levy and equipment budgets

OLD BUSINESS:

Correction on stop payment of check #8708 to Architectural Audio Int. (minutes listed as #8709)

___Town hall carpet cleaning

_Septic compliance letters

11064 Harvest Road (point of sale inspection needed; letter sent, in progress)

4435 Clint Road (point of sale inspection needed); letter sent); Amy has been in contact with owners

1224 Sherwood Street (imminent health threat; letter sent); installed

7995 Bluebell Road (failing to protect ground water; letter sent)

1238 Sherwood Street (failing to protect ground water; letter sent)

8825 Greeley Loop (imminent threat & failing to protect ground water) Amy says installed

_Zoning notes from road inspection

1386 Sherwood Street – any further activity

4843 Brunswick Road (Wayne to report to counsel)

1378 Sherwood Street (John Kemen to investigate)

1255 Royal Heights Lane (Wayne to report to counsel)

5536 Pokegama Lake Road (John Kemen to investigate)

9451 Brunswick Road (Jeff to talk with owner)

1390 Sherwood Street (tabled to August meeting)

2667 Greeley Road (tabled to 2020 road inspection)

__Road report update (Jeff, Dan)

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

540th cost query from Nessel (Jeff)

Pokegama payment for Mystic Dove (payment in full received)

Bayberry Road improvements update

Homer Road ditching update

Butterfly road ditching update

Hummingbird Road tree cutting update

Royal Heights Lane tree cutting update

NEW BUSINESS

____Finalize levy from reconvened annual meeting and authorize report to County Auditor *Motion* & *sign*

__Review contract for fire protection with Pine City (April 1, 2020-March 31, 2021) *Motion & sign*

__Greeley sign

FYI

Thank you from Janet Hawkinson for wood chips

Next Town Board Meeting: 7:30 pm, Tuesday, 24 September 2019

Time meeting ends

#